

for the record -

Company Name **ROAD MANAGEMENT GROUP** LIMITED

Company Type **Private Company Limited By Shares** Company Number 2804119 Information extracted from

Section 1: Company details Companies House records on

"Amended details" column. See notes for guidance for list of activity codes.

26th June 2002

AMENDING

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in c

COMPANIES HOUSE

AZ3 COMPANIES HOUSE

17/07/02

Ref: 2804119/03/10 **Current details** Amended details Sandiway House Address > Registered Office Hartford Address Northwich If any of the details are Cheshire CW8 2YA wrong, strike them through and fill in the correct details in the "Amended details" UK Postcode - - - - - - column. Address where the Register is held Address > Register of Members If any of the details are At Registered Office wrong, strike them through and fill in the correct details in the "Amended details" column. UK Postcode _ _ _ _ _ _ _ _ > Register of Debenture Address Holders Not Applicable If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" UK Postcode column. SIC Code Description > Principal Business SIC CODE Description **Activities** If any of the details are 7499 Non-trading company wrong, strike them through and fill in the correct details in the "Amended details" column. Please enter additional principal activity code(s) in

Company	Number -	28041	19
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Section 2: Details of Officers of the Company

		Current details	Amended details 🕠 🔑 📗
>	Company Secretary If any of the details for this Deerson are wrong, strike Them through and fill in the Correct details in the TAMENDE Douglas George HAWKINS Address Wild Hatch Greenview Avenue Leigh Tonbridge Kent TN11 8QT		Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Particulars of a new Company Secretary must be notified on form 288.		UK Postcode
>	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Janet Patricia CHAMBERLAIN Address 15 Oakley Close Sandbach Cheshire CW11 1RQ	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Particulars of a new Director must be notified on form 288.	Date of birth 22/10/1950 Nationality British Occupation Director	UK Postcode Date of birth Nationality Occupation Date of change / / Date Janet Patricia CHAMBERLAIN ceased to be director (if applicable)

Company Number - 2804119		Current details	Amended details
>	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Paul Anthony EVANS Address Dockers Thackhams Lane, Hartley Wintney Hook Hampshire RG27 8JG	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
		Date of birth 27/09/1947 Nationality British	UK Postcode
	Particulars of a new Director must be notified on form 288.	Occupation Director	Date of birth / /
			Date of change / /
>	Director If any of the details for this person are wrong, strike	Name Douglas George HAWKINS	Name
	them through and fill in the correct details in the "Amended details" column.	Address Wild Hatch Greenview Avenue Leigh Tonbridge Kent TN11 8QT	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
		Date of birth 03/09/1946	
	Particulars of a new Director must be notified on form 288.	Nationality British Occupation Company Director	UK Postcode
			ceased to be director (if applicable)

Correct details in the "Amended details" column. Address 6 Sparvells Eversley Hook Hampshire RG27 0QG Date of birth 09/05/1951 Nationality British Address Confidentiality Order grant of the Companies Act 1985 Address Confidentiality Order grant of the Companies Act 1985 UK Postcode	ed under section 723B
Andrew Philip JACKSON person are wrong, strike them through and fill in the correct details in the "Amended details" column. Address 6 Sparvells Eversley Hook Hampshire RG27 0QG Date of birth 09/05/1951 Nationality British Particulars of a new Director must be notified on form Andrew Philip JACKSON BA(HONS) FCMA Tick this box if this address for the ber Confidentiality Order grant of the Companies Act 1988 Address Confidentiality Order grant of the Companies Act 1988 Address UK Postcode Date of birth/	neficiary of a ed under section 723B
Correct details in the "Amended details" column. Address 6 Sparvells Eversley Hook Hampshire RG27 0QG Date of birth 09/05/1951 Nationality British Particulars of a new Director must be notified on form Address 6 Sparvells Confidentiality Order grant of the Companies Act 1985 Address UK Postcode Date of birth Date of birth Nationality Nationality Nationality Nationality Nationality	neficiary of a ed under section 723B
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Particulars of a new Director must be notified on form Page 7 0QG Date of birth 09/05/1951 Nationality British Date of birth UK Postcode Date of birth Date of birth Date of birth Date of birth Nationality	
Particulars of a new Director must be notified on form Nationality British UK Postcode Date of birth Nationality Nationality	
Particulars of a new Director must be notified on form Nationality British UK Postcode Date of birth Nationality Nationality	
Particulars of a new Director must be notified on form Date of birth / _	
must be notified on form Occupation Company Director Nationality	<u>- </u>
mast be notified on form	- /
200	
Occupation	
Date of change /	_ /
Date Andrew Philip JACK: BA(HONS) FCMA ceased (if applicable) /	to be director
> Director If any of the details for this Person are wrong strike Name Dr Ingeniero De Caminos Francisco LAZARO	
the sea through and fill in the	ed under section 723B
Address	
Date of birth 22/03/1935	
Nationality Spanish UK Postcode	
Particulars of a new Director	_ /
Occupation Engineer	
288. Occupation	
Date of change / _	_ /
Date Dr Ingeniero De Cam LAZARO ceased to be dir applicable) / _	

