



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

225736/225.

# 363a

## Annual Return

**Company Number** 2440829

**Company Name in full** COSTAIN ENGINEERING & CONSTRUCTION LIMITED

### Date of this return

The information in this return is made up to

Day		Month		Year			
2	8	0	2	2	0	0	3

### 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.**

COSTAIN HOUSE

NICHOLSONS WALK

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

Post town MAIDENHEAD

County / Region BERKSHIRE

UK Postcode SL6 1LN

### Principal business activities

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.




Form revised September 1999

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.

Post town

County / Region

UK Postcode

## 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 here 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

☐☒☐☐☐☐☐

Please tick the appropriate box

## Company Secretary

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

Forename(s)

CLIVE LEONARD

\* Voluntary details.

Surname

FRANKS

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

Address

THE OLD BAKEHOUSE

FAWLEY BOTTOM

Post town

NR. HENLEY-ON-THAMES

County / Region

OXFORDSHIRE

UK Postcode

RG9 6JJ

Country

England

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

## 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 corporation or a Scottish firm, the name is the corporate or firm name.

Name \* Style / Title \_\_\_\_\_

Day Month Year  
Date of birth 1 7 0 8 1 9 4 8

Forename(s) PETER RICHARD

Surname ADAMS

Address

SAWREY COTTAGE

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

MID-HOLMWOOD

Post town DORKING

County / Region SURREY

UK Postcode RH5 4EH

Country Nationality BRITISH

Business occupation CHARTERED QUANTITY SURVEYOR

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year  
Date of birth 1 3 0 9 1 9 4 3

Forename(s) STUART JOHN

Surname DOUGHTY

Address

BRADLEY FARM HOUSE

KINLET

NR BEWDLEY

Post town

County / Region WORCESTERSHIRE

UK Postcode DY12 3BU

Country Nationality BRITISH

Business occupation CHIEF EXECUTIVE

**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 Shares

41,203,557

£41,203,557.000

Totals

41,203,557

£41,203,557.000

**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

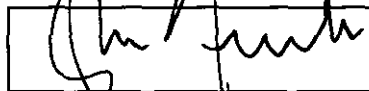
☐☐

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



Date

26-3-03

† 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

2

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, Company Secretary, Costain House, Nicholson's Walk,

Maidenhead, Berkshire, SL6 1LN

Tel 01628 842575

DX number DX exchange

**Directors** (Continued)

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

Name \* Style / Title \_\_\_\_\_

Date of birth  
Day Month Year  
0 4 1 0 1 9 5 1

Forename(s) ALISTAIR JOHN

Surname HANDFORD

Address

Rowleys

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

Frieth

Post town Nr Henley-on-Thames

County / Region Oxon

UK Postcode RG9 6PR

Country

Nationality BRITISH

Business occupation CIVIL ENGINEER

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth  
Day Month Year  
1 5 0 9 1 9 5 2

Forename(s) CHARLES JOSEPH

Surname MCCOLE

Address

Chimneys

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

9 Woodcote Place

Post town Ascot

County / Region Berkshire

UK Postcode SL5 7JT

Country

Nationality BRITISH

Business occupation CHARTERED ACCOUNTANT

# **List of past and present shareholders** **Schedule to form 363a**

CHFP055

**Company Number** 2440829

**Company Name in full** COSTAIN ENGINEERING & 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 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	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> COSTAIN GROUP PLC <hr/> <b>Address</b> COSTAIN HOUSE, NICHOLSONS WALK, MAIDENHEAD, BERKSHIRE, England. <hr/> <b>UK Postcode</b> SL6 1LN	Ordinary Shares 41,203,557		
<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <b>UK Postcode</b>			
<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <b>UK Postcode</b>			