



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

LB 1315 x 21
038609

363a

Annual Return

Company Number **2042076**

Company Name in full **COSTAIN ALCAIDESA LIMITED**

Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
28	02	2000

Date of next return (See note 2)

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
28	02	2001

Registered Office (See note 3)

Show here the address **at the date of
this return.**

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

Post town

County / Region

Postcode

COSTAIN HOUSE

NICHOLSONS WALK

MAIDENHEAD

BERKSHIRE

SL6 1LN

Principal business activities

(See note 4)

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

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

7415

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 (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town
County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town
County / Region

Postcode

Company type (See note 7)

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 mark the appropriate box

Company Secretary (See notes 8)

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

Name * Style / Title

Forename(s)

Surname

* Voluntary details. Previous forename(s)

Previous surname(s)

Address

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

* Honours etc

CLIVE LEONARD

FRANKS

THE OLD BAKEHOUSE

FAWLEY BOTTOM

NR. HENLEY-ON-THAMES

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

Post town
County / Region
Country

Postcode

OXFORDSHIRE

RG9 6JJ

England

Directors (See notes 8)

Please list directors in alphabetical order.

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

Name	* Style / Title											
		Day	Month	Year								
* Honours etc	CBE	Date of birth			0	2	0	2	1	9	4	6
Forename(s)	JOHN ALEXANDER											
Surname	ARMITT											
Previous forename(s)												
Previous surname(s)												
Address	THE MANOR HOUSE											
	THE LEE											
	Post town	GREAT MISSENDEN										
	County / Region	BUCKINGHAMSHIRE					Postcode	HP16 9NA				
	Country	England					Nationality	BRITISH				
Business occupation	CIVIL ENGINEER											
Other directorships	(See continuation sheet).											

* Voluntary details.

Name	* Style / Title											
		Day	Month	Year								
* Honours etc		Date of birth			2	2	0	3	1	9	5	3
Forename(s)	MARTIN FULTON											
Surname	BURDES											
Previous forename(s)												
Previous surname(s)												
Address	33 WINSHAM GROVE											
	Post town	BATTERSEA										
	County / Region	LONDON					Postcode	SW11 6NB				
	Country	England					Nationality	BRITISH				
Business occupation	SURVEYOR											
Other directorships	(See continuation sheet).											

Issued share capital (See note 9)

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)
Ordinary Shares	32,500,000	£32,500,000.000
Totals	32,500,000	£32,500,000.000

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not
included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with
annual general meetings, mark this box

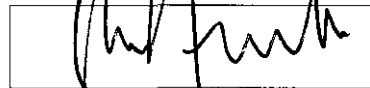
☒

If at the date of this return an election is in force to dispense with
laying accounts in general meetings, mark this box

☒
Certificate

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

Signed



Date

23 - 3 - 2000

† 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

3

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.

Mr C L Franks
Costain Group PLC
Costain House
Nicholsons Walk
Maidenhead SL6 1LN
[DX 6416 Maidenhead]

Tele No. 01628 842575

- Directors (Continued)*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a.**

Name	* Style / Title								
		Day	Month	Year					
* Honours etc		Date of birth							
		1	3	0	7	1	9	4	4
Forename(s)	JOHN RICHMOND								
Surname	CAMPBELL								
Previous forename(s)									
Previous surname(s)									
Address	2 SUTTON AVENUE								
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	SLOUGH							
	County / Region	BERKSHIRE			Postcode	SL3 7AW			
	Country	England			Nationality	BRITISH			
Business occupation	CERTIFIED ACCOUNTANT								
Other directorships	(See continuation sheet).								

* Voluntary details.

Name	* Style / Title								
		Day	Month	Year					
* Honours etc		Date of birth							
Forename(s)									
Surname									
Previous forename(s)									
Previous surname(s)									
Address									
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town								
	County / Region				Postcode				
	Country				Nationality				
Business occupation									
Other directorships									

Company Number 2042076

Company Name in full COSTAIN ALCAIDESA LIMITED

Current directorships for JOHN ALEXANDER ARMITT

ELDER STREET (HOLDINGS) LIMITED

ELDER STREET PROPERTIES LIMITED

MAJOR PROJECTS ASSOCIATION

Past directorships for JOHN ALEXANDER ARMITT

DOLPHIN DEVELOPMENT CO. (GREECE) LIMITED (07-May-1997)

SPITALFIELDS DEVELOPMENTS LIMITED (12-Sep-1997)

SPITALFIELDS HOLDINGS LIMITED (12-Sep-1997)

TILTPLEDGE LIMITED (12-Sep-1997)

UNION RAILWAYS LIMITED (08-Apr-1997)

Current directorships for MARTIN FULTON BURDES

BRITISH URBAN DEVELOPMENT LIMITED

ELDER STREET (HOLDINGS) LIMITED

ELDER STREET PROPERTIES LIMITED

THE BARNSELY PARTNERSHIP LIMITED

Past directorships for MARTIN FULTON BURDES

BRADLEY STOKE LIMITED (10-Nov-1997)

COSTAIN PROPERTY DEVELOPMENTS LIMITED (21-Apr-1995)

COUNTY & DISTRICT PROJECT MANAGEMENT LIMITED (08-Aug-1995)

DOLPHIN DEVELOPMENT CO. (GREECE) LIMITED (07-May-1997)

REDSHIELD INVESTMENTS LIMITED (06-Jul-1999)

SPITALFIELDS DEVELOPMENTS LIMITED (12-Sep-1997)

SPITALFIELDS HOLDINGS LIMITED (12-Sep-1997)

TEMPLE MILLS DEVELOPMENT LIMITED (14-Aug-1995)

TILTPLEDGE LIMITED (12-Sep-1997)

Company Number 2042076

Company Name in full COSTAIN ALCAIDESA LIMITED

Current directorships for JOHN RICHMOND CAMPBELL

BRACKNELL COMPUTER CENTRE LIMITED

BRIDGEND CUSTODIAL SERVICES LIMITED

COSTAIN-BLANKEVOORT (U.K.) DREDGING COMPANY LIMITED

HYDESHIRE LIMITED

LANDWOOD LIMITED

Past directorships for JOHN RICHMOND CAMPBELL

BRACKNELL COMPUTER CENTRE LIMITED (08-Apr-1997)

COSTAIN-BLANKEVOORT (U.K.) DREDGING COMPANY LIMITED (08-Apr-1997)

COUNTY & DISTRICT PROJECT MANAGEMENT LIMITED (14-Jan-1997)

CPI PRODUCTS LIMITED (23-Jan-1997)

GKN KWIKFORM HOLDINGS LIMITED (05-Apr-1995)

GKN KWIKFORM LIMITED (05-Apr-1995)

KILMARNOCK CUSTODIAL SERVICES LIMITED (11-Apr-1997)

Please complete in typescript,
or in bold black capitals.

List of past and present members Schedule to form 363a and 363b

CHFP055

Company Number 2042076

Company Name in full COSTAIN ALCAIDESA LIMITED

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
COSTAIN GROUP PLC				
COSTAIN HOUSE, NICHOLSONS WALK, MAIDENHEAD, BERKSHIRE, SL6 1LN, England.				
Ordinary Shares	32,500,000			