



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

# 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	2

### 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.



A01  
COMPANIES HOUSE

0748  
22/03/02

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

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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

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

Please list directors in alphabetical order.

**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
1	7	08
1	9	48

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.

Date of birth

Day	Month	Year
0	1	03
1	9	52

Forename(s) JOHN DAVID

Surname BEVAN

Address

Long Meadow

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

The Square

Post town Laleston

County / Region Mid Glamorgan

UK Postcode CF32 0HT

Country Wales

Nationality BRITISH

Business occupation CIVIL ENGINEER

## 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

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on paper      in another format

A list of changes is enclosed

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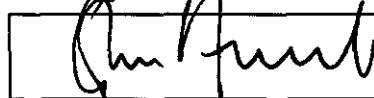
A full list of shareholders is enclosed

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## Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

20-3-2002

† 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

(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.

Mr C L Franks, Company Secretary, DX 6416, Maidenhead

Tel 01628 842575

DX number      DX exchange

**Directors** (Continued)

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

Please list directors in alphabetical order.

<b>Name</b>	<b>* Style / Title</b>			
		Day	Month	Year
<b>Directors</b>	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	2   1   1   0   1   9   5   0	
		Forename(s)	ROBERT KENNETH JAMES	
		Surname	BRUCE	
<b>Address</b>		49 WATCHETT'S DRIVE		
<b>Usual residential address</b>	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	CAMBERLEY	
		County / Region	SURREY	UK Postcode GU15 2PQ
		Country	England	Nationality BRITISH
		<b>Business occupation</b>	CHARTERED QUANTITY SURVEYOR	

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>			
		Day	Month	Year
<b>Directors</b>	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	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 or a Scottish firm, 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	

**Directors** (Continued)

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

• Please list directors in alphabetical order.

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

\* Voluntary details.

<b>Name</b>	* Style / Title								
<b>Directors</b>		Day	Month	Year					
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								
	Forename(s)								
	Surname								
<b>Address</b>									
<b>Usual residential address</b>		Post town							
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.									
	County / Region					UK Postcode			
	Country					Nationality			
	<b>Business occupation</b>								