



JORDANS

Please complete in typescript,
or in bold black capitals.

CHFP001

026129/15

363a

Annual Return

Company Number 1883830

Company Name in full STEER DAVIES & GLEAVE LIMITED

Date of this return

The information in this return is made up to

Day Month Year

0 2 / 1 1 / 2 0 0 3

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.

BARBICAN HOUSE

26-34 OLD STREET

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

Post town LONDON

County / Region

UK Postcode E C 1 V 9 Q Q

Principal business activities

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

9305

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

PLANNERS, CONSULTANTS & ADVISERS - TRANSPORT INDUSTRY

A57
COMPANIES HOUSE0747
20/11/03

Form April 2002

CHAD 16/07/2002

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

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

* Voluntary details.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name

* Style / Title

Forename(s)

DONALD ALAN

Surname

NUTT

Address ††

43 ST JOHN'S AVENUE

Post town

BURGESS HILL

County / Region

SUSSEX

UK Postcode

R H 1 5 8 H J

Country

1883830

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

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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		3	1	0	5	1	9	6	1										
Forename(s)		FEDERICO																	
Surname		BELTRANDI																	
Address ††		90 HEMMINGFORD ROAD																	
		ISLINGTON																	
Post town		LONDON																	
County / Region						UK Postcode				N	1					1	D	D	
Country						Nationality				ITALIAN									
Business occupation		CONSULTANT																	

* 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		2	4	0	3	1	9	3	8										
Forename(s)		BRIAN VIVIAN																	
Surname		MARTIN																	
Address ††		5 LINKS VIEW AVENUE																	
Post town		POOLE																	
County / Region		DORSET				UK Postcode				B	H	1	4			9	Q	T	
Country						Nationality				BRITISH									
Business occupation		CONSULTANT																	

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)

ORDINARY	6058274	£60582.74
Totals	6058274	£60582.74

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



Date

13.11.03

† 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

continuation sheets.

(enter number)

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

BLEVINS FRANKS LIMITED, BARBICAN HOUSE

26-34 OLD STREET

LONDON EC1V 9QQ

Tel

Ref:DSF/SDG/S410

DX number

DX exchange

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.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name * Style / Title

Address ††

Date of birth

Forename(s)

Surname

County / Region

Country

Business occupation

Day Month Year

1 2 / 1 1 / 1 9 5 1

CHARLES HARVIE

RUSSELL

34 SHEEN PARK

RICHMOND

SURREY

UK Postcode T W 9 1 U W

Nationality BRITISH

ECONOMIST

* 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.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Address ††

Date of birth

Forename(s)

Surname

County / Region

Country

Business occupation

Day Month Year

0 9 / 0 3 / 1 9 6 4

TIMOTHY JOHN

RYDER

273 EARLSFIELD ROAD

LONDON

UK Postcode S W 1 8 3 D F

Nationality BRITISH

CONSULTANT

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name		* Style / Title				
		Day	Month	Year		
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	07/06/1959			
		Forename(s)	TIMOTHY JOHN			
		Surname	SPENCER			
Address <input type="checkbox"/>		GARDEN FLAT, 18A OAKLEY ROAD				
		ISLINGTON				
		Post town	LONDON			
		County / Region	UK Postcode		N 1 3 L S	
		Country	Nationality BRITISH			
Business occupation		TRANSPORT PLANNING				

* Voluntary details.

Name		* Style / Title				
		Day	Month	Year		
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	24/10/1946			
		Forename(s)	PETER DONALD			
		Surname	TWELFTREE			
Address <input type="checkbox"/>		1 ROSEMARY STREET				
		ISLINGTON				
		Post town	LONDON			
		County / Region	UK Postcode		N 1 3 D U	
		Country	Nationality BRITISH			
Business occupation		TRANSPORT PLANNER				

Company Number 1883830

Company Name in full STEER DAVIES & GLEAVE LIMITED

* Voluntary details

Company Secretary

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

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Address ††

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

Name * Style / Title

Forename(s)

Surname

Post town

County / Region

UK Postcode

Country

Directors

Please list directors in alphabetical order.

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

2 8 / 0 1 / 1 9 4 4

Forename(s)

LUIS GUILLERMO

Surname

WILLUMSEN

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Address ††

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17 LAUDERDALE MANSIONS

LAUDERDALE ROAD

Post town

LONDON

County / Region

UK Postcode

W 9 1 L X

Country

Nationality CHILEAN

Business occupation TRANSPORT RESEARCHER



List of past and present shareholders Schedule to form 363a

Company Number 1883830

Company Name in full STEER DAVIES & GLEAVE 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 ELIZABETH SERENA AMPT ----- Address C/O STEER DAVIES & GLEAVE ----- 22-26 VARDON AVENUE ----- ADELAIDE SA 5000, Australia UK Postcode L L L L L L L	ORD 78769		
Name BACHMANN TRUST CORPORATION PLC (STEE01) ----- Address CAMS HALL ----- CAMS HILL ----- FAREHAM HAMPSHIRE UK Postcode P O 1 6 8 A B	ORD 1754951	ORD 121165	01/04/2003
Name BACHMANN TRUST CORP PLC SDGSIP ----- Address CAMS HALL ----- CAMS HILL ----- FAREHAM HAMPSHIRE UK Postcode P O 1 6 8 A B	ORD 236136		

