



**BLUEPRINT**  
Company Secretary

LK260X24  
037344

# 363a

## Annual Return

Company Number **2440829**

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



\* F 3 6 3 A C 5 0 \*

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

The information in this return is made up to

Day Month Year

28 02 99

**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

28 02 00

**Registered Office** (See note 3)

Show here the address at the date of this return.

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

Post town

County / Region

Postcode

111 WESTMINSTER BRIDGE ROAD

LONDON

SE1 7UE

**Principal business activities**

(See note 4)

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.



When you have completed and signed the form please send it to  
**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**

**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 notes 1-5)

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

Name

\* Style / Title

\* Honours etc

Forename(s)

Surname

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

CLIVE LEONARD

FRANKS

THE OLD BAKEHOUSE

FAWLEY BOTTOM

NR. HENLEY-ON-THAMES

County / Region

OXFORDSHIRE

Postcode

RG9 6JJ

Country

England

**Usual residential**

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

Post town

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

Please list directors in alphabetical order.

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

<b>Name</b>	<b>* Style / Title</b>				<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>* Honours etc</b>				<b>Date of birth</b>	<b>17</b>	<b>08</b>
	<b>Forename(s)</b>	<b>PETER RICHARD</b>					
	<b>Surname</b>	<b>ADAMS</b>					
	<b>Previous forename(s)</b>						
	<b>Previous surname(s)</b>						
<b>Address</b>	<b>23 WILDCROFT DRIVE</b>						
	<b>NORTH HOLMWOOD</b>						
	<b>Post town</b>	<b>DORKING</b>					
	<b>County / Region</b>	<b>SURREY</b>	<b>Postcode</b>	<b>RH5 4TL</b>			
	<b>Country</b>	<b>England</b>	<b>Nationality</b>	<b>BRITISH</b>			
	<b>Business occupation</b>	<b>CHARTERED QUANTITY SURVEYOR</b>					
	<b>Other directorships</b>	<b>None</b>					

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	<b>* Style / Title</b>				<b>Day</b>	<b>Month</b>	<b>Year</b>
		<b>* Honours etc</b>	<b>CBE</b>			<b>Date of birth</b>	<b>02</b>	<b>02</b>
		<b>Forename(s)</b>	<b>JOHN ALEXANDER</b>					
		<b>Surname</b>	<b>ARMITT</b>					
		<b>Previous forename(s)</b>						
		<b>Previous surname(s)</b>						
	<b>Address</b>	<b>FARMBOURNE</b>						
		<b>TWO DELLS LANE</b>						
		<b>ASHLEY GREEN</b>						
		<b>Post town</b>						
		<b>County / Region</b>	<b>BUCKINGHAMSHIRE</b>	<b>Postcode</b>	<b>HP5 3RB</b>			
		<b>Country</b>	<b>England</b>	<b>Nationality</b>	<b>BRITISH</b>			
	<b>Business occupation</b>	<b>CIVIL ENGINEER</b>						
	<b>Other directorships</b>	<b>(See continuation sheet).</b>						

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

**Issued share capital** (See notes 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 Shares	41,203,557	£41,203,557.000
<b>Totals</b>	<b>41,203,557</b>	<b>£41,203,557.000</b>

**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

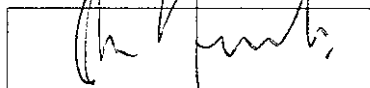
☒

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



Date

19 MAR 1999

† 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

5

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.

COSTAIN GROUP PLC  
(Secretariat/CLF)  
111 WESTMINSTER BRIDGE ROAD  
LONDON SE1 7UE  
DX36509 Lambeth

**Directors** (Continued)

Please list directors in alphabetical order.

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

<b>Name</b>	<b>* Style / Title</b>		<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>* Honours etc</b>		<b>Date of birth</b>	<b>07</b>	<b>08</b>
				<b>47</b>	
<b>Forename(s)</b>	<b>STEWART MARTIN</b>				
<b>Surname</b>	<b>ATKINSON</b>				
<b>Previous forename(s)</b>					
<b>Previous surname(s)</b>					
<b>Address</b>	<b>SPRINGWELL</b>				
	<b>32 BONDEND ROAD</b>				
<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>	<b>UPTON ST LEONARDS</b>			
	<b>County / Region</b>	<b>GLOUCESTERSHIRE</b>	<b>Postcode</b>	<b>GL4 8DY</b>	
	<b>Country</b>	<b>United Kingdom</b>	<b>Nationality</b>	<b>BRITISH</b>	
<b>Business occupation</b>	<b>DIRECTOR</b>				
<b>Other directorships</b>	<b>(See continuation sheet).</b>				

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	<b>* Style / Title</b>		<b>Day</b>	<b>Month</b>	<b>Year</b>
		<b>* Honours etc</b>		<b>Date of birth</b>	<b>01</b>	<b>03</b>
					<b>52</b>	
	<b>Forename(s)</b>	<b>JOHN DAVID</b>				
	<b>Surname</b>	<b>BEVAN</b>				
	<b>Previous forename(s)</b>					
	<b>Previous surname(s)</b>					
<b>Address</b>	<b>56 ANGLESEY WAY</b>					
	<b>NOTTAGE</b>					
<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>	<b>PORHCRAWL</b>				
	<b>County / Region</b>	<b>MID GLAMORGAN</b>	<b>Postcode</b>	<b>CF36 3QP</b>		
	<b>Country</b>	<b>WALES</b>	<b>Nationality</b>	<b>BRITISH</b>		
<b>Business occupation</b>	<b>CIVIL ENGINEER</b>					
<b>Other directorships</b>	<b>None</b>					

**Directors** (Continued)

Please list directors in alphabetical order.

