



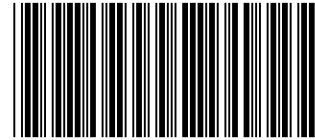
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Annual Return

Company Name: **COSTAIN CIVIL ENGINEERING LIMITED**

Company Number: **02757907**



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Received for filing in Electronic Format on the: **26/03/2007**

Company Details

Period Ending: **28/02/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

**COSTAIN CIVIL
ENGINEERING LTD
COSTAIN HOUSE,
NICHOLSONS WALK
MAIDENHEAD
BERKSHIRE
SL6 1LN**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CLIVE LEONARD FRANKS**

Address: **THE OLD BAKEHOUSE FAWLEY
BOTTOM
HENLEY ON THAMES
OXFORDSHIRE RG9 6JJ**

2nd Company Secretary:

Name: **CHARMAINE ALEX SEYMOUR**

Address: **117 BELMONT ROAD
MAIDENHEAD
BERKSHIRE SL6 6LG**

Director 1:

Name: **CLIVE LEONARD FRANKS**

Address: **THE OLD BAKEHOUSE FAWLEY
BOTTOM
HENLEY ON THAMES
OXFORDSHIRE RG9 6JJ**

Date of Birth: **19/01/1945**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Director 2:

Name: **MR MARTIN DAVID
HUNTER**

Address: **40 CAVENDISH ROAD
LONDON NW6 7XP**

Date of Birth: **10/03/1959**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Director 3:

Name: **ANDREW WYLLIE**

Address: **45 REYNOLDS ROAD
BEACONSFIELD
BUCKINGHAMSHIRE HP9 2NQ**

Date of Birth: **24/12/1962**

Nationality: **BRITISH**

Occupation: **CHARTERED ENGINEER**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	4100000	GBP4100000
TOTALS	4100000	GBP4100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

4100000 ORDINARY Shares held as at 28/02/2007

Name: **COSTAIN GROUP PLC**

Address: **COSTAIN HOUSE
NICHOLSONS WALK
MAIDENHEAD
BERKSHIRE SL6 1LN**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **26/03/2007** *Authenticated:* **Yes (E/W)**