List of past and present shareholders (Continued)

Company Number 1883830

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 BACHMANN TRUST CO LTD A/C SDG NO. 2 ESOP TRUST <hr/> Address FRANCES HOUSE <hr/> SIR WILLIAM PLACE <hr/> ST PETER PORT <hr/> GUERNSEY <hr/> UK Postcode L L L L L L L L	ORD 747476	ORD 2979 ORD 1111 ORD 833 ORD 6244 ORD 7577	11/11/2002 09/09/2003 09/09/2003 14/08/2003 31/10/2003
Name BACHMANN TRUST CO LTD A/C SDG NO. 2 ESOP TRUST <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode L L L L L L L L		ORD 6250 ORD 3250 ORD 5333 ORD 2916 ORD 2916	11/11/2002 11/11/2002 13/10/2003 11/11/2002 11/11/2002
Name BACHMANN TRUST CO LTD A/C SDG NO. 2 ESOP TRUST <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode L L L L L L L L		ORD 1481 ORD 2666 ORD 3472 ORD 7406 ORD 2166	04/02/2003 31/10/2003 11/11/2002 13/10/2003 23/09/2003
Name BACHMANN TRUST CO LTD A/C SDG NO. 2 ESOP TRUST <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode L L L L L L L L		ORD 118068 ORD 16111 ORD 20194 ORD 1111 ORD 4733	31/10/2003 31/10/2003 31/10/2003 31/10/2003 31/10/2003
Name BACHMANN TRUST CO LTD A/C SDG NO. 2 ESOP TRUST <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode L L L L L L L L		ORD 2222 ORD 3888 ORD 49999 ORD 118068 ORD 3800	31/10/2003 31/10/2003 03/07/2003 31/10/2003 23/09/2003

List of past and present shareholders (Continued)

Company Number 1883830

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 BACHMANN TRUST CO LTD A/C SDG NO. 2 ESOP TRUST (continued) <hr/> Address <hr/> <hr/> <hr/> UK Postcode L L L L L L L		ORD 4266	09/09/2003
Name PHILIP BATES <hr/> Address 1 CAMDEN ROAD <hr/> MAIDENHEAD <hr/> BERKSHIRE <hr/> UK Postcode S L 6 L 6 H A	ORD 20188	ORD 5700	01/04/2003
Name FEDERICO BELTRANDI <hr/> Address 90 HEMMINGFORD ROAD <hr/> ISLINGTON <hr/> LONDON <hr/> UK Postcode N 1 L L 1 D D	ORD 222606		
Name DR ALAN BESWICK <hr/> Address 2 GLEBE COTTAGE <hr/> 2A HOLLIN LANE <hr/> FAR HEADINGLY LEEDS <hr/> UK Postcode L L L L L L L	ORD 0	ORD 12500 ORD 37557	27/03/2003 27/03/2003
Name NEIL CHADWICK <hr/> Address 4 CLAREMOUNT <hr/> OFF GROVE ROAD <hr/> HEADINGLEY LEEDS <hr/> UK Postcode L S 6 L 4 E F	ORD 30556		

List of past and present shareholders (Continued)

Company Number 1883830

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 LEO EYLES <hr/> Address 10 CLEVE TERRACE <hr/> LEWES <hr/> EAST SUSSEX <hr/> UK Postcode B N 7 1 J J	ORD 34410		
Name PETER FIELD <hr/> Address MILL HOUSE <hr/> THE OAKS <hr/> WEST BYFLEET <hr/> SURREY <hr/> UK Postcode K T 1 4 6 R L	ORD 0	ORD 10694 ORD 189305	01/04/2003 03/07/2003
Name A GOOCH <hr/> Address 25 CHAPEL LANE <hr/> MILFORD <hr/> GODALMING <hr/> SURREY <hr/> UK Postcode L L L L L L L	ORD 8223		
Name MR KEVIN HEELEY <hr/> Address 12 KINGS DRIVE <hr/> BRAMHOPE <hr/> WEST YORKSHIRE <hr/> UK Postcode L S 1 6 9 J P	ORD 30677		
Name S HEWITT <hr/> Address 29 OBSERVATORY ROAD <hr/> EAST SHEEN <hr/> LONDON <hr/> UK Postcode S W 1 4 7 O B	ORD 1111		

List of past and present shareholders (Continued)

Company Number 1883830

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 JOHN WILLIAM HOBLYN <hr/> Address 8 SOUTHAMPTON ROAD <hr/> LONDON <hr/> <hr/> UK Postcode N W 5 4 H X L L L L L L L L	ORD 198946		
Name GLORIA HUTT <hr/> Address LUIS THAYER OJEDA 2293 <hr/> PROVIDENCIA <hr/> SANTIAGO <hr/> CHILE <hr/> UK Postcode L L L L L L L L	ORD 181700		
Name ALAN LAWRENCE JONES <hr/> Address 1 BOCKHAMPTON ROAD <hr/> KINGSTON-UPON-THAMES <hr/> SURREY <hr/> UK Postcode K T 2 5 J U L L L L L L L L	ORD 158967	ORD 5750	01/04/2003
Name MR T LARNER <hr/> Address SUMMERSEAT <hr/> 6 FRANKLIN MOUNT <hr/> HARROGATE <hr/> UK Postcode H G 1 5 E J L L L L L L L L	ORD 0	ORD 64446	31/10/2003
Name ENRIQUE LILLO <hr/> Address c/GOYA 51 53 <hr/> 28001 MADRID <hr/> Spain <hr/> UK Postcode L L L L L L L L	ORD 29095		

List of past and present shareholders (Continued)

Company Number 1883830

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 DAVID MACK <hr/> Address THE LEE <hr/> HEPTONSTALL <hr/> HEBDEN BRIDGE WEST YORKSHIRE UK Postcode H X 7 7 E P	ORD 20107		
Name RICCARDO MATTEI <hr/> Address VIA CORSICA 12 <hr/> 40135 BOLOGNA <hr/> Italy <hr/> UK Postcode L L L L L L L	ORD 14222		
Name MICHAEL MAY <hr/> Address RICHWOOD HOUSE <hr/> BALLINGER <hr/> GREAT MISSENDEN BUCKINGHAMSHIRE UK Postcode L L L L L L L	ORD 41510		
Name ANDREW DARGAVEL MELLOR <hr/> Address 5 MUIRDOWN AVENUE <hr/> EAST SHEEN <hr/> LONDON <hr/> UK Postcode S W 1 4 8 J X	ORD 16376	ORD 57000	01/04/2003
Name R MIDDLETON <hr/> Address 4 THE DESIGN WORKS <hr/> 93-99 GOSWELL ROAD <hr/> LONDON <hr/> UK Postcode E C 1 V 7 E Y	ORD 10889		

List of past and present shareholders (Continued)

Company Number 1883830

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	Date of registration of transfer
Name LUKE MILLER <hr/> Address 102 BRANDON STREET <hr/> LONDON <hr/> <hr/> UK Postcode S E 1 7 1 A L	ORD 4600		
Name DONALD ALAN NUTT <hr/> Address 43 ST JOHN'S AVENUE <hr/> BURGESS HILL <hr/> SUSSEX <hr/> UK Postcode R H 1 5 8 H J	ORD 317810	ORD 5828	01/04/2003
Name CHARLES HARVIE RUSSELL <hr/> Address 34 SHEEN PARK <hr/> RICHMOND <hr/> SURREY <hr/> UK Postcode T W 9 1 U W	ORD 309629		
Name PETER IGNATIUS RYAN <hr/> Address 81 CHESTNUT ROAD <hr/> WIMBLEDON CHASE <hr/> LONDON <hr/> UK Postcode S W 2 0 8 E D	ORD 0	ORD 15417	11/11/2002
Name TIMOTHY JOHN RYDER <hr/> Address 273 EARLSFIELD ROAD <hr/> LONDON <hr/> <hr/> UK Postcode S W 1 8 3 D F	ORD 33621		

List of past and present shareholders (Continued)

Company Number 1883830

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 DAVID SHILTON <hr/> Address FLAT 4, ENCLAVE COURT <hr/> 2 DALLINGTON STREET <hr/> LONDON <hr/> UK Postcode E C 1 V 0 B H	ORD 22798	ORD 10000	01/04/2003
Name TIMOTHY JOHN SPENCER <hr/> Address GARDEN FLAT <hr/> 18A OAKLEY ROAD <hr/> ISLINGTON <hr/> LONDON <hr/> UK Postcode N 1 L L 3 L S	ORD 146056		
Name JOHN STEPHENS <hr/> Address DRAGONWYCK <hr/> LUNDIN ROAD <hr/> CROSSFORD <hr/> FIFE <hr/> UK Postcode L L L L L L L	ORD 10000		
Name JOHN SWANSON <hr/> Address 9 PARK HOUSE GARDENS <hr/> EAST TWICKENHAM <hr/> MIDDLESEX <hr/> UK Postcode T W 1 L 2 D F	ORD 140200		
Name PETER DONALD TWELFTREE <hr/> Address 1 ROSEMARY STREET <hr/> ISLINGTON <hr/> LONDON <hr/> UK Postcode N 1 L L 3 D U	ORD 491090	ORD 15691	15/04/2003

List of past and present shareholders (Continued)

Company Number 1883830

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 _____ LUIS GUILLERMO WILLUMSEN _____ Address _____ 17 LAUDERDALE MANSIONS _____ LAUDERDALE ROAD _____ LONDON _____ UK Postcode W 9 1 L X _ _ _ _ _	ORD 735555	ORD 36107	01/04/2003
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ UK Postcode _ _ _ _ _			