

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)



Companies House

A fee is payable with this form
Please see 'How to pay' on the
last page.

You can use the WebFiling service to file this form online
Please go to www.companieshouse.gov.uk

☒ What this form is for
You may use this form to confirm
that the company information is
correct as at the date of this return
You must file an Annual Return at
least once every year

☒ What this form is NOT for
You cannot use this form to give
notice of changes to the company
officers, registered office address
company type or information
relating to the company records

TUESDAY



A45 *AKJUPZGB* 22/11/2011 101
COMPANIES HOUSE

Part 1

Company details

The section must be completed by all companies.

→ Filling in this form
Please complete in typescript or in
bold black capitals
All fields are mandatory unless
specified or indicated by *

A1 Company details

Company number 01807982 ✓
Company name in full ASHTEAD GROUP PUBLIC LIMITED
COMPANY ✓

① Company name change
If your company has recently
changed its name, please provide
the company name as at the date of
this return

A2 Return date

Please give the annual return made up date. The return date must not be a future
date. The annual return must be delivered within 28 days of the date given below

If you would like the company's made up date to be earlier than 1 October 2011,
please complete the AR01 appropriate for earlier made up dates.

Date of this return 27 10 2011 ✓

② Date of this return
Your company's return date
is usually the anniversary of
incorporation or the anniversary
of the last annual return filed at
Companies House. You may choose
an earlier return date but it must not
be a later date

A3 Principal business activity

Please show the trade classification code number(s) for the principal
activity or activities ③

Classification code 1
Classification code 2 64209
Classification code 3
Classification code 4

If you cannot determine a code, please give a brief description of your
business activity below

Principal activity
description

③ Principal business activity
You must provide a trade
classification code (SIC code 2007)
or a description of your company's
main business in this section

A full list of the trade classification
codes are available on our website
www.companieshouse.gov.uk

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A4**Company type¹**

Please confirm your company type by ticking the appropriate box below (only one box must be ticked)

- ☒ Public limited company
- ☐ Private company limited by shares
- ☐ Private company limited by guarantee
- ☐ Private company limited by shares exempt under section 60
- ☐ Private company limited by guarantee exempt under section 60
- ☐ Private unlimited company with share capital
- ☐ Private unlimited company without share capital

1 Company type

If you are unsure of your company type, please check your latest certificate of incorporation or our website
www.companieshouse.gov.uk

A5**Registered office address²**

Building name/number	KINGS HOUSE
Street	36-37 KING STREET
Post town	LONDON
County/Region	
Postcode	EC 2 V 8 B B

2 Change of registered office

This must agree with the address that is held on the Companies House record at the date of this return

If the registered office address has changed, you should complete form AD01 and submit it together with this annual return

A6**Single alternative inspection location (SAIL) of the company records (if applicable)³**

Building name/number	ASPECT HOUSE
Street	SPENCER ROAD
Post town	LANCING
County/Region	WEST SUSSEX
Postcode	BN 9 9 6 D A

3 SAIL address

This must agree with the address that is held on the Companies House record at the date of this return

If the address has changed, you should complete form AD02 and submit it together with this annual return

A7**Location of company records⁴**

Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6

- ☒ Register of members
- ☐ Register of directors
- ☐ Directors' service contracts
- ☐ Directors' indemnities
- ☐ Register of secretaries
- ☐ Records of resolutions etc
- ☐ Contracts relating to purchase of own shares
- ☐ Documents relating to redemption or purchase of own share out of capital by private company
- ☐ Register of debenture holders
- ☐ Report to members of outcome of investigation by public company into interests in its shares
- ☐ Register of interests in shares disclosed to public company
- ☐ Instruments creating charges and register of charges England and Wales or Northern Ireland
- ☐ Instruments creating charges and register of charges Scotland

4 Location of company records

If the company records are held at the registered office address, do not tick any of the boxes in this section

Certain records must be kept by every company while other records are only kept by certain company types where appropriate

If the records are not kept at the SAIL address, they must be available at the registered office

If any of the company records have moved from the registered office to the address in Section A6 since the last annual return, you must complete form AD03 and submit it together with this annual return

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Part 2**Officers of the company**

This section should include details of the company at the date to which this annual return is made up

- For a **secretary** who is an individual, go to **Section B1**
- For a **corporate secretary**, go to **Section C1**
- For a **director** who is an individual, go to **Section D1**
- For a **corporate director**, go to **Section E1**

Continuation pages

Please use a continuation page if you need to enter more officer details

Secretary**B1****Secretary's details ①**

Please use this section to list all the secretaries of the company
For a corporate secretary, complete Section C1-C4

Title*	
Full forename(s)	ERIC
Surname	WATKINS
Former name(s) ②	

① Secretary appointments

You may not use this form to appoint a secretary. To do this, please complete form AP03 and submit it together with this annual return.