٠.	mpany Number - 2804119	Section 2: Details of Officers of the Com Current details	Amended details
>	Director If any of the details for this	Name Peter Frederick SIMPSON	Name
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 87 Nork Way Banstead Surrey SM7 1HN	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
		Date of birth 22/06/1944	
		Nationality British	UK Postcode
	Particulars of a new Director		Date of birth
	must be notified on form	Occupation Road Management	Nationality
	288.		Occupation
			Date of change / /
			Date Peter Frederick SIMPSON ceased to be director (if applicable)
			11
>	Director If any of the details for this	Name Philip SMITH	Name
	person are wrong, strike		
	them through and fill in the correct details in the	Adabas	Tick this box if this address is a service
	"Amended details" column.	Address 4 Bowbrook Close	address for the beneficiary of a Confidentiality Order granted under section 723B
		Peopleton Pershore	of the Companies Act 1985.
		Worcestershire WR10 2EZ	Address
		Date of birth 21/09/1948	
		Nationality British	UK Postcode
	Particulars of a new Director	Occupation Civil Engineer	Date of birth/_//
	must be notified on form 288.		Nationality
			Occupation
			Date of change / /
			Date Philip SMITH ceased to be director
			(if applicable)

Company Number - 2804119

Section 3: Share Capital

		Current details	Amended details
> Issued Share Capital This table shows the total		Class of share Ordinary	Class of share
t c \ &	number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.	Nominal value of each share £1.00	Nominal value of each share
		Number of shares issued 25,335,004	Number of shares issued
		Aggregate Nominal Value of issued shares £25,335,004.00	Aggregate Nominal Value of issued shares
>	Total shares issued and value	Total number of shares issued 25,335,004	Total number of shares issued
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £25,335,004.00	Total Nominal value of shares issued

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

Company Number - 2804119

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Cι	ırrent details	Amended details		Shares	transferred (
>	Shareholder Name ALFRED MCALPINE PLC	Name			
	Address 8 Suffolk Street	Address			
	London SW1Y 4HG			Shares tra	ansferred by) MCALPINE PLC
		UK Postcode	; ;		
	Shares held Class Number Ordinary 6333751	Class	Number		Number Date of transfer
			<u></u> ;	L	//
> Shareholder Name AMEC PLC		Name			
		Address	:		
	Address Sandiway House Hartford Northwich Cheshire			Shares tr AMEC F	ansferred by PLC
	Shares held	UK Postcode Shares held Class	 Number	Class	Number Date of transfer
	Class Number Ordinary 6333751				
>	Shareholder Name BROWN & ROOT LTD	Name			
		Address			
	Address Thorncroft Manor Dorking Road Leatherhead Surrey				ansferred by I & ROOT LTD
	KT22 8JB	UK Postcode			
	Shares held Class Number Ordinary 6333751	Shares held Class	Number		Number Date of transfer
			<u> </u>		//

Company Number - 2804119		Section	n 4: Details of Shareho	olders (continued)			
С	urrent details		Amended details		Shares transferred *		g
>	Shareholder Name DRAGADOS LTD		Name AURBA LIMIT (Chunge of name) Address	red			_
	Address 20 Old Bailey London EC4M 7BH					transferred by ADOS LTD	-
			UK Postcode				
	Shares held Class Ordinary	Number 6333751	Shares held Class	Number	Class	Number Date of transfer	

Company	Number -	2804119
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Section 5: Details of Other Shareholders

- Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock transferred (If appropriate)	
Name		
Address		
UK Postcode		
Name		
Address		
UK Postcode		
Name		
Address		
UK Postcode		
Name		
Address		
UK Postcode		

Company Number - 2804119



363s Annual Return Declaration

- When you have checked all the sections of this form, please complete this page and sign the declaration below.
- If you want to change the made up date of this annual return, please

	complete 2 below.	made up	auto of timo annual rotains, proudo
7	Declaration		
			Il return are correct as at the made-up-date ng fee of £15.
	Signature (Director / S	ecretary)	Date 28,06,2002 This date must not be earlier than the return date at 2 below
	Complete this page then se declaration to the address		
2.	Date of this return		₹
	This AR is made up to 26/3/2002	•	making this return up to an earlier date, ve the date here
		<u> </u>	_/ /
		Note: The fo	orm must be delivered to CH within 28 days of this date
ব	Date of next return		
_		port rotur	n to a date earlier than 26th March 2003
	please give the new date he		To a date earner than 20th Match 2003
		<u>. </u>	_ / /
4.	Where to send this for	orm	
	Please return this form to:		
	Registrar of Companies		For members of the Hays Document
	Companies House	OR	Exchange service
	Crown Way Cardiff CF14 3UZ		DX 33050 Cardiff
	Have you enclosed the fil reverse of the cheque?	ing fee wi	ith the company number written on the
	Cheque Postal Ord	ler 🗆	Cheque / Postal Order Number
	(Please complete as appro	priate)	REVISED RETURNO
C	ontact Address		
You Con	do not have to give any cor npanies House to contact yo	ou if there i	nation below, but if you do, it will help is a query on the form. The contact searchers of the public record.
Cor	itact Name		Telephone number inc code
\odot	CAR HAWKINS		01481 18810 1004810
Add	lress		DX number <i>if applicable</i>
<u>S1</u>	ENEMATOR'S COUR	<u>-T.</u>	
Y	utroey pales,		DX exchange
RO	CONTRACTO LARGE INS	25120	can can

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Postcode