

LB. 1315 x 21
038609

363a

Annual Return

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 2440830

Company Name in full COSTAIN ENGINEERING & CONSTRUCTION (OVERSEAS) LIMITED

Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
28	02	2000

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	2001

Registered Office (See note 3)

Show here the address at the date of this return.

COSTAIN HOUSE

NICHOLSONS WALK

MAIDENHEAD

BERKSHIRE

SL6 1LN

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

Post town
 County / Region
 Postcode

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 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 (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 8)

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

Name

* Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

* Honours etc

CLIVE LEONARD

FRANKS

THE OLD BAKEHOUSE

FAWLEY BOTTOM

NR. HENLEY-ON-THAMES

OXFORDSHIRE

Postcode

RG9 6JJ

England

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

Post town

County / Region

Country

Directors (See notes 8)

Please list directors in alphabetical order.

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

Name	* Style / Title								
		Day	Month	Year					
* Honours etc	CBE	Date of birth							
		0	2	0	2	1	9	4	6
Forename(s)	JOHN ALEXANDER								
Surname	ARMITT								
Previous forename(s)									
Previous surname(s)									
Address	THE MANOR HOUSE								
	THE LEE								
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	GREAT MISSENDEN							
	County / Region	BUCKINGHAMSHIRE			Postcode	HP16 9NA			
	Country	England			Nationality	BRITISH			
Business occupation	CIVIL ENGINEER								
Other directorships	(See continuation sheet).								

* Voluntary details.

Name	* Style / Title								
		Day	Month	Year					
* Honours etc		Date of birth							
		1	3	0	7	1	9	4	4
Forename(s)	JOHN RICHMOND								
Surname	CAMPBELL								
Previous forename(s)									
Previous surname(s)									
Address	2 SUTTON AVENUE								
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	SLOUGH							
	County / Region	BERKSHIRE			Postcode	SL3 7AW			
	Country	England			Nationality	BRITISH			
Business occupation	CERTIFIED ACCOUNTANT								
Other directorships	(See continuation sheet).								

Issued share capital (See note 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	4,448,043	£4,448,043.000
Totals	4,448,043	£4,448,043.000

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

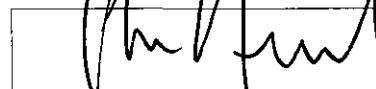
☒

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

23-3-2000

† 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, for
the person Companies House should
contact if there is any query.

Mr C L Franks
Costain Group PLC
Costain House
Nicholsons Walk
Maidenhead SL6 1LN
[DX 6416 Maidenhead]
Tele No. 01628 842575

Company Number 2440830

Company Name in full COSTAIN ENGINEERING & CONSTRUCTION (OVERSEAS) 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 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)

CPI PRODUCTS LIMITED (23-Jan-1997)

GKN KWIKFORM HOLDINGS LIMITED (05-Apr-1995)

GKN KWIKFORM LIMITED (05-Apr-1995)

KILMARNOCK CUSTODIAL SERVICES LIMITED (11-Apr-1997)

Please complete in typescript,
or in bold black capitals.

List of past and present members Schedule to form 363a and 363b

CHFP055

Company Number 2440830

Company Name in full COSTAIN ENGINEERING & CONSTRUCTION (OVERSEAS) LIMITED

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
COSTAIN ENGINEERING & CONSTRUCTION LIMITED				
COSTAIN HOUSE, NICHOLSONS WALK, MAIDENHEAD, BERKSHIRE, SL6 1LN, England.				
Ordinary Shares	4,448,043			