Corporate details

Please use Section C1-C4 to enter corporate secretary details

Secretary details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH03.

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

B2**Secretary's service address ①**

Building name/number	KINGS HOUSE
Street	36-37 KING STREET
Post town	LONDON
County/Region	
Postcode	E C 2 V 8 B B
Country	

① Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Corporate secretary

C1	Corporate secretary's details ^①	
	Please use this section to list all the corporate secretaries of the company	
Corporate body/firm name		① Corporate secretary appointments You cannot use this form to appoint a corporate secretary. To do this, please complete form AP04 and submit it together with this annual return. Corporate secretary details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH04. This information will appear on the public record.
Building name/number		
Street		
Post town		
County/Region		
Postcode		
Country		
C2	Location of the registry of the corporate body or firm	
	Is the corporate secretary registered within the European Economic Area (EEA)? → Yes Complete Section C3 only → No Complete Section C4 only	
C3	EEA companies ^②	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	
Where the company/firm is registered ^③		② EEA A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk ③ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
Registration number		
C4	Non-EEA companies	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register	
Legal form of the corporate body or firm		④ Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.
Governing law		
If applicable, where the company/firm is registered ^④		
If applicable, the registration number		

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Director**D1****Director's details ^①**

	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*		
Full forename(s)	MICHAEL	
Surname	BURROW	
Former name(s) ^②		
Country/State of residence	ENGLAND	
Nationality	BRITISH	
Date of birth	<div> <div>d</div> <div>1</div> <div>4</div> <div>m</div> <div>0</div> <div>7</div> <div>y</div> <div>1</div> <div>9</div> <div>y</div> <div>5</div> <div>y</div> <div>2</div> </div>	
Business occupation (if any)	DIRECTOR	

① Director appointments

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details

Please use Section E1-E4 to enter corporate director details.

Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2**Director's service address ^③**

Building name/number	THE COMPANY'S REGISTERED OFFICE	
Street		
Post town		
County/Region		
Postcode	<div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> </div>	
Country		

③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

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Director**D1****Director's details ^①**

Please use this section to list all the directors of the company
For a corporate director, complete Section E1-E4

Title*	
Full forename(s)	CHRISTOPHER
Surname	COLE
Former name(s) ^②	
Country/State of residence	ENGLAND
Nationality	BRITISH
Date of birth	<div>d</div> <div>3</div> <div>d</div> <div>0</div> <div>m</div> <div>0</div> <div>m</div> <div>8</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>4</div> <div>y</div> <div>6</div>
Business occupation (if any)	DIRECTOR ✓

① Director appointments

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details

Please use Section E1-E4 to enter corporate director details.

Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2**Director's service address ^③**

Building name/number	THE COMPANY'S REGISTERED OFFICE
Street	
Post town	
County/Region	✓
Postcode	
Country	

③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

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Director

D1	Director's details ^①	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*		
Full forename(s)	SATPAL SINGH	
Surname	DHAIWAL	
Former name(s) ^②		
Country/State of residence	ENGLAND	
Nationality	BRITISH	
Date of birth	<div> <div>d</div> <div>d</div> <div>m</div> <div>m</div> <div>y</div> <div>y</div> <div>y</div> <div>y</div> </div> <div>08101968</div>	
Business occupation (if any)	DIRECTOR	
	✓	

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2	Director's service address ^①	
Building name/number	THE COMPANY'S REGISTERED OFFICE	
Street		
Post town		
County/Region	✓	
Postcode		
Country		

① Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

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Director

D1

Director's details ^①

Please use this section to list all the directors of the company
For a corporate director, complete Section E1-E4

Title*	
Full forename(s)	GEORGEY
Surname	DRABBLE
Former name(s) ^②	
Country/State of residence	ENGLAND
Nationality	BRITISH
Date of birth	<div> <div>d</div> <div>d</div> <div>m</div> <div>m</div> <div>y</div> <div>y</div> <div>y</div> <div>y</div> </div> 20121959
Business occupation (if any)	DIRECTOR

① Director appointments

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details

Please use Section E1-E4 to enter corporate director details.

Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2

Director's service address ^③

Building name/number	THE COMPANY'S REGISTERED OFFICE
Street	
Post town	
County/Region	
Postcode	
Country	

③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office' please state 'The Company's Registered Office' in the address.

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Director

D1

Director's details ^①

Please use this section to list all the directors of the company
For a corporate director, complete Section E1-E4

Title*																	
Full forename(s)	BRUCE ALAN																
Surname	EDWARDS																
Former name(s) ^②																	
Country/State of residence	U.S.A.																
Nationality	AMERICAN																
Date of birth	<table border="1"> <tr> <td>d</td><td>d</td><td>m</td><td>m</td><td>y</td><td>y</td><td>y</td><td>y</td> </tr> <tr> <td>0</td><td>8</td><td>0</td><td>4</td><td>1</td><td>9</td><td>5</td><td>5</td> </tr> </table>	d	d	m	m	y	y	y	y	0	8	0	4	1	9	5	5
d	d	m	m	y	y	y	y										
0	8	0	4	1	9	5	5										
Business occupation (if any)	DIRECTOR																

① Director appointments

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details

Please use Section E1-E4 to enter corporate director details.

Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2

Director's service address ^③

Building name/number	THE COMPANY'S REGISTERED OFFICE								
Street									
Post town									
County/Region									
Postcode	<table border="1"> <tr> <td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td> </tr> </table>								
Country									

③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Director

D1	Director's details ^①	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*		
Full forename(s)	HUGH CHARLES	
Surname	ETHERIDGE	
Former name(s) ^②		
Country/State of residence	ENGLAND	
Nationality	BRITISH ✓	
Date of birth	<div> <div>d</div> <div>d</div> <div>m</div> <div>m</div> <div>y</div> <div>y</div> <div>y</div> <div>y</div> </div> <div> <div>1</div> <div>1</div> <div>0</div> <div>7</div> <div>1</div> <div>9</div> <div>5</div> <div>0</div> </div>	
Business occupation (if any)	DIRECTOR	

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2	Director's service address ^①	
Building name/number	THE COMPANY'S REGISTERED OFFICE	
Street		
Post town		
County/Region	✓	
Postcode	<div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> </div>	
Country		

① Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

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Director

D1 Director's details ^①																	
Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4																	
Title*																	
Full forename(s)	BRENDAN CHRISTOPHER																
Surname	HORGAN																
Former name(s) ^②																	
Country/State of residence	U S A .																
Nationality	AMERICAN																
Date of birth	<table border="1"><tr><td>d</td><td>d</td><td>m</td><td>m</td><td>y</td><td>y</td><td>y</td><td>y</td></tr><tr><td>0</td><td>2</td><td>1</td><td>1</td><td>1</td><td>9</td><td>7</td><td>3</td></tr></table>	d	d	m	m	y	y	y	y	0	2	1	1	1	9	7	3
d	d	m	m	y	y	y	y										
0	2	1	1	1	9	7	3										
Business occupation (if any)	DIRECTOR																

✓

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2 Director's service address ^①	
Building name/number	THE COMPANY'S REGISTERED OFFICE
Street	
Post town	
County/Region	
Postcode	
Country	

✓

① Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

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Director

D1	Director's details ^①												
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4												
Title*													
Full forename(s)	STUART IAN												
Surname	ROBSON												
Former name(s) ^②													
Country/State of residence	ENGLAND												
Nationality	BRITISH												
Date of birth	<table><tr><td>d</td><td>2</td><td>4</td><td>m</td><td>0</td><td>9</td><td>y</td><td>1</td><td>9</td><td>5</td><td>8</td></tr></table>	d	2	4	m	0	9	y	1	9	5	8	
d	2	4	m	0	9	y	1	9	5	8			
Business occupation (if any)	DIRECTOR	✓											

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2	Director's service address ^①	
Building name/number	THE COMPANY'S REGISTERED OFFICE	
Street		
Post town		
County/Region		✓
Postcode		
Country		

① Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

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Director

D1	Director's details^①	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*		
Full forename(s)	IAN CALVERT	
Surname	SUTCLIFFE	
Former name(s) ^②		
Country/State of residence	ENGLAND	
Nationality	BRITISH	
Date of birth	<div> <div>d</div> <div>2</div> <div>d</div> <div>4</div> <div>m</div> <div>0</div> <div>m</div> <div>7</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>5</div> <div>y</div> <div>9</div> </div>	
Business occupation (if any)	DIRECTOR ✓	

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2	Director's service address^①	
Building name/number	THE COMPANY'S REGISTERED OFFICE	
Street		
Post town		
County/Region	✓	
Postcode		
Country		

① Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

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Corporate director**E1 Corporate director's details¹**

Please use this section to list all the corporate director's of the company

Corporate body/firm
name

Building name/number

Street

Post town

County/Region

Postcode

Country

1 Corporate director appointments

You cannot use this form to appoint a corporate director. To do this, please complete form AP02 and submit it together with this annual return.

Corporate director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH02.

This information will appear on the public record.

E2 Location of the registry of the corporate body or firm

Is the corporate director registered within the European Economic Area (EEA)?

→ Yes Complete **Section E3 only**→ No Complete **Section E4 only****E3 EEA companies²**

Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register

Where the company/
firm is registered³

Registration number

2 EEA

A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk

3 This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)

E4 Non-EEA companies

Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register

Legal form of the
corporate body
or firm

Governing law

If applicable, where
the company/firm is
registered⁴If applicable, the
registration number**4 Non-EEA**

Where you have provided details of the register (including state) where the company or firm is registered you must also provide its number in that register.

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(For returns made up to a date on or after 1 October 2011)

Part 3 Statement of capital¹

Does your company have share capital?

