



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A06 *AL7D5IZ1* 688
COMPANIES HOUSE 18/08/99
H33 *H33H3101* 533
COMPANIES HOUSE 13/08/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 11/03/99
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
27	03	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.

Registered Office (See note 3)

This is the address registered by Companies House.

7 MAYDAY ROAD
THORNTON HEATH
SURREY
CR7 7XA

Principal business activities (See note 4)

Trade classification is
4521 GEN CONSTRUCTION & CIVIL ENGINEER

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

363s

Annual Return

of company number 02306280

B

company name

BALFOUR BEATTY CIVIL ENGINEERING
LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

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02306280

Directors - continued

Particulars.

WARWICK ANTHONY
EVANS
SUNNYSIDE COTTAGE
PARKHURST CORNER ABINGER COMMON
DORKING
SURREY RH5 6LN

Date of Birth:- 13/08/39

Nat:BRITISH

Occ:CIVIL ENGINEER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Particulars.

JOHN CHRISTOPHER
HESTER
68 CHERRY GARDEN LANE
FOLKESTONE
KENT CT19 4AP

Date of Birth:- 28/06/41

Nat:USA

Occ:CONSTRUCTION DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Particulars.

STEPHEN
JAGGER
OAKTREE HOUSE BEACON GARDENS
CROWBOROUGH
EAST SUSSEX TN6 1BG

Date of Birth:- 15/10/54

Nat:BRITISH

Occ:HIGHWAYS DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

02306280

Directors - continued

Particulars.

STEPHEN JOHN
TARR
30 CULLERNE CLOSE
EWELL
EPSOM
SURREY KT17 1XY

Date of Birth:- 27/09/59

Nat:BRITISH

Occ:CIVIL ENGINEER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

02306280

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

PHILIP HUGH
MORRIS
13 MAGAZINE PLACE
LEATHERHEAD
SURREY KT22 8AZ

Day	Month	Year

Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

WALTER ERIC
CLIFFORD
200 CHESTERFIELD DRIVE
CHIPSTEAD
SEVENOAKS
KENT TN13 2EH

Day	Month	Year

Date of any change.

Date of Birth:- 04/09/35
Nat:BRITISH
Occ:COMMERCIAL DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year
01	04	99

Date of resignation.

Show any relevant current and previous directorships.

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Directors - continued**Particulars.**

PETER JOHN
LEACH
5 SYCAMORE CLOSE
FETCHAM
LEATHERHEAD
SURREY KT22 9EX

Date of Birth:- 21/03/48

Nat:BRITISH

Occ:CONSTRUCTION

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give
details below and the date of any change.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

ANDREW EDWARD
ROSE
18 SONDES PLACE DRIVE
DORKING
SURREY RH4 3EG

Date of Birth:- 14/02/51

Nat:BRITISH

Occ:CIVIL ENGINEER

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

PETER JOHN
STECKELMACHER
13 PARK VIEW ROAD
LONDON
N3 2JB

Date of Birth:- 13/11/48

Nat:BRITISH

Occ:ACCOUNTANT

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

Issued Share Capital (See note 8)

02306280

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	100	£100
Totals	100	£100

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

A full list of members is enclosed ☒ on paper ☐ not on paper

Elective resolutions (See note 10)

(Private companies only)

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



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

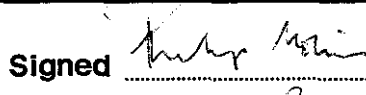
**Certificate**

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

I enclose the fee of £ 15.

Cheques should be made payable
to **Companies House**.

Signed



Secretary/Director *

*(delete as appropriate)

Date

12.8.99
21.4.99

This return includes continuation sheets.

(enter number)

Please ensure that you have completed
all sections on this page.

To whom should Companies House direct any enquiries
about the information shown in this return?

P. MORRIS

7 MAYDAY ROAD

THORNTON HEATH

SURREY

Postcode CR7 7XA

Telephone 0181 710 5999 Ext