

BB  
£15  
702841

363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

Company Number 2379472

Company Name in full Amey Construction Limited



\* F 3 6 3 A C 4 0 \*

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

The information in this return is made up to

Day Month Year

04 05 97

### 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

### Registered Office (See note 3)

Show here the address at the date of this return.

Sutton Courtenay

Abingdon

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

Post town

County / Region

Oxon

Postcode

OX14 4PP

### Principal business activities

(See note 4)

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

4 5 2 1

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

When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF4 3UZ** DX 33050 Cardiff  
for companies registered in England and Wales

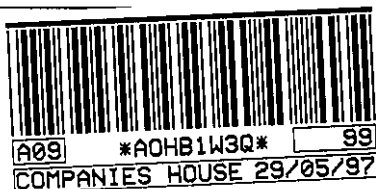
or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**

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**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 note 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

Mrs.

\*Honours etc

ACIS

Ann Elizabeth

Mantz

21 Four Wents

Cobham

Post town

County / Region

Postcode

KT11 2NE

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

Page No. 2 (Company No. 2379472)

Country

**Directors** (See note 8)  
Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name \* Style / Title

Mr.

\* Honours etc

Date of birth

Day	Month	Year
14	11	36

Forename(s)

Neil

Surname

Ashley

Previous forename(s)

Previous surname(s)

Address

Burcot Grange

Burcot

**Usual residential**

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

Post town

Nr. Abingdon

County / Region

Oxfordshire

Postcode

OX14 3DJ

Country

Nationality

BRITISH

Business occupation

CIVIL ENGINEER

Other directorships

See attached list

\* Voluntary details

Name \* Style / Title

Mr.

\* Honours etc

Date of birth

Day	Month	Year
08	12	43

Forename(s)

Nigel Carl

Surname

Butters

Previous forename(s)

Previous surname(s)

Address

65 Mount Felix

Rivermount

**Usual residential**

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

Post town

Walton-on-Thames

County / Region

Surrey

Postcode

KT12 2PJ

Country

Nationality

BRITISH

Business occupation

ACCOUNTANT

Other directorships

See attached list

**Directors** (continued)

Details of new directors must be notified on form 288a

<b>Name</b>	<b>* Style / Title</b>	<input type="text" value="Mr."/>		
	<b>* Honours etc</b>	<input type="text"/>		
	<b>Date of birth</b>	<b>Day</b>	<b>Month</b>	<b>Year</b>
		08	11	49
	<b>Forename(s)</b>	<input type="text" value="Robert Charles"/>		
	<b>Surname</b>	<input type="text" value="Clapperton"/>		
	<b>Previous forename(s)</b>	<input type="text"/>		
	<b>Previous surname(s)</b>	<input type="text"/>		
	<b>Address</b>	<input type="text" value="Pipers Roost, Low St."/>		
		<input type="text" value="Gringley-on-the Hill"/>		
<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>	<input type="text" value="Doncaster"/>		
	<b>County / Region</b>	<input type="text" value="S. Yorkshire"/>	<b>Postcode</b>	<input type="text" value="DN10 4RZ"/>
	<b>Country</b>	<input type="text"/>	<b>Nationality</b>	<input type="text" value="BRITISH"/>
	<b>Business occupation</b>	<input type="text" value="CIVIL ENGINEER"/>		
	<b>Other directorships</b>	<input type="text" value="None"/>		
<b>* Voluntary details</b>	<input type="text"/>			

<b>Name</b>	<b>* Style / Title</b>	<input type="text" value="Mr."/>		
	<b>* Honours etc</b>	<input type="text"/>		
	<b>Date of birth</b>	<b>Day</b>	<b>Month</b>	<b>Year</b>
		13	11	47
	<b>Forename(s)</b>	<input type="text" value="Frank Michael"/>		
	<b>Surname</b>	<input type="text" value="Coldwell"/>		
	<b>Previous forename(s)</b>	<input type="text"/>		
	<b>Previous surname(s)</b>	<input type="text"/>		
	<b>Address</b>	<input type="text" value="21 Beechcroft Avenue"/>		
		<input type="text" value="Kenton Park, Gosforth"/>		
<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>	<input type="text" value="Newcastle upon Tyne"/>		
	<b>County / Region</b>	<input type="text"/>	<b>Postcode</b>	<input type="text" value="NE3 4SL"/>
	<b>Country</b>	<input type="text"/>	<b>Nationality</b>	<input type="text" value="British"/>
	<b>Business occupation</b>	<input type="text" value="CIVIL ENGINEER"/>		
	<b>Other directorships</b>	<input type="text" value="None"/>		
	<input type="text"/>			

**Directors** (continued)

Details of new directors must be notified on form 288a

<b>Name</b>	<b>* Style / Title</b>	<input type="text" value="Mr."/>		
	<b>* Honours etc</b>	<input type="text"/>		
	<b>Date of birth</b>	<b>Day</b>	<b>Month</b>	<b>Year</b>
		<input type="text" value="01"/>	<input type="text" value="08"/>	<input type="text" value="40"/>
	<b>Forename(s)</b>	<input type="text" value="Mark William"/>		
	<b>Surname</b>	<input type="text" value="Evelyn-Wood"/>		
	<b>Previous forename(s)</b>	<input type="text"/>		
	<b>Previous surname(s)</b>	<input type="text"/>		
<b>Address</b>	<input type="text" value="27 Wood Lane"/>			
	<input type="text"/>			
<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>	<input type="text" value="Fleet"/>		
	<b>County / Region</b>	<input type="text" value="Hampshire"/>	<b>Postcode</b>	<input type="text" value="GU13 9DU"/>
	<b>Country</b>	<input type="text"/>	<b>Nationality</b>	<input type="text" value="BRITISH"/>
	<b>Business occupation</b>	<input type="text" value="QUANTITY SURVEYOR"/>		
	<b>Other directorships</b>	<input type="text" value="None"/>		
<b>* Voluntary details</b>	<input type="text"/>			

<b>Name</b>	<b>* Style / Title</b>	<input type="text" value="Mr."/>		
	<b>* Honours etc</b>	<input type="text"/>		
	<b>Date of birth</b>	<b>Day</b>	<b>Month</b>	<b>Year</b>
		<input type="text" value="04"/>	<input type="text" value="02"/>	<input type="text" value="41"/>
	<b>Forename(s)</b>	<input type="text" value="Michael Leslie"/>		
	<b>Surname</b>	<input type="text" value="Kitchenham"/>		
	<b>Previous forename(s)</b>	<input type="text"/>		
	<b>Previous surname(s)</b>	<input type="text"/>		
<b>Address</b>	<input type="text" value="Cuttlebrook House"/>			
	<input type="text" value="11 Charlton Village"/>			
<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>	<input type="text" value="Wantage"/>		
	<b>County / Region</b>	<input type="text" value="Oxfordshire"/>	<b>Postcode</b>	<input type="text" value="LX12 7HE"/>
	<b>Country</b>	<input type="text"/>	<b>Nationality</b>	<input type="text" value="BRITISH"/>
	<b>Business occupation</b>	<input type="text" value="CIVIL ENGINEER"/>		
	<b>Other directorships</b>	<input type="text" value="See attached list"/>		
	<input type="text"/>			

Company Number

2379472

Company Name

Amey Construction Limited

Company Secretary (See notes 1-5)

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

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

Name

\* Style / Title

\* Honours etc

Forename(s)

\* Voluntary details

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

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

Please list directors in alphabetical order

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

Name

\* Style / Title

\* Honours etc

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

Country

Nationality

Business occupation

Other directorships

Mr.

Day

Month

Year

Date of birth

18

09

41

William Anthony

Lucas

Tanglewood

Park Close, Wilmcote

Stratford-upon-Avon

Warwickshire

Postcode

CV27 9XE

BRITISH

CIVIL ENGINEER

See attached list

continuation sheet

Please complete in typescript,  
or in bold black capitals

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

Company Number

2379472

Company Name in full

Amey Construction 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
Mr. David Alwyn Cawthorne FCA 21 Park Road Oxted, Surrey RH8 0AN	ORDINARY 0	ORDINARY 1	01/03/1997	To: Amey plc
Amey plc Sutton Courtenay Abingdon, Oxfordshire, England OX14 4PP	ORDINARY 2			

**Other Directorships**

Continuation sheet number: 2

**Company**

Amey Construction Limited

**Company Number**

2379472

**Director / Directorships****Date Resigned****Ashley, Neil**

Amey Railways Limited

Autolink Concessionaires Limited

British Road Federation Limited

Topiary Management Company Limited

30/09/1992

WIMCO LIMITED

**Lucas, William Anthony**

A Monk &amp; Co Ltd

30/12/1992

A Monk &amp; Co Pension Fund

30/12/1992

Amey Railways Limited

Amey-Donelon Limited

Davy Monk Developments Ltd

30/12/1992

Davy Monk Investments Ltd

30/12/1992

Expanded Piling Limited

30/12/1992

Industrial Flooring Services Ltd

30/12/1992

Monk Construction Limited

30/12/1992

Monk Homes Limited

30/12/1992

Padgate Plant Limited

30/12/1992

Pentagon Holdings Limited



**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	2	£2
Totals	2	£2

**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

*A. E. Mantz*

Date

19/5/97

† 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

(enter number)

continuation sheets

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.

Mrs. A.E. Mantz

Amey plc, Sutton Courtenay

Abingdon, Oxon, OX14 4PP

Tel 0235 848811

DX number

DX exchange

**Neil Ashley**  
**Personnel Report**

to 22/05/1997

**APPOINTMENTS**

<b>Amey Building Limited</b>	COMPANY CODE : AMBUILD
APPOINTMENT TYPE : Director	
FROM : 19/01/1990    CONFIRMED : Y    TO :	CONFIRMED :
<b>Amey Construction Limited</b>	COMPANY CODE : AMCONSTR
APPOINTMENT TYPE : Chairman	
FROM : 14/11/1989    CONFIRMED : Y    TO :	CONFIRMED :
<b>Amey Facilities Management Limited</b>	COMPANY CODE : AMEYFACM
APPOINTMENT TYPE : Director	
FROM : 28/03/1991    CONFIRMED : Y    TO :	CONFIRMED :
<b>Amey Flooring Limited</b>	COMPANY CODE : AMEYFLOO
APPOINTMENT TYPE : Director	
FROM : 14/12/1989    CONFIRMED : Y    TO :	CONFIRMED :
<b>Amey Homes Limited</b>	COMPANY CODE : AMEYHOME
APPOINTMENT TYPE : Director	
FROM : 19/07/1990    CONFIRMED : Y    TO : 01/01/1996	CONFIRMED : Y
<b>Amey Autolink (A19) Limited</b>	COMPANY CODE : AMEYLINK
APPOINTMENT TYPE : Director	
FROM : 06/09/1996    CONFIRMED : Y    TO :	CONFIRMED :
<b>Amey Properties Limited</b>	COMPANY CODE : AMPROP
APPOINTMENT TYPE : Director	
FROM : 09/11/1989    CONFIRMED : Y    TO :	CONFIRMED :
<b>Amey Properties Limited</b>	COMPANY CODE : AMPROP
APPOINTMENT TYPE : Director	
FROM : 01/01/1972    CONFIRMED : Y    TO : 17/04/1979	CONFIRMED : Y
<b>Amey Autolink (M6) Limited</b>	COMPANY CODE : AUTOM6
APPOINTMENT TYPE : Director	
FROM : 18/12/1996    CONFIRMED : Y    TO :	CONFIRMED :
<b>Amey plc</b>	COMPANY CODE : HOLDINGS
APPOINTMENT TYPE : Chairman	
FROM : 31/10/1989    CONFIRMED : Y    TO :	CONFIRMED :
<b>Amey Mec-Tric Limited</b>	COMPANY CODE : MEC-TRIC
APPOINTMENT TYPE : Director	
FROM : 14/02/1990    CONFIRMED : Y    TO :	CONFIRMED :
<b>Amey Railways Holdings Limited</b>	COMPANY CODE : RAILHOLD
APPOINTMENT TYPE : Director	
FROM : 20/09/1995    CONFIRMED : Y    TO :	CONFIRMED :

**Neil Ashley**  
**Personnel Report** to 22/05/1997

**APPOINTMENTS (Continued)**

<b>Amey Railways Limited</b>	<b>COMPANY CODE : RAILWAYS</b>
APPOINTMENT TYPE : Director	
FROM : 25/03/1996    CONFIRMED : Y    TO :	CONFIRMED :
<b>Amey Tramlink Limited</b>	<b>COMPANY CODE : TRAMLINK</b>
APPOINTMENT TYPE : Director	
FROM : 24/10/1996    CONFIRMED : Y    TO :	CONFIRMED :
<b>WIMCO LIMITED</b>	<b>COMPANY CODE : WIMCO</b>
APPOINTMENT TYPE : Director	
FROM : 26/03/1996    CONFIRMED : Y    TO :	CONFIRMED :

**EXTERNAL DIRECTORSHIPS**

	<b>APPOINTED</b>	<b>RESIGNED</b>
Autolink Concessionaires Limited	19/05/1995	
Balfour Beatty Construction International Limited		31/12/1988
Balfour Beatty Construction Limited		31/12/1984
Balfour Beatty International Limited		30/09/1989
Balfour Beatty Limited	01/01/1985	30/09/1989
Balfour Beatty Projects Limited		31/12/1988
British Road Federation Limited	22/04/1995	
Topiary Management Company Limited		30/09/1992

PC SECRETARY

For All Personnel

Date 22/05/1997

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Nigel Carl Butters  
Personnel Report

to 22/05/1997

**APPOINTMENTS**

Amey Construction Limited

APPOINTMENT TYPE : Director

FROM : 01/01/1996 CONFIRMED : Y

TO :

COMPANY CODE : AMCONSTR

CONFIRMED :

Robert Charles Clapperton  
Personnel Report to 22/05/1997

## APPOINTMENTS

**Amey Construction Limited**

APPOINTMENT TYPE : Director

FROM : 10/04/1990 CONFIRMED : Y TO :

COMPANY CODE : AMCONSTR

CONFIRMED :

**Compactors Engineering Limited**

APPOINTMENT TYPE : Director

FROM : 08/01/1991 CONFIRMED : Y TO : 01/01/1996 CONFIRMED : Y

COMPANY CODE : COMPACTS

PC SECRETARY

For All Personnel

Date 22/05/1997

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Frank Michael Coldwell  
Personnel Report to 22/05/1997

**APPOINTMENTS**

Amey Construction Limited

COMPANY CODE : AMCONSTR

APPOINTMENT TYPE : Director

FROM : 15/02/1995    CONFIRMED : Y    TO :

CONFIRMED :

Mark William Evelyn-Wood  
Personnel Report to 22/05/1997

## APPOINTMENTS

## Amey Construction Limited

APPOINTMENT TYPE : Director

FROM : 09/11/1989 CONFIRMED : Y TO :

COMPANY CODE : AMCONSTR

CONFIRMED :

## Amey Properties Limited

APPOINTMENT TYPE : Director

FROM : 01/11/1980 CONFIRMED : Y TO : 28/01/1992 CONFIRMED : Y

COMPANY CODE : AMPROP

Michael Leslie Kitchenham  
Personnel Report to 22/05/1997

## APPOINTMENTS

Amey Construction Limited	COMPANY CODE : AMCONSTR
APPOINTMENT TYPE : Director	
FROM : 09/11/1989    CONFIRMED : Y    TO :	CONFIRMED :
Amey Flooring Limited	COMPANY CODE : AMEYFLOO
APPOINTMENT TYPE : Director	
FROM : 27/02/1990    CONFIRMED : Y    TO :	CONFIRMED :
Amey Properties Limited	COMPANY CODE : AMPROP
APPOINTMENT TYPE : Director	
FROM : 07/02/1980    CONFIRMED : Y    TO : 28/01/1992	CONFIRMED : Y
Asfare Limited	COMPANY CODE : ASFARE
APPOINTMENT TYPE : Director	
FROM : 14/09/1990    CONFIRMED : Y    TO : 23/01/1991	CONFIRMED : Y
H.J. Rorke Limited	COMPANY CODE : RORKE
APPOINTMENT TYPE : Director	
FROM : 09/11/1989    CONFIRMED : Y    TO :	CONFIRMED :



**William Anthony Lucas**  
**Personnel Report** to 22/05/1997

**APPOINTMENTS**

<b>Amey Construction Limited</b>	COMPANY CODE : AMCONSTR
APPOINTMENT TYPE : MANAGING DIRECTOR	
FROM : 20/01/1992    CONFIRMED : Y    TO :	CONFIRMED :
<b>Amey-Donelon Limited</b>	COMPANY CODE : AMEYDON
APPOINTMENT TYPE : Director	
FROM : 01/07/1996    CONFIRMED : Y    TO :	CONFIRMED :
<b>Amey Autolink (A19) Limited</b>	COMPANY CODE : AMEYLINK
APPOINTMENT TYPE : Director	
FROM : 06/09/1996    CONFIRMED : Y    TO :	CONFIRMED :
<b>Asfare Limited</b>	COMPANY CODE : ASFARE
APPOINTMENT TYPE : Director	
FROM : 13/05/1996    CONFIRMED : Y    TO :	CONFIRMED :
<b>Asfare Limited</b>	COMPANY CODE : ASFARE
APPOINTMENT TYPE : Director	
FROM : 06/02/1992    CONFIRMED : Y    TO : 01/01/1996	CONFIRMED : Y
<b>Amey Autolink (M6) Limited</b>	COMPANY CODE : AUTOM6
APPOINTMENT TYPE : Director	
FROM : 18/12/1996    CONFIRMED : Y    TO :	CONFIRMED :
<b>Compactors Engineering Limited</b>	COMPANY CODE : COMPACTS
APPOINTMENT TYPE : Director	
FROM : 13/05/1996    CONFIRMED : Y    TO :	CONFIRMED :
<b>Compactors Engineering Limited</b>	COMPANY CODE : COMPACTS
APPOINTMENT TYPE : Director	
FROM : 28/01/1992    CONFIRMED : Y    TO : 01/01/1996	CONFIRMED : Y
<b>Amey plc</b>	COMPANY CODE : HOLDINGS
APPOINTMENT TYPE : Director	
FROM : 01/01/1993    CONFIRMED : Y    TO :	CONFIRMED :
<b>Amey Railways Limited</b>	COMPANY CODE : RAILWAYS
APPOINTMENT TYPE : Director	
FROM : 01/07/1996    CONFIRMED : Y    TO :	CONFIRMED :
<b>Amey Tramlink Limited</b>	COMPANY CODE : TRAMLINK
APPOINTMENT TYPE : Director	
FROM : 24/10/1996    CONFIRMED : Y    TO :	CONFIRMED :

**EXTERNAL DIRECTORSHIPS**

<b>APPOINTED</b>	<b>RESIGNED</b>
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