



BLUEPRINT
Company Secretary

HSBC
£195,113
51875

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP055

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	1

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.



A49 *A988G1P7* 0293
COMPANIES HOUSE 21/06/01
COMPANIES HOUSE 09/06/01

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 here 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

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Please tick the appropriate box

Company Secretary

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

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

Name

* Style / Title

Forename(s)

* Voluntary details.

Surname

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

Address

Usual residential address

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

Post town

County / Region

Country

Fourth Floor

130 Wilton Road

London

UK Postcode

SW1V 1LQ

England

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 corporation 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

Post town London

County / Region

UK Postcode SE24 0BZ

Country England

Nationality British

Business occupation Chartered Accountant

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporation 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

Address

Brook House

13 Mead Road

Post town Cranleigh

County / Region

Surrey

UK Postcode GU6 7BG

Country England

Nationality Irish

Business occupation Solicitor

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 Shares	277,267	£277,267.000
'B' Ordinary Shares	404,722,733	£404,722,733.000
Totals	405,000,000	£405,000,000.000

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

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on paper in another format

A list of changes is enclosed

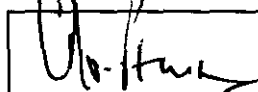
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☐

A full list of shareholders is enclosed

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☐
Certificate

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

Signed



Date

07 JUN 2001

† 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

1

continuation sheets.

(enter number)

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

Secretarial Department, Balfour Beatty plc, 130 Wilton Road, SW1V

1LQ

Tel

DX number 110050

DX exchange Victoria 9

Directors (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

Name	* Style / Title			
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.			
	Date of birth	Day	Month	Year
		0	9	0
		5	1	9
		4	7	
	Forename(s)	Christopher Rait O'Neill		
	Surname	Pearson		
Address	Shirley House			
Usual residential address	5 West Walks			
	Post town	Dorchester		
	County / Region	Dorset	UK Postcode	DT1 1RE
	Country		Nationality	British
Business occupation	Solicitor			

* Voluntary details.

Name	* Style / Title			
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.			
	Date of birth	Day	Month	Year
		3	0	0
		1	1	9
		6	3	
	Forename(s)	Colin Michael		
	Surname	Pryce		
Address	39c Albert Road			
Usual residential address				
	Post town	London		
	County / Region		UK Postcode	SE25 4JD
	Country	England	Nationality	British / Jamaican
Business occupation	Chartered Secretary			

List of past and present shareholders **Schedule to form 363a**

CHFP055

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 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	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Balfour Beatty Investment Holdings Limited <hr/> Address Fourth Floor, 130 Wilton Road, London, England. <hr/> UK Postcode SW1V 1LQ	'B' Ordinary Shares 404,722,733		
Name Bnoms Limited <hr/> Address Fourth Floor, 130 Wilton Road, London, England. <hr/> UK Postcode SW1V 1LQ	'A' Ordinary Shares 277,267		
Name <hr/> Address <hr/> UK Postcode			