→ Yes Complete the sections below and the following Part 4

→ No Go to Part 5 (Signature)

¹ This should reflect the company's capital status at the made up date of this annual return**F1 Share capital in pound sterling (£)**

Please complete the table below to show each class of shares held in pound sterling

If all your issued capital is in sterling, only complete Section F1 and then go to Section F4

Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share ²	Amount (if any) unpaid on each share ²	Number of shares ³	Aggregate nominal value ⁴
ORDINARY 10p SHARES	10p	—	553,325,554	£55,332,555
				£
				£
				£
Totals			553,325,554	£55,332,555

F2 Share capital in other currencies

Please complete the table below to show any class of shares held in other currencies

Please complete a separate table for each currency

Currency				
Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share ②	Amount (if any) unpaid on each share ②	Number of shares ③	Aggregate nominal value ④
Totals				

Currency				
Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share ②	Amount (if any) unpaid on each share ②	Number of shares ③	Aggregate nominal value ④
Totals				

F3 Totals

Please give the total number of shares and total aggregate nominal value of issued share capital

Total number of shares 553,325,554

Total aggregate nominal value ⁵ £55,332,555⁵ Total aggregate nominal value
Please list total aggregate values in different currencies separately For example £100 + €100 + \$10 etc² Including both the nominal value and any share premium³ Number of shares issued multiplied by nominal value of each share³ Total number of issued shares in this class**Continuation Pages**

Please use a Statement of Capital continuation page if necessary

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

F4**Statement of capital (Voting rights)**

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Sections F1 and F2

Class of share

ORDINARY 10P SHARES

Voting rights

ONE VOTE PER SHARE

Class of share

Voting rights

Class of share

Voting rights

Class of share

Voting rights

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

Part 4**Shareholders**

Does your company have share capital?

→ Yes go to Section G1 'Companies with share capital'

→ No Go to Part 5 (Signature)

YES**G1****Companies with share capital**

Question 1

Were any of the company's shares admitted to trading on a market at any time during this return period? Please tick the appropriate box below ①

☐ No go to Section G2 'Past and present shareholders'☒ Yes go to Question 2

Question 2

Please only refer to Question 2 below if you have answered 'Yes' to Question 1. If you answered 'No', please go to Section G2 'Past and present shareholders'

Did the company, throughout the return period, have any shares admitted to trading on a relevant market and was it, throughout the return period, an issuer to which DTR5 applies? Please tick the appropriate box below ②

☐ No go to Section G4 'Shareholders who hold at least 5% of any class of shares of the company as at the made up date of the return'☒ Yes go to Part 5 'Signature'① A market is one established under the rules of a UK recognised investment exchange or any other regulated markets in or outside of the UK, or any other market outside of the UK. The current UK recognized investment exchanges and regulated markets can be found at www.fsa.gov.uk/register/exchanges.do

② DTR5 refers to the Vote Holder and Issuer Notification Rules contained in Chapter 5 of the Disclosure and Transparency Rules source book issued by the Financial Services Authority. Notification is required when the percentage acquisition of a shareholder in the company has reached a certain threshold (starting at 3%)

G2**List of past and present shareholders ③**

The company is required to provide a full list of past and present shareholders if one was not included with either of the last two returns. Please tick the appropriate box below

☐ There were no shareholder changes in this period. Go to Part 5 (Signature)☐ A full list of shareholders is enclosed☐ A list of shareholder changes is enclosed

How is the list of shareholders enclosed? Please tick the appropriate box below

☐ The list of shareholders is enclosed on paper. Go to Section G3 'List of past and present shareholders'☐ The list of shareholders is enclosed in another format. Go to Part 5 (Signature)

③ This section only applies to companies answering 'No' in Section G1

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

G3

List of past and present shareholders ^①

Changes during this period 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 company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

① Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders

Please use a 'List of past and present shareholders' continuation page if necessary

This section only applies to companies answering 'No' to Question 1 in Section G1

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
SEE ENCLOSED	COMPACT			/ /
DISC.				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

G4**Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return**

This section should show only the shareholders that hold at least 5% of any class of share(s) of the company at the date of this return

It should only be completed by companies that have answered 'Yes' to Question 1 in Section G1, and 'No' to Question 2 in Section G1

If there were no shareholders holding at least 5% of any class of share(s) at the date of this return, this section may be left blank

→ Go to Part 5 (Signature)

This section only applies to companies answering 'No' to Question 2 in Section G1

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders

Please use a 'Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return' continuation page if necessary

		Shares or stock currently held	
Shareholder's name	Shareholder's address	Class of share	Number of shares or amount of stock
SEE ATTACHED	COMPACT		
DISC			

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

Part 5

Signature

This must be completed by all companies

I am signing this form on behalf of the company

Signature

Signature

X



X

This form may be signed by
Director ^①, Secretary, Person authorised ^②, Charity commission receiver and
manager, CIC manager, Judicial factor

