

BLUEPRINT

2000

130263/80

363a

Please complete in typescript,
or in bold black capitals

Annual Return

CHFP010

Company Number

2833805

Company Name in full

Jarvis Construction (UK) Limited

Date of this return

The information in this return is made up
to

Day Month Year

3 0 0 6 2 0 0 7

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

28 Windmill Street

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

Post town

London

County / Region

UK Postcode

W1T 2JJ

Principal business activities

Show trade classification code number(s)
for the principal activity or activities

4521

If the code number cannot be determined,
give a brief description of principal
activity

FRIDAY



A36 10/08/2007 213
COMPANIES HOUSE

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

28 Windmill Street

Post town London

County / Region

UK Postcode W1T 2JJ

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

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

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

Name

* Style / Title

* Voluntary details

Forename(s)

Surname

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

Address

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

Post town York

County / Region

North Yorkshire

UK Postcode

YO24 1AW

Country

United Kingdom

BLUEPRINT

2000

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

0 7 0 2 1 9 5 3

Forename(s)

Richard William

Surname

Entwistle

Address

Rosemead Farm, Moor Monkton

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

Post town

York

County / Region

North Yorkshire

UK Postcode

YO26 8JA

Country

United Kingdom

Nationality

British

Business occupation

Company Director

* Voluntary details

Name * Style / Title

Day Month Year

Date of birth

2 4 0 9 1 9 5 7

Forename(s)

Kjell Konrad

Surname

Karlsen

Address

Apartment 2, 110 Duffield Road

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

Post town

Derby

County / Region

Derbyshire

UK Postcode

DE22 1BG

Country

United Kingdom

Nationality

Norwegian

Business occupation

Accountant

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	Mr		
		Day	Month	Year
Date of birth		2	8	1 0 1 9 4 6
Forename(s)	Bernard Leslie			
Surname	Westbrook			
Address	4 Quantock Close, Barton Seagrave			
Post town	Kettering			
County / Region	Northants	UK Postcode	NN15 6RR	
Country	England	Nationality	British	
Business occupation	Group Human Resources			

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

* Voluntary details

Name	* Style / Title			
		Day	Month	Year
Date of birth				
Forename(s)				
Surname				
Address				
Post town				
County / Region		UK Postcode		
Country		Nationality		
Business occupation				

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

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

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	5,299,001	£5,299,001 00
Totals	5,299,001	5,299,001 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

☐

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

K. Hogg

Date

02/08/07

† Please delete as appropriate

† a ~~director~~ secretaryFor and on behalf of
Secretariat Services Ltd

When you have signed the return send it with the fee to the Registrar of Companies

Cheques should be made payable to
Companies HouseThis 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

Secretariat Services Limited, Meridian House,

Crescent Road, York, YO24 1AW, United Kingdom

Tel

DX number DX exchange

BLUEPRINT

2000

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number 2833805Company Name in full Jarvis Construction (UK) 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	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name See attached list Address UK postcode <u> </u>			
Name Address UK postcode <u> </u>			
Name Address UK postcode <u> </u>			

Jarvis Construction (UK) Limited

Date of this return
30/06/2007

Company Annual Return Bulk Shareholders List

Registration No
2833805

£1 00 ORDINARY

Name	Address	Shares Held	Shares Transferred	Transfer Date
Jarvis plc	Meridian House, The Crescent, York, North Yorkshire, YO24 1AW, United Kingdom	5,299,001		

Total ORDINARY 5,299,001

