



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **02/06/2011**

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*Company Name:* **Bruton Investments Limited**

*Company Number:* **01790555**

*Date of this return:* **31/05/2011**

*SIC codes:* **7415**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **FOURTH FLOOR 130 WILTON ROAD  
LONDON  
ENGLAND  
SW1V 1LQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **BNOMS LIMITED**

*Registered or principal address:* **FOURTH FLOOR 130 WILTON ROAD  
LONDON  
ENGLAND  
SW1V 1LQ**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **624621**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **PAUL WILLIAM**

*Surname:* **GOLDSMITH**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **09/07/1956** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MARK DAVID**

*Surname:* **PETERS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **12/03/1959** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED SECRETARY**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **COLIN MICHAEL**

*Surname:* **PRYCE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **30/01/1963** *Nationality:* **BRITISH / JAMAICAN**

*Occupation:* **CHARTERED SECRETARY**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>'A' ORDINARY</b>	<i>Number allotted</i>	<b>277267</b>
		<i>Aggregate nominal value</i>	<b>277267</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. BY ORDINARY RESOLUTION, THE COMPANY MAY DECLARE THAT NO DIVIDEND SHALL BE PAYABLE TO THE HOLDERS OF 'A' SHARES EVEN THOUGH A DIVIDEND MAY CONCURRENTLY BE PAYABLE TO THE HOLDERS OF 'B' SHARES. AT ANY TIME, UPON WRITTEN NOTIFICATION BY A MAJORITY OF 'A' SHAREHOLDERS, THE DIRECTORS ARE REQUIRED TO APPOINT TO THE BOARD A MINIMUM OF ONE AND A MAXIMUM OF TWO PERSONS NOMINATED BY THE 'A' SHAREHOLDERS.

<b>Class of shares</b>	<b>'B' ORDINARY</b>	<i>Number allotted</i>	<b>371722733</b>
		<i>Aggregate nominal value</i>	<b>371722733</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>372000000</b>
		<i>Total aggregate nominal value</i>	<b>372000000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 277267 'A' ORDINARY shares held as at 2011-05-31  
*Name:* BALFOUR BEATTY PLC

*Shareholding 2* : 371722733 'B' ORDINARY shares held as at 2011-05-31  
*Name:* BALFOUR BEATTY PLC

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.