

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

2757907

Company Name in full

COSTAIN CIVIL ENGINEERING LIMITED

Date of this return

The information in this return is made up to

Day		Month		Year			
2	8	0	2	2	0	0	4

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.



When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

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 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

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

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

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

CLIVE LEONARD

FRANKS

THE OLD BAKEHOUSE, FAWLEY BOTTOM

NR. HENLEY-ON-THAMES

OXFORDSHIRE

UK Postcode RG9 6JJ

England

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

Directors*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 corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	1	9	0	1
	1	9	4	5
Forename(s)	CLIVE LEONARD			
Surname	FRANKS			
Address	THE OLD BAKEHOUSE, FAWLEY BOTTOM			
Post town	NR. HENLEY-ON-THAMES			
County / Region	OXFORDSHIRE		UK Postcode	RG9 6JJ
Country	England		Nationality	BRITISH
Business occupation	SOLICITOR			

* Voluntary details.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	1	0	0	3
	1	9	5	9
Forename(s)	MARTIN DAVID			
Surname	HUNTER			
Address	40 CAVENDISH ROAD			
Post town	LONDON			
County / Region			UK Postcode	NW6 7XP
Country	England		Nationality	BRITISH
Business occupation	CHARTERED ACCOUNTANT			

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	4,100,000	£4,100,000.00
Totals	4,100,000	4,100,000.00

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

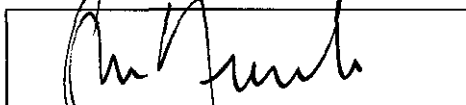
A list of changes is enclosed

☐☐

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**

25.03.04

† 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 continuation sheets.
(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Mr C L Franks, Company Secretary, Costain House,
 Nicholsons Walk, Maidenhead, Berkshire, Tele No.
 01628 842575, Tel

DX number DX exchange

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number | 2757907

Company Name in full | COSTAIN CIVIL ENGINEERING 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 the 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)	Date of registration of transfer
Name COSTAIN GROUP PLC Address COSTAIN HOUSE, NICHOLSONS WALK, MAIDENHEAD, BERKSHIRE, England UK postcode SL6 1LN	£1.00 ORDINARY		
Name Address UK postcode	Shares Held 4,100,000		
Name Address UK postcode			