

BLUEPRINT

2000

363a

288908/870

Please complete in typescript,  
or in bold black capitals.

**Annual Return**

CHFP010

**Company Number**

2440829

**Company Name in full**

COSTAIN ENGINEERING &amp; 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	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.

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.

A41  
COMPANIES HOUSE0235  
24/03/05

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 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

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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

Forename(s)

Surname

Address

Post town

County / Region

Country

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

CLIVE LEONARD

FRANKS

THE OLD BAKEHOUSE, FAWLEY BOTTOM

NR. HENLEY-ON-THAMES

OXFORDSHIRE

UK Postcode RG9 6JJ

England

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

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**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

<b>Name</b>	* Style / Title				
<b>Directors</b> In the case of a director that is a corporate 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			
<b>Address</b>	BRADLEY FARM HOUSE, KINLET, NR BEWDLEY				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.					
	Post town				
	County / Region	WORCESTERSHIRE	UK Postcode	DY12 3BU	
	Country		Nationality	BRITISH	
<b>Business occupation</b>	CHIEF EXECUTIVE				

\* Voluntary details.

<b>Name</b>	* Style / Title				
<b>Directors</b> In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.		Day	Month	Year	
	Date of birth	0	4	1	0
		1	9	5	1
	Forename(s)	ALISTAIR JOHN			
	Surname	HANDFORD			
<b>Address</b>	Rowleys, Freith				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.					
	Post town	Nr Henley-on-Thames			
	County / Region	Oxfordshire	UK Postcode	RG9 6PR	
	Country	United Kingdom	Nationality	BRITISH	
<b>Business occupation</b>	CIVIL ENGINEER				

**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.

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

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

Forename(s) | CHARLES JOSEPH

Surname | McCOLE

Address | Chimneys, 9 Woodcote Place

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

Post town | Ascot

County / Region | Berkshire

UK Postcode | SL5 7JT

Country |

Nationality | BRITISH

Business occupation | CHARTERED ACCOUNTANT

\* Voluntary details.

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

Day Month Year  
Date of birth

Forename(s) |

Surname |

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 |

Country |

Nationality |

Business occupation |

**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	41,203,557	£41,203,557.00
<b>Totals</b>	41,203,557	41,203,557.00

**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

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on paper

in another format

A list of changes is enclosed

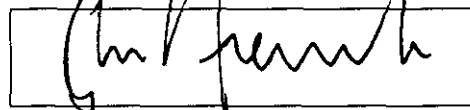
☐☐

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

22-03-05.

† 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

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.

Mr C L Franks, Company Secretary, Costain House,

Nicholsons Walk, Maidenhead, Berkshire, Tele No.

01628 842575, Tel

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DX number

DX exchange

# List of past and present shareholders

## Schedule to form 363a

CHFP010

Company Number | 2440829

Company Name in full | COSTAIN ENGINEERING &amp; 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 <i>(if appropriate)</i>		
	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 COSTAIN GROUP PLC  Address COSTAIN HOUSE, NICHOLSONS WALK, MAIDENHEAD, BERKSHIRE, England  UK postcode   SL6 1LN	£1.00 ORDINARY          Shares Held 41,203,557		
Name   Address   UK postcode			
Name   Address   UK postcode			