



**BLUEPRINT**  
Company Secretary

# 363a

## Annual Return

Company Number

2042076

Company Name in full

COSTAIN ALCAIDESA LIMITED



\* F 3 6 3 A C 5 0 \*

**Date of this return** (See note 1)

The information in this return is made up to

Day Month Year

28 02 99

**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 00

**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

111 WESTMINSTER BRIDGE ROAD

LONDON

SE1 7UE

**Principal business activities**

(See note 4)

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.



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When you have completed and signed the form please send it to  
Companies House, Crown Way, Cardiff, CF4 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

Please mark the appropriate box

**Company Secretary** (See notes 1-5)

(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

**Usual residential**

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

Post town

County / Region

Country

**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

OXFORDSHIRE

Postcode

RG9 6JJ

England

**Directors** (See notes 1-5)

Please list directors in alphabetical order.

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

<b>Name</b>	<b>* Style / Title</b>				<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>* Honours etc</b>				<b>Date of birth</b>	<b>02</b>	<b>02</b>
	<b>Forename(s)</b>	<b>JOHN ALEXANDER</b>					
	<b>Surname</b>	<b>ARMITT</b>					
	<b>Previous forename(s)</b>						
	<b>Previous surname(s)</b>						
<b>Address</b>	<b>FARMBOURNE</b>						
	<b>TWO DELLS LANE</b>						
	<b>ASHLEY GREEN</b>						
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>						
	<b>County / Region</b>	<b>BUCKINGHAMSHIRE</b>	<b>Postcode</b>	<b>HP5 3RB</b>			
	<b>Country</b>	<b>England</b>	<b>Nationality</b>	<b>BRITISH</b>			
	<b>Business occupation</b>	<b>CIVIL ENGINEER</b>					
	<b>Other directorships</b>	<b>(See continuation sheet).</b>					

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	<b>* Style / Title</b>				<b>Day</b>	<b>Month</b>	<b>Year</b>
		<b>* Honours etc</b>				<b>Date of birth</b>	<b>22</b>	<b>03</b>
		<b>Forename(s)</b>	<b>MARTIN FULTON</b>					
		<b>Surname</b>	<b>BURDES</b>					
		<b>Previous forename(s)</b>						
		<b>Previous surname(s)</b>						
	<b>Address</b>	<b>33 WINSHAM GROVE</b>						
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	<b>BATTERSEA</b>						
	<b>County / Region</b>	<b>LONDON</b>	<b>Postcode</b>	<b>SW11 6NB</b>				
	<b>Country</b>	<b>England</b>	<b>Nationality</b>	<b>BRITISH</b>				
	<b>Business occupation</b>	<b>SURVEYOR</b>						
	<b>Other directorships</b>	<b>(See continuation sheet).</b>						

**Issued share capital** (See notes 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

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on paper

in another format

A list of changes is enclosed

☐☐

A full list of members is enclosed

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**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

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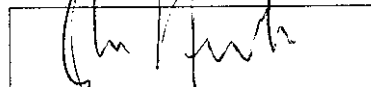
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

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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

19 MAR 1999

† 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.

COSTAIN GROUP PLC  
(Secretariat/CLF)  
111 WESTMINSTER BRIDGE ROAD  
LONDON SE1 7UE  
DX36509 Lambeth

**Directors** (Continued)

Please list directors in alphabetical order.

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

<b>Name</b>	<b>* Style / Title</b>				<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>* Honours etc</b>				<b>Date of birth</b>	<b>13</b>	<b>07</b>
						<b>44</b>	
<b>Forename(s)</b>	JOHN RICHMOND						
<b>Surname</b>	CAMPBELL						
<b>Previous forename(s)</b>							
<b>Previous surname(s)</b>							
<b>Address</b>	2 SUTTON AVENUE						
<b>Post town</b>	SLOUGH						
<b>County / Region</b>	BERKSHIRE			<b>Postcode</b>	SL3 7AW		
<b>Country</b>	England			<b>Nationality</b>	BRITISH		
<b>Business occupation</b>	CERTIFIED ACCOUNTANT						
<b>Other directorships</b>	(See continuation sheet).						

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	<b>* Style / Title</b>				<b>Day</b>	<b>Month</b>	<b>Year</b>
		<b>* Honours etc</b>				<b>Date of birth</b>		
	<b>Forename(s)</b>							
	<b>Surname</b>							
	<b>Previous forename(s)</b>							
	<b>Previous surname(s)</b>							
	<b>Address</b>							
<b>Post town</b>								
<b>County / Region</b>				<b>Postcode</b>				
<b>Country</b>				<b>Nationality</b>				
<b>Business occupation</b>								
<b>Other directorships</b>								

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

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

REDSHIELD INVESTMENTS LIMITED

THE BARNSELY PARTNERSHIP LIMITED

Past directorships for MARTIN FULTON BURDES

BEACOS LIMITED (26-Jul-1994)

BRADLEY STOKE LIMITED (10-Nov-1997)

CASTLEPIN LIMITED (07-Jun-1994)

COSBEA LIMITED (26-Jul-1994)

COSTAIN HOMES (SOUTHERN) LIMITED (10-Nov-1994)

COSTAIN PROPERTY DEVELOPMENTS LIMITED (21-Apr-1995)

COSTAIN PROPERTY DEVELOPMENTS LIMITED (19-May-1994)

COSTAIN PROPERTY DEVELOPMENTS LIMITED (23-Dec-1994)

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

Company Number 2042076

Company Name in full COSTAIN ALCAIDESA LIMITED

COUNTY &amp; DISTRICT PROPERTIES (SOUTH WEST) LIMITED (04-May-1994)

COUNTY &amp; DISTRICT PROPERTIES (WESTERN) LIMITED (04-May-1994)

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

RICHARD COSTAIN PROPERTIES (COALVILLE) LIMITED (19-May-1994)

SPITALFIELDS DEVELOPMENTS LIMITED (12-Sep-1997)

SPITALFIELDS HOLDINGS LIMITED (12-Sep-1997)

TEMPLE MILLS DEVELOPMENT LIMITED (14-Aug-1995)

THE BARLEY ESTATE LIMITED (19-Apr-1994)

TILTPLEDGE LIMITED (12-Sep-1997)

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 &amp; DISTRICT PROJECT MANAGEMENT LIMITED (14-Jan-1997)

CPI PRODUCTS LIMITED (23-Jan-1997)

CRYOSYSTEMS LIMITED (19-Oct-1994)

GKN KWIKFORM HOLDINGS LIMITED (05-Apr-1995)

GKN KWIKFORM LIMITED (05-Apr-1995)

KILMARNOCK CUSTODIAL SERVICES LIMITED (11-Apr-1997)

LAND &amp; MARINE OFFSHORE LIMITED (19-Apr-1994)