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

<b>Name</b>	<b>* Style / Title</b>				<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>* Honours etc</b>				<b>Date of birth</b>	<b>21</b>	<b>10</b>
	<b>Forename(s)</b>	<b>ROBERT KENNETH JAMES</b>					
	<b>Surname</b>	<b>BRUCE</b>					
	<b>Previous forename(s)</b>						
	<b>Previous surname(s)</b>						
<b>Address</b>	<b>49 WATCHETT'S DRIVE</b>						
<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>	<b>CAMBERLEY</b>					
	<b>County / Region</b>	<b>SURREY</b>	<b>Postcode</b>	<b>GU15 2PQ</b>			
	<b>Country</b>	<b>England</b>	<b>Nationality</b>	<b>BRITISH</b>			
	<b>Business occupation</b>	<b>CHARTERED QUANTITY SURVEYOR</b>					
	<b>Other directorships</b>	<b>None</b>					

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	<b>* Style / Title</b>				<b>Day</b>	<b>Month</b>	<b>Year</b>
		<b>* Honours etc</b>				<b>Date of birth</b>	<b>13</b>	<b>07</b>
		<b>Forename(s)</b>	<b>JOHN RICHMOND</b>					
		<b>Surname</b>	<b>CAMPBELL</b>					
		<b>Previous forename(s)</b>						
		<b>Previous surname(s)</b>						
	<b>Address</b>	<b>2 SUTTON AVENUE</b>						
<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>	<b>SLOUGH</b>						
	<b>County / Region</b>	<b>BERKSHIRE</b>	<b>Postcode</b>	<b>SL3 7AW</b>				
	<b>Country</b>	<b>England</b>	<b>Nationality</b>	<b>BRITISH</b>				
	<b>Business occupation</b>	<b>CERTIFIED ACCOUNTANT</b>						
	<b>Other directorships</b>	<b>(See continuation sheet).</b>						

**Directors** (Continued)

Please list directors in alphabetical order.

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

<b>Name</b>	<b>* Style / Title</b>				<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>* Honours etc</b>				<b>Date of birth</b>	<b>04</b>	<b>10</b>
	<b>Forename(s)</b>	<b>ALISTAIR JOHN</b>					
	<b>Surname</b>	<b>HANDFORD</b>					
	<b>Previous forename(s)</b>						
	<b>Previous surname(s)</b>						
<b>Address</b>	<b>FLAT D18</b>						
	<b>REPULSE BAY APARTMENTS</b>						
	<b>101 REPULSE BAY ROAD</b>						
<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>						
	<b>County / Region</b>		<b>Postcode</b>				
	<b>Country</b>	<b>Hong Kong</b>	<b>Nationality</b>	<b>BRITISH</b>			
	<b>Business occupation</b>	<b>CIVIL ENGINEER</b>					
	<b>Other directorships</b>	<b>None</b>					

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	<b>* Style / Title</b>				<b>Day</b>	<b>Month</b>	<b>Year</b>
		<b>* Honours etc</b>				<b>Date of birth</b>		
		<b>Forename(s)</b>						
		<b>Surname</b>						
		<b>Previous forename(s)</b>						
		<b>Previous surname(s)</b>						
	<b>Address</b>							
<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>							
	<b>County / Region</b>		<b>Postcode</b>					
	<b>Country</b>		<b>Nationality</b>					
	<b>Business occupation</b>							
	<b>Other directorships</b>							

Company Number 2440829

Company Name in full COSTAIN ENGINEERING & CONSTRUCTION LIMITED

Current directorships for JOHN ALEXANDER ARMITT

ELDER STREET (HOLDINGS) LIMITED

ELDER STREET PROPERTIES LIMITED

MAJOR PROJECTS ASSOCIATION

Past directorships for JOHN ALEXANDER ARMITT

DOLPHIN DEVELOPMENT CO. (GREECE) LIMITED (07-May-1997)

SPITALFIELDS DEVELOPMENTS LIMITED (12-Sep-1997)

SPITALFIELDS HOLDINGS LIMITED (12-Sep-1997)

TILTPLEDGE LIMITED (12-Sep-1997)

UNION RAILWAYS LIMITED (08-Apr-1997)

Current directorships for STEWART MARTIN ATKINSON

BRIDGEND CUSTODIAL SERVICES LIMITED

Past directorships for STEWART MARTIN ATKINSON

AMEC BUILDING LIMITED (26-Jun-1998)

AMEC CONSTRUCTION LIMITED (26-Jun-1998)

Current directorships for JOHN RICHMOND CAMPBELL

BRACKNELL COMPUTER CENTRE LIMITED

BRIDGEND CUSTODIAL SERVICES LIMITED

COSTAIN-BLANKEVOORT (U.K.) DREDGING COMPANY LIMITED

HYDESHIRE LIMITED

LANDWOOD LIMITED

Past directorships for JOHN RICHMOND CAMPBELL

BRACKNELL COMPUTER CENTRE LIMITED (08-Apr-1997)

COSTAIN-BLANKEVOORT (U.K.) DREDGING COMPANY LIMITED (08-Apr-1997)

COUNTY & DISTRICT PROJECT MANAGEMENT LIMITED (14-Jan-1997)



Company Number 2440829

Company Name in full COSTAIN ENGINEERING & CONSTRUCTION LIMITED

CPI PRODUCTS LIMITED (23-Jan-1997)

CRYOSYSTEMS LIMITED (19-Oct-1994)

GKN KWIKFORM HOLDINGS LIMITED (05-Apr-1995)

GKN KWIKFORM LIMITED (05-Apr-1995)

KILMARNOCK CUSTODIAL SERVICES LIMITED (11-Apr-1997)

LAND & MARINE OFFSHORE LIMITED (19-Apr-1994)