



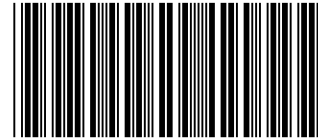
Companies House
— for the record —

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Annual Return

Company Name: ALFRED MCALPINE UTILITY SERVICES GROUP LIMITED

Company Number: 01521006



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Received for filing in Electronic Format on the: 05/06/2007

Company Details

Period Ending: 17/05/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

KINNAIRD HOUSE
1 PALL MALL EAST
LONDON
SW1Y 5AZ

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR CHRISTOPHER MICHAEL LEE **Address:** 1 MILL ROAD
STOCK
CHELMSFORD
ESSEX CM4 9BH

Director 1:

Name:	MR STEPHEN WILLIAM HUDSON	Address:	PONDACRE WYRE LANE
Date of Birth:	16/03/1967		LONG MARSTON
Nationality:	BRITISH		STRATFORD-UPON-AVON
Occupation:	COMPANY DIRECTOR		WARWICKSHIRE CV37 8RQ

Director 2:

<i>Name:</i>	MR ROBERT WILLIAM MEMMOTT	<i>Address:</i>	OAK LODGE 29 STONYHURST CRESCENT CULCHETH WARRINGTON CHESHIRE ENGLAND WA3 4DN
<i>Date of Birth:</i>	04/01/1973		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	FINANCE DIRECTOR		

Director 3:

<i>Name:</i>	MR ALAN ROBERT ROBERTSON	<i>Address:</i>	LITTLE BOTE HOUSE ETHERINGTON HILL SPELDHURST KENT TN3 0TN
<i>Date of Birth:</i>	21/06/1962		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	DIRECTOR		

Director 4:

<i>Name:</i>	IAN MICHAEL GRICE	<i>Address:</i>	HERONSHAW OLDBURY LANE IGHTHAM KENT ENGLAND TN15 9DE
<i>Date of Birth:</i>	02/05/1953		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	CHIEF EXECUTIVE		

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
DEFERRED ORDINARY OF I**1 EACH	1000	GBP1000
ORDINARY SHARES OF I**1 EACH	217800	GBP217800
TOTALS	218800	GBP218800

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000 DEFERRED ORDINARY OF I1 EACH Shares held as at
17/05/2007**

Name: **ALFRED MCALPINE SUPPORT SERVICES & INVESTMENTS
LIMITED**

Address: **KINNAIRD HOUSE
1 PALL MALL EAST
LONDON SW1Y 5AZ**

Shareholding 2:

217800 ORDINARY SHARES OF I1 EACH Shares held as at
17/05/2007**

Name: **ALFRED MCALPINE SUPPORT SERVICES & INVESTMENTS
LIMITED**

Address: **KINNAIRD HOUSE
1 PALL MALL EAST
LONDON SW1Y 5AZ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **05/06/2007** *Authenticated:* **Yes (E/W)**