

BLUEPRINT

2000

363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

101499/30

CHFP010

Company Number

2379472

Company Name in full

Amey Construction Limited

## Date of this return

The information in this return is made up  
to

Day		Month		Year			
0	1	0	5	2	0	0	5

## 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.

The Sherard Building, Edmund Halley Road

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

Post town

Oxford

County / Region

UK Postcode

OX4 4DQ

## Principal business activities

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

4521

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

CIVIL ENGINEERING



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.

5th Floor, 1 Waterhouse Square, 138-142 Holborn

Post town London

County / Region UK Postcode EC1N 2ST

**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 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.

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

Name

\* Style / Title

Ms

Forename(s)

Carol

Surname

Hui #

Address

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

Post town

County / Region

UK Postcode GU8

Country

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**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 corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	* Style / Title	Mr	
	Day	Month	Year
Date of birth	0	1	0
	2	1	9
	5	1	
Forename(s)	Richard George		
Surname	Bradbury		
Address	Beech Cottage, Beech Lane		
Post town	Norley		
County / Region	Cheshire	UK Postcode	WA6 6LP
Country		Nationality	BRITISH
Business occupation	Group Commercial Director		

\* Voluntary details.

<b>Name</b>	* Style / Title	Mr	
	Day	Month	Year
Date of birth	0	7	0
	2	1	9
	5	3	
Forename(s)	Richard William		
Surname	Entwistle		
Address	Crossways, Crays Pond		
Post town	Goring Heath		
County / Region	Oxfordshire	UK Postcode	RG8 7QE
Country		Nationality	British
Business occupation	Director		

**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 corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		2	0
		0	9
		1	9
		5	8
Forename(s)	Melvyn		
Surname	Ewell		
<b>Address</b>	89 Northumberland Road		
Post town	Leamington Spa		
County / Region	Warwickshire	UK Postcode	CV32 6HQ
Country		Nationality	BRITISH
<b>Business occupation</b>	Director		

\* Voluntary details.

<b>Name</b>	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		1	6
		0	5
		1	9
		6	0
Forename(s)	José		
Surname	Leo		
<b>Address</b>	4 Hyde Place		
Post town	Oxford		
County / Region		UK Postcode	OX2 4JA
Country		Nationality	Spanish
<b>Business occupation</b>	Group Finance Director		

**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	57,452,002	£57,452,002.00
<b>Totals</b>	57,452,002	57,452,002.00

**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

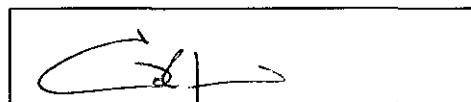
A list of changes is enclosed

☐☐

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**

† a director / secretary

**Date**

25/5/2005

† Please delete as appropriate.

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

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Angela Gordon, 5th Floor, 1 Waterhouse Square,

138-142 Holborn, London, EC1N 2ST, United Kingdom

Tel

DX number

DX exchange

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# List of past and present shareholders

## Schedule to form 363a

CHFP010

Company Number | 2379472

Company Name in full | Amey Construction 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 the 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	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Amey plc  Address The Sherard Building, Edmund Halley Road, Oxford  UK postcode   OX4 4DQ	£1.00 ORDINARY          Shares Held 57,452,002		
Name   Address      UK postcode			
Name   Address      UK postcode			