① Societas Europaea

If the form is being filed on behalf
of a Societas Europaea (SE) please
delete 'director' and insert details
of which organ of the SE the person
signing has membership

② Person authorised

Under either section 270 or 274 of
the Companies Act 2006

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)



Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name

ERIC WATKINS

Company name

ASHTEAD GROUP PLC

Address

KINGS HOUSE

36-37 KING STREET

Post town

LONDON

County/Region

Postcode

E C 2 V 8 B B

Country

DX

Telephone

020 7726 9740



Checklist

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following

- ☐ That if the made up date of the return is any earlier than 1 October 2011, you must complete the appropriate form AR01
- ☐ The company name and number match the information held on the public Register
- ☐ You have completed your principal business activity
- ☐ You have not used this form to make changes to the registered office address
- ☐ You have not used this form to make changes to secretary and director details
- ☐ You have fully completed the Statement of capital (if applicable)
- ☐ You have signed the form
- ☐ You have enclosed the correct fee



Important information

Please note that all information on this form will appear on the public record



How to pay

A fee of £40 is payable to Companies House in respect of an Annual Return

Make cheques or postal orders payable to 'Companies House'



Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

For companies registered in England and Wales
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

For companies registered in Scotland
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland
The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG
DX 481 N R Belfast 1



Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

Run Date: 09-Nov-2011 15.28 22
Percent Issued Capital

Annual Return Report Above 5

Group Plc

Reg no 1807982 Client Ashtead

22-Oct-2011

Report Between 23-Oct-2010 to

PRESENT MEMBERS, SINCE
ORDER, AS REQUIRED UNDER

FULL LIST AND SHARE PARTICULARS OF PAST AND
THE DATE OF LAST RETURN, IN ALPHABETICAL
SECTION 854 OF COMPANIES ACT 2006

the Holder(s) now

An asterisk in the final column denotes that
re-appears elsewhere in the register.

STOCK CODE FULL STOCK TITLE
9246 Ordinary 10p Shares

NAME AND STOCK ADDRESS CODE	BALANCE OF HOLDING	STOCK TRANSFERRED	DATE REGISTERED	DESIGNATION NAME
ASHTEAD GROUP PLC 9246 C/O CLIENT SERVICES EQUINITI LIMITED ASPECT HOUSE SPENCER ROAD LANCING WEST SUSSEX BN99 6DA	49,981,592			
CHASE NOMINEES LIMITED 13,747,834 P O BOX 18171 125 LONDON WALL LONDON EC2Y 5AJ				LEND 9246
-395,855		23-Oct-2009		
-340,684		26-Oct-2009		
11,120		26-Oct-2009		
-368,212		27-Oct-2009		
31,549		27-Oct-2009		
-50,800		28-Oct-2009		

21,160	28-Oct-2009
-107,705	29-Oct-2009
19,524	29-Oct-2009
-200,941	30-Oct-2009
10,360	30-Oct-2009
-107,951	02-Nov-2009
48,811	02-Nov-2009
-9,030	03-Nov-2009
5,974,903	04-Nov-2009
24,303	04-Nov-2009
-168,539	05-Nov-2009
4,308	05-Nov-2009
36,470	06-Nov-2009
-92,467	09-Nov-2009
9,503	09-Nov-2009
82,483	09-Nov-2009
59,114	09-Nov-2009
94,515	10-Nov-2009
63,441	10-Nov-2009
55,766	11-Nov-2009
47,362	11-Nov-2009
119,284	11-Nov-2009
-95,310	12-Nov-2009
49,556	12-Nov-2009
37,412	12-Nov-2009
21,513	12-Nov-2009
-44,681	13-Nov-2009
7,126	13-Nov-2009
-790,000	16-Nov-2009
201,471	16-Nov-2009

198,175	16-Nov-2009
-60,000	17-Nov-2009
-384	18-Nov-2009
56,111	18-Nov-2009
131,883	18-Nov-2009
-43,651	19-Nov-2009
158,538	19-Nov-2009
82,233	19-Nov-2009
60,033	19-Nov-2009
-228,841	20-Nov-2009
42,471	20-Nov-2009
-228,102	23-Nov-2009
31,311	23-Nov-2009
15,803	23-Nov-2009
55,025	24-Nov-2009
-139,833	25-Nov-2009
5,085	25-Nov-2009
-215,216	26-Nov-2009
822,224	26-Nov-2009
-103,723	27-Nov-2009
-76,158	30-Nov-2009
-89,646	01-Dec-2009
34,234	01-Dec-2009
-95,602	02-Dec-2009
-283,309	03-Dec-2009
-46,459	04-Dec-2009
-67,300	07-Dec-2009
27,483	07-Dec-2009
-212,521	08-Dec-2009
365,861	09-Dec-2009

