

056499 / 390

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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
				0	8

## 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

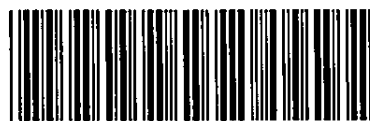
SW1V 1LQ

## 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



A19	*AHAKA320*	116
	12/09/2008	
	COMPANIES HOUSE	
A37	*A27YO1V1*	278
	31/07/2008	
	COMPANIES HOUSE	

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

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

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

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

Post town

County / Region

UK Postcode

Country

Details of a new company secretary must be notified on form 288a.

Bnoms Limited

Fourth Floor, 130 Wilton Road

London

SW1V 1LQ

England

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

<b>Name</b>	* Style / Title				
<b>Directors</b> In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name	Day	Month	Year		
	Date of birth	0	9	0	7
		1	9	5	6
Forename(s)	Paul William				
Surname	Goldsmith				
<b>Address</b>	102 Fawnbrake Avenue, Herne Hill				
<b>Usual residential address</b> 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	
<b>Business occupation</b>	Chartered Accountant				

\* Voluntary details

<b>Name</b>	* Style / Title				
<b>Directors</b> In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name	Day	Month	Year		
	Date of birth	1	7	0	9
		1	9	5	5
Forename(s)	Francis Declan Finbar Tempany				
Surname	McCormack				
<b>Address</b>	Cob Cottage, Shore Road				
<b>Usual residential address</b> 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	
<b>Business occupation</b>	Solicitor				

**Directors**

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

<p><b>Directors</b> In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name</p> <p><b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address</p>	<p><b>Name</b> * Style / Title _____</p> <p>Date of birth <table border="1" style="display: inline-table; text-align: center;"> <tr><td>Day</td><td>Month</td><td>Year</td></tr> <tr><td>0</td><td>9</td><td>0</td></tr> <tr><td>5</td><td>1</td><td>9</td></tr> <tr><td>4</td><td>7</td><td></td></tr> </table></p> <p>Forename(s) <u>Christopher Rait O'Neill</u></p> <p>Surname <u>Pearson</u></p> <p>Address <u>Shirley House, 5 West Walks</u></p> <p>Post town <u>Dorchester</u></p> <p>County / Region <u>Dorset</u> UK Postcode <u>DT1 1RE</u></p> <p>Country _____ Nationality <u>British</u></p> <p>Business occupation <u>Solicitor</u></p>	Day	Month	Year	0	9	0	5	1	9	4	7	
Day	Month	Year											
0	9	0											
5	1	9											
4	7												

\* Voluntary details

<p><b>Directors</b> In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name</p> <p><b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address</p>	<p><b>Name</b> * Style / Title _____</p> <p>Date of birth <table border="1" style="display: inline-table; text-align: center;"> <tr><td>Day</td><td>Month</td><td>Year</td></tr> <tr><td>3</td><td>0</td><td>0</td></tr> <tr><td>1</td><td>1</td><td>9</td></tr> <tr><td>6</td><td>3</td><td></td></tr> </table></p> <p>Forename(s) <u>Colin Michael</u></p> <p>Surname <u>Pryce</u></p> <p>Address <u>39c Albert Road</u></p> <p>Post town <u>London</u></p> <p>County / Region _____ UK Postcode <u>SE25 4JD</u></p> <p>Country <u>England</u> Nationality <u>British / Jamaican</u></p> <p>Business occupation <u>Chartered Secretary</u></p>	Day	Month	Year	3	0	0	1	1	9	6	3	
Day	Month	Year											
3	0	0											
1	1	9											
6	3												

**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
<b>Totals</b>	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

30 JUL 2008

† 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

DX number

DX exchange

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# 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 Balfour Beatty plc  Address 130 Wilton Road, London, England  UK postcode   SW1V 1LQ	£1 00 'A' ORDINARY   Shares Held 277,267		
Name Bnoms Limited  Address Fourth Floor, 130 Wilton Road, London, England  UK postcode   SW1V 1LQ	£1 00 'A' ORDINARY   Shares Held 0	277,267	14/12/2007
Name   Address   UK postcode			

# 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
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- 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 Balfour Beatty plc  Address 130 Wilton Road, London, England  UK postcode SW1V 1LQ	£1 00 'B' ORDINARY       Shares Held 371,722,733		
Name Balfour Beatty Investment Holdings Limited  Address Fourth Floor, 130 Wilton Road, London, England  UK postcode SW1V 1LQ	£1 00 'B' ORDINARY       Shares Held 0	371,722,733	14/12/2007
Name   Address   UK postcode			