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BLUEPRINT

OneWorld

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

1790555

Company Name in full

Bruton Investments Limited

Date of this return

The information in this return is made up
to

Day		Month		Year		
3	1	0	5	2	0	7

Date of next return

If you wish to make your next return to a
date earlier than the anniversary of this
return please show the date here
Companies House will then send a form at
the appropriate time

Day		Month		Year		

Registered Office

Show here the address at the date of
this return.

Fourth Floor, 130 Wilton Road

Any change of
registered office **must**
be notified on form
287

Post town

London

County / Region

UK Postcode

SW1V 1LQ

Principal business activities

Show trade classification code number(s)
for the principal activity or activities

7415

If the code number cannot be determined,
give a brief description of principal
activity

THURSDAY



A49

AK5ZKQLT

21/06/2007

COMPANIES HOUSE

474

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ
or companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries)

* Voluntary details

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Name

* Style / Title

Forename(s)

Surname

Address

Bnoms Limited

Fourth Floor, 130 Wilton Road

Post town

County / Region

UK Postcode

Country

London

SW1V 1LQ

England

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

BLUPRINT
20-00-00

Directors*Please list directors in alphabetical order***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name * Style / Title

Day Month Year

Date of birth

0 9 0 7 1 9 5 6

Forename(s) Paul William

Surname Goldsmith

Address

102 Fawnbrake Avenue, Herne Hill

Usual residential address must be given in the case of a corporation, give the registered or principal office address

Post town London

County / Region UK Postcode SE24 0BZ

Country England Nationality British

Business occupation Chartered Accountant

* Voluntary details

Name * Style / Title

Day Month Year

Date of birth

1 7 0 9 1 9 5 5

Forename(s) Francis Declan Finbar Tempany

Surname McCormack

Address

Cob Cottage, Shore Road

Usual residential address must be given in the case of a corporation, give the registered or principal office address

Post town Bosham

County / Region West Sussex UK Postcode PO18 8HZ

Country Nationality Irish

Business occupation Solicitor

BLUEPRINT

2000000

Directors*Please list directors in alphabetical order***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name * Style / Title

Day Month Year

Date of birth

0 9 0 5 1 9 4 7

Forename(s)

Christopher Rait O'Neill

Surname

Pearson

Address

Shirley House, 5 West Walks

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

Post town

Dorchester

County / Region

Dorset

UK Postcode

DT1 1RE

Country

Nationality

British

Business occupation

Solicitor

* Voluntary details

Name * Style / Title

Day Month Year

Date of birth

3 0 0 1 1 9 6 3

Forename(s)

Colin Michael

Surname

Pryce

Address

39c Albert Road

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

Post town

London

County / Region

UK Postcode

SE25 4JD

Country

England

Nationality

British /
Jamaican

Business occupation

Chartered Secretary

Issued share capital

Enter details of all the shares in issue at the date of this return

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
'A' ORDINARY	277,267	£277,267.00
'B' ORDINARY	371,722,733	£371,722,733.00
Totals	372,000,000	372,000,000.00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed

C M Pryce

Date

20 JUN 2007

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies
 Cheques should be made payable to Companies House.

This return includes

2

continuation sheets

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

Mr C M Pryce, Assistant Secretary, Balfour Beatty

plc, 130 Wilton Road, SW1V 1LQ

Tel

BLUEPRINT

DX number DX exchange

List of past and present shareholders

Schedule to form 363a

CHFP010 Company Number 1790555

Company Name in full Bruton Investments Limited

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on
 - The company's first annual return following the incorporation,
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Bnoms Limited Address Fourth Floor, 130 Wilton Road, London, England UK postcode SW1V 1LQ	£1 00 'A' ORDINARY Shares Held 277,267		
Name Address UK postcode			
Name Address UK postcode			

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number 1790555

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 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name Balfour Beatty Investment Holdings Limited</p> <p>Address Fourth Floor, 130 Wilton Road, London, England</p> <p>UK postcode SW1V 1LQ</p>	<p>£1 00 'B' ORDINARY</p> <p>Shares Held 371,722,733</p>	<p>Shares or amount of stock transferred (if appropriate)</p>	
<p>Name</p> <p>Address</p> <p>UK postcode</p>			
<p>Name</p> <p>Address</p> <p>UK postcode</p>			