10,903	09-Dec-2009
618	09-Dec-2009
7,329	09-Dec-2009
66,559	09-Dec-2009
-180,390	10-Dec-2009
178,730	10-Dec-2009
-1,457,107	11-Dec-2009
-271,875	14-Dec-2009
-161,138	14-Dec-2009
73,924	14-Dec-2009
-186,350	15-Dec-2009
65,225	15-Dec-2009
-191,457	16-Dec-2009
-55,400	17-Dec-2009
-137,515	18-Dec-2009
181,506	18-Dec-2009
-167,733	21-Dec-2009
25,000	21-Dec-2009
140,828	22-Dec-2009
109,172	22-Dec-2009
-24,600	23-Dec-2009
300,000	23-Dec-2009
-128,929	24-Dec-2009
100,000	24-Dec-2009
-61,222	29-Dec-2009
-16,871	04-Jan-2010
285,000	06-Jan-2010
86,037	06-Jan-2010
23,687	06-Jan-2010
-86,198	07-Jan-2010

3,326	07-Jan-2010
-60,769	08-Jan-2010
5,773	08-Jan-2010
-78,141	11-Jan-2010
7,053	11-Jan-2010
-34,570	12-Jan-2010
-108,019	14-Jan-2010
-58,078	15-Jan-2010
245,032	18-Jan-2010
37,126	18-Jan-2010
-63,888	19-Jan-2010
-126,055	19-Jan-2010
126,369	19-Jan-2010
-54,279	20-Jan-2010
111,015	20-Jan-2010
-12,983	21-Jan-2010
112,182	22-Jan-2010
-61,794	25-Jan-2010
2,327	26-Jan-2010
51,264	27-Jan-2010
136,583	27-Jan-2010
195,057	27-Jan-2010
134,928	28-Jan-2010
-82,121	29-Jan-2010
-14,596	01-Feb-2010
-1,937,618	02-Feb-2010
-151,048	04-Feb-2010
14,596	04-Feb-2010
7,424	04-Feb-2010
-16,513	05-Feb-2010

61,224	05-Feb-2010
-137,290	08-Feb-2010
8,146	08-Feb-2010
-356,412	09-Feb-2010
16,513	09-Feb-2010
-31,718	10-Feb-2010
-2,079,065	11-Feb-2010
1,068	11-Feb-2010
1,068	11-Feb-2010
-109,839	12-Feb-2010
-90,787	15-Feb-2010
48,229	15-Feb-2010
-639,696	16-Feb-2010
46,625	16-Feb-2010
31,718	16-Feb-2010
-426,833	17-Feb-2010
-1,000,000	17-Feb-2010
90,787	17-Feb-2010
26,155	17-Feb-2010
6,732	18-Feb-2010
33,569	18-Feb-2010
42,368	18-Feb-2010
-238,523	19-Feb-2010
3,703	22-Feb-2010
878,899	22-Feb-2010
-1,339,098	23-Feb-2010
40,212	23-Feb-2010
-630,000	24-Feb-2010
101,496	24-Feb-2010
-952,454	25-Feb-2010

12,584	25-Feb-2010
-645,482	26-Feb-2010
-54,819	01-Mar-2010
-5,235	02-Mar-2010
-3,989	03-Mar-2010
839	03-Mar-2010
-16,243	04-Mar-2010
-10,105	05-Mar-2010
67,300	05-Mar-2010
323,926	05-Mar-2010
119,978	05-Mar-2010
-22,903	08-Mar-2010
-318,434	08-Mar-2010
22,066	08-Mar-2010
-142,076	09-Mar-2010
3,703	09-Mar-2010
58,403	09-Mar-2010
-211,311	10-Mar-2010
-272,319	10-Mar-2010
52,567	10-Mar-2010
29,019	10-Mar-2010
215,329	10-Mar-2010
92,300	10-Mar-2010
-116,770	11-Mar-2010
-120,557	11-Mar-2010
619	11-Mar-2010
79,454	11-Mar-2010
1,170	11-Mar-2010
-440,656	12-Mar-2010
-982,543	12-Mar-2010

5,556	12-Mar-2010
19,628	12-Mar-2010
79,153	12-Mar-2010
-56,331	15-Mar-2010
13,899	15-Mar-2010
64,515	15-Mar-2010
-48,128	16-Mar-2010
26,865	16-Mar-2010
-51,122	17-Mar-2010
192,440	17-Mar-2010
-14,584	18-Mar-2010
89,867	18-Mar-2010
-25,300	19-Mar-2010
71,345	19-Mar-2010
-18,600	22-Mar-2010
220,528	22-Mar-2010
-79,785	23-Mar-2010
25,300	23-Mar-2010
-432,160	26-Mar-2010
-16,251	29-Mar-2010
89,615	29-Mar-2010
5,128	30-Mar-2010
56,830	30-Mar-2010
-48,736	31-Mar-2010
-32,200	01-Apr-2010
-26,049	01-Apr-2010
-5,205	06-Apr-2010
53,882	06-Apr-2010
-37,400	07-Apr-2010
-50,628	07-Apr-2010

