



BLUEPRINT
Company Secretary

6225x15 CB
35657

363a

Please complete in typescript,
or in bold black capitals.

CHFP055

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	1

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.

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

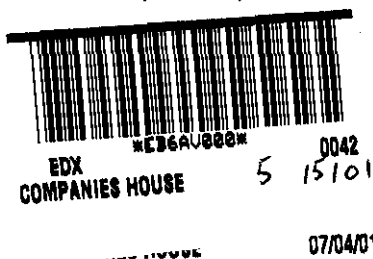
Post town COSTAIN HOUSE
County / Region NICHOLSONS WALK
County / Region MAIDENHEAD
UK Postcode BERKSHIRE
UK Postcode SL6 1LN

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.



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.

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 7 0 8 1 9 4 8

Forename(s) PETER RICHARD

Surname ADAMS

Address

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

BRADLEY MEAD

CHART LANE

Post town DORKING

County / Region SURREY

UK Postcode RH4 2BX

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 0 2 0 2 1 9 4 6

Forename(s) JOHN ALEXANDER

Surname ARMITT

Address

THE MANOR HOUSE

THE LEE

Post town GREAT MISSENDEN

County / Region BUCKINGHAMSHIRE

UK Postcode HP16 9NA

Country England

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



on paper in another format

A list of changes is enclosed

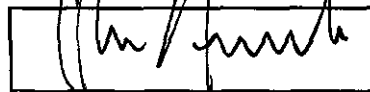


A full list of shareholders is enclosed

**Certificate**

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

Signed



Date

22.3.01.

† 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, DX 6416, Maidenhead

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.

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	0	1	0	3
	1	9	5	2
Forename(s)	JOHN DAVID			
Surname	BEVAN			
Address	Long Meadow			
	The Square			
Post town	Laleston			
County / Region	Mid Glamorgan		UK Postcode	CF32 OHT
Country	Wales		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.			
	Day	Month	Year	
Date of birth	2	1	1	0
	1	9	5	0
Forename(s)	ROBERT KENNETH JAMES			
Surname	BRUCE			
Address	49 WATCHETT'S DRIVE			
Post town	CAMBERLEY			
County / Region	SURREY		UK Postcode	GU15 2PQ
Country	England		Nationality	BRITISH
Business occupation	CHARTERED QUANTITY SURVEYOR			

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

Forename(s) ALISTAIR JOHN

Surname HANDFORD

Address

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

Post town Marlow

County / Region Bucks OXON

Country

LYNDEN COTTAGE
ELLERY RISE
PRIETH

NR HENLEY-ON-THAMES

UK Postcode RG9 6PD
SL7 2SN

Nationality BRITISH

Business occupation CIVIL ENGINEER

* Voluntary details.

Name * Style / Title

Date of birth

Forename(s) MILES WILLIAM

Surname ROBERTS

Address

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

Post town Standon

County / Region Herts

Country

UK Postcode SG11 1LT

Nationality BRITISH

Business occupation FINANCE DIRECTOR

CHFP055

List of past and present shareholders Schedule to form 363a

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
Name Address UK Postcode			
Name Address UK Postcode			
Name Address UK Postcode			