

Please complete in typescript,  
or in bold black capitals.

CHFP055

L.B. 330 x 22  
038610

**363a**

## Annual Return

**Company Number** 2757907

**Company Name in full** COSTAIN CIVIL ENGINEERING 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

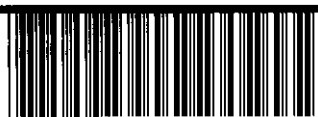
### Principal business activities

(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.



ED2  
 COMPANIES HOUSE  
 24/03/00  
 \*E2PL0P2H\*  
 0108  
 24/03/00

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.

<b>Name</b>	* Style / Title					
	* Honours etc	CBE	Date of birth	Day 0 2	Month 0 2	Year 1 9 4 6
	Forename(s)	JOHN ALEXANDER				
	Surname	ARMITT				
	Previous forename(s)					
	Previous surname(s)					
<b>Address</b>		THE MANOR HOUSE				
		THE LEE				
<b>Usual residential address</b> 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		
	<b>Business occupation</b>	CIVIL ENGINEER				
	<b>Other directorships</b>	(See continuation sheet).				

\* Voluntary details.

<b>Name</b>	* Style / Title					
	* Honours etc		Date of birth	Day 1 3	Month 0 7	Year 1 9 4 4
	Forename(s)	JOHN RICHMOND				
	Surname	CAMPBELL				
	Previous forename(s)					
	Previous surname(s)					
<b>Address</b>		2 SUTTON AVENUE				
<b>Usual residential address</b> 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		
	<b>Business occupation</b>	CERTIFIED ACCOUNTANT				
	<b>Other directorships</b>	(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	4,100,000	£4,100,000.000
<b>Totals</b>	<b>4,100,000</b>	<b>£4,100,000.000</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

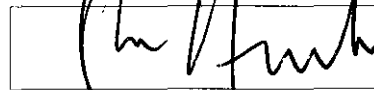
☒

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

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

3

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

**Directors** (Continued)

Please list directors in alphabetical order.

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

<b>Name</b>	* Style / Title			
		Day	Month	Year
* Honours etc		Date of birth		
		1	0	0
		3	1	9
		5	9	
Forename(s)	<b>MARTIN DAVID</b>			
Surname	<b>HUNTER</b>			
Previous forename(s)				
Previous surname(s)				
<b>Address</b>	<b>40 CAVENDISH ROAD</b>			
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	<b>LONDON</b>		
	County / Region		Postcode	<b>NW6 7XP</b>
	Country	<b>England</b>	Nationality	<b>BRITISH</b>
<b>Business occupation</b>	<b>CHARTERED ACCOUNTANT</b>			
<b>Other directorships</b>	<b>(See continuation sheet).</b>			

\* Voluntary details.

<b>Name</b>	* Style / Title			
		Day	Month	Year
* Honours etc		Date of birth		
Forename(s)				
Surname				
Previous forename(s)				
Previous surname(s)				
<b>Address</b>				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town			
	County / Region		Postcode	
	Country		Nationality	
<b>Business occupation</b>				
<b>Other directorships</b>				

Company Number 2757907

Company Name in full COSTAIN CIVIL ENGINEERING 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)

Current directorships for MARTIN DAVID HUNTER

Company Number 2757907

Company Name in full COSTAIN CIVIL ENGINEERING LIMITED

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

ELDER STREET (HOLDINGS) LIMITED

KEYPARK PROPERTY MANAGEMENT LIMITED