88,578	07-Apr-2010
-11,700	08-Apr-2010
15,899	08-Apr-2010
-68,656	09-Apr-2010
-12,400	12-Apr-2010
-42,918	12-Apr-2010
-107,051	13-Apr-2010
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-220,676	15-Apr-2010
16,566	15-Apr-2010
-38,228	16-Apr-2010
-46,300	19-Apr-2010
335,477	19-Apr-2010
-101,396	20-Apr-2010
-56,200	21-Apr-2010
3,900	21-Apr-2010
145,906	22-Apr-2010
96,683	22-Apr-2010
86,812	22-Apr-2010
96	22-Apr-2010
1,237,490	23-Apr-2010
-171,827	26-Apr-2010
-91,590	27-Apr-2010
-23,980	28-Apr-2010
28,496	28-Apr-2010
15,307	28-Apr-2010
33,488	28-Apr-2010
-117,821	29-Apr-2010
37,400	29-Apr-2010
43,900	29-Apr-2010

10,598	29-Apr-2010
-184,924	30-Apr-2010
42,906	30-Apr-2010
99,304	30-Apr-2010
28,527	04-May-2010
5,993	04-May-2010
-431,678	05-May-2010
8,303	05-May-2010
-2,136	06-May-2010
-116,434	07-May-2010
-7,366	07-May-2010
35,162	07-May-2010
-63,904	10-May-2010
-56,487	11-May-2010
30,161	11-May-2010
68,005	11-May-2010
22,325	11-May-2010
-104,600	12-May-2010
-50,425	13-May-2010
-20,616	13-May-2010
16,332	13-May-2010
-85,000	13-May-2010
-44,197	14-May-2010
25,298	14-May-2010
4,728	14-May-2010
-44,198	17-May-2010
-813,102	18-May-2010
106,633	18-May-2010
163,497	18-May-2010
18,809	18-May-2010

85,000	19-May-2010
17,861	19-May-2010
15,628	19-May-2010
10,244	20-May-2010
-106,422	24-May-2010
221,461	25-May-2010
-95,487	28-May-2010
-44,249	28-May-2010
20,403	28-May-2010
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86,019	01-Jun-2010
82,121	03-Jun-2010
465,699	03-Jun-2010
1,308,294	07-Jun-2010
430,000	08-Jun-2010
-250,000	10-Jun-2010
-626,494	11-Jun-2010
-150,000	14-Jun-2010
-100,000	15-Jun-2010
-392,192	29-Jun-2010
148,048	01-Jul-2010
95,487	02-Jul-2010
-14,766	05-Jul-2010
-49,295	14-Jul-2010
-75,274	15-Jul-2010
1,621	15-Jul-2010
-10,560	19-Jul-2010
-117,373	21-Jul-2010
32,173	26-Jul-2010
-174,749	27-Jul-2010

5,443	27-Jul-2010
-979,987	28-Jul-2010
-184,856	29-Jul-2010
30,865	29-Jul-2010
-170,439	30-Jul-2010
-575,000	30-Jul-2010
7,762	30-Jul-2010
57,201	30-Jul-2010
-195,919	02-Aug-2010
-201,461	03-Aug-2010
-120,584	04-Aug-2010
20,199	04-Aug-2010
-81,542	05-Aug-2010
-91,714	06-Aug-2010
18,342	06-Aug-2010
129,348	06-Aug-2010
438,739	06-Aug-2010
177,187	06-Aug-2010
23,324	09-Aug-2010
157,524	09-Aug-2010
1,598	11-Aug-2010
400,995	11-Aug-2010
35,395	12-Aug-2010
-117,240	13-Aug-2010
-539,193	16-Aug-2010
121,988	16-Aug-2010
132,482	17-Aug-2010
-111,144	18-Aug-2010
-130,574	20-Aug-2010
211,734	20-Aug-2010

96,181	20-Aug-2010
9,381	20-Aug-2010
-43,237	24-Aug-2010
12,291	24-Aug-2010
112,912	24-Aug-2010
-167,719	25-Aug-2010
3,743	25-Aug-2010
-174,712	26-Aug-2010
488,424	27-Aug-2010
68,325	27-Aug-2010
-252,375	31-Aug-2010
387,129	31-Aug-2010
-129,880	01-Sep-2010
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-385,358	03-Sep-2010
277,152	03-Sep-2010
-2,277,207	06-Sep-2010
-1,372,141	07-Sep-2010
120,303	10-Sep-2010
72,293	15-Sep-2010
-105,022	16-Sep-2010
4,508	16-Sep-2010
-156,165	17-Sep-2010
-216,910	20-Sep-2010
261,187	22-Sep-2010
125,246	22-Sep-2010
23,282	24-Sep-2010
-145,854	28-Sep-2010
-120,804	29-Sep-2010
68,382	29-Sep-2010

-459,797	30-Sep-2010
100,000	30-Sep-2010
-117,044	04-Oct-2010
121,284	06-Oct-2010
110,905	06-Oct-2010
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43,110	07-Oct-2010
6,139	07-Oct-2010
114,681	07-Oct-2010
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17,501	11-Oct-2010
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-73,949	13-Oct-2010
52,235	13-Oct-2010
-56,794	14-Oct-2010
46,400	15-Oct-2010
27,830	15-Oct-2010
31,399	18-Oct-2010
-94,576	19-Oct-2010
56,794	19-Oct-2010
-115,477	20-Oct-2010
19,147	21-Oct-2010
478,955	21-Oct-2010
-128,600	22-Oct-2010
123,563	22-Oct-2010

NAME AND STOCK ADDRESS CODE	BALANCE OF HOLDING	STOCK TRANSFERRED	DATE REGISTERED	DESIGNATION NAME
--------------------------------------	-----------------------	----------------------	--------------------	---------------------

HSBC GLOBAL CUSTODY NOMINEE (UK) LIMITED
0
8 CANADA SQUARE
LONDON
E14 5HQ

981697

9246

94,908	26-Oct-2009
173,520	27-Oct-2009
95,764	27-Oct-2009
141,576	28-Oct-2009
39,031	28-Oct-2009
166,647	29-Oct-2009
88,426	30-Oct-2009
333,293	02-Nov-2009
141,057	02-Nov-2009
153,046	02-Nov-2009
122,515	02-Nov-2009
248,784	03-Nov-2009
207,437	04-Nov-2009
36,773	05-Nov-2009
217,627	06-Nov-2009
93,651	06-Nov-2009
81,113	09-Nov-2009
277,745	10-Nov-2009
351,662	11-Nov-2009
124,318	11-Nov-2009
148,278	12-Nov-2009
472,166	13-Nov-2009
2,862,444	19-Nov-2009
1,388,739	20-Nov-2009
10,164	23-Nov-2009
243,934	01-Dec-2009
268,676	01-Dec-2009
218,582	02-Dec-2009

57,685	03-Dec-2009
248,238	03-Dec-2009
288,423	04-Dec-2009
248,766	07-Dec-2009
110,118	08-Dec-2009
332,832	08-Dec-2009
202,110	08-Dec-2009
3,171	08-Dec-2009
200,708	09-Dec-2009
-155,295	25-Jan-2010
-1,552,950	08-Feb-2010
-53,922	25-Feb-2010
-354,945	25-Feb-2010
-104,194	26-Feb-2010
-26,886	01-Mar-2010
-79,609	02-Mar-2010
-129,412	03-Mar-2010
-34,849	04-Mar-2010
-207,056	04-Mar-2010
-150,485	05-Mar-2010
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-940,652	15-Mar-2010
-803,664	16-Mar-2010
-853,648	17-Mar-2010
-243,534	18-Mar-2010
-504,483	23-Mar-2010
-5,087	29-Mar-2010
-282,602	09-Apr-2010
-194,995	12-Apr-2010

-1,017,366	15-Apr-2010
-382,161	16-Apr-2010
-29,602	20-Apr-2010
-55,863	23-Apr-2010
-1,656,379	26-Apr-2010
-1,049,268	27-Apr-2010
-388,969	28-Apr-2010
-1,502,762	29-Apr-2010
-27,244	06-May-2010
-84,937	07-May-2010
-553,944	07-May-2010
-85,378	10-May-2010
-776,874	11-May-2010
-610,595	13-May-2010
-269,867	13-May-2010
-509,624	14-May-2010
-509,625	17-May-2010
-93,425	18-May-2010
-169,919	28-May-2010
-339,832	28-May-2010
-621,186	01-Jun-2010
-709,765	02-Jun-2010
-768,423	03-Jun-2010
-758,738	04-Jun-2010
-938,106	07-Jun-2010
-23,000	16-Jun-2010
-743,176	17-Jun-2010
-386,452	18-Jun-2010
-49,049	21-Jun-2010
-514,278	22-Jun-2010

-297,271	23-Jun-2010
-297,271	24-Jun-2010
-5,945	25-Jun-2010
-65,400	28-Jun-2010
-194,488	29-Jun-2010
-520,224	06-Jul-2010
-535,087	07-Jul-2010
-203,688	08-Jul-2010
-445,906	09-Jul-2010
-871,003	12-Jul-2010
-772,904	13-Jul-2010
-255,653	14-Jul-2010
-8,918	15-Jul-2010
-250,890	16-Jul-2010
-1,090,990	19-Jul-2010
-12,063	20-Jul-2010
-36,121	22-Jul-2010
-965,034	26-Jul-2010
-1,146,750	27-Jul-2010

STOCK CODE	ISSUED CAPITAL
9246	553,325,554

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