



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XPN33YCP**

*Received for filing in Electronic Format on the: 26/03/2008*

*Company Name:* **COSTAIN ENGINEERING & CONSTRUCTION LIMITED**

*Company Number:* **02440829**

---

### *Company Details*

*Period Ending:* **28/02/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7415**

*Registered Office  
Address:*

**COSTAIN HOUSE  
VANWALL BUSINESS  
PARK  
MAIDENHEAD  
BERKSHIRE  
SL6 4UB**

*Register of  
Members Address:*

**AT REGISTERED  
OFFICE**

*Register of Debenture  
Holders Address:*

**AT REGISTERED  
OFFICE**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **CLIVE LEONARD FRANKS**

*Address:* **THE OLD BAKEHOUSE FAWLEY  
BOTTOM  
HENLEY ON THAMES  
OXFORDSHIRE  
RG9 6JJ**

---

### *Company Secretary 2:*

*Name:* **CHARMAINE ALEX SEYMOUR**

*Address:* **117 BELMONT ROAD  
MAIDENHEAD  
BERKSHIRE  
SL6 6LG**

---

### *Director 1 :*

*Name:* **ALISTAIR JOHN HANDFORD**

*Address:* **ROWLEYS FREITH  
HENLEY ON THAMES  
OXFORDSHIRE  
RG9 6PR**

*Date of Birth:*

**04/10/1951**

*Nationality:*

**British**

*Occupation:*

**CIVIL ENGINEER**

Director 2 :

Name: **MR MARTIN DAVID HUNTER** Address: **40 CAVENDISH ROAD  
LONDON  
NW6 7XP**

Date of Birth: **10/03/1959** Nationality: **British** Occupation: **CHARTERED ACCOUNTANT**

---

Director 3 :

Name: **ANTHONY OLIVER  
BICKERSTAFF** Address: **4 SPENCER WALK  
RICKMANSWORTH  
HERTFORDSHIRE  
WD3 4EE**

Date of Birth: **02/06/1964** Nationality: **British** Occupation: **ACCOUNTANT FCCA**

---

Director 4 :

Name: **ANDREW WYLLIE** Address: **45 REYNOLDS ROAD  
BEACONSFIELD  
BUCKINGHAMSHIRE  
HP9 2NQ**

Date of Birth: **24/12/1962** Nationality: **British** Occupation: **CHARTERED ENGINEER**

## *Share Capital*

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>41203557</b>	<b>GBP41203557</b>
<b>TOTALS</b>	<b>41203557</b>	<b>GBP41203557</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**41203557 ORDINARY Shares held as at 28/02/2008**

*Name:* **COSTAIN GROUP PLC**  
*Address:* **COSTAIN HOUSE VANWALL BUSINESS PARK  
MAIDENHEAD  
BERKSHIRE  
SL6 4UB**

---

### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **26/03/2008**

*Authenticated:* **Yes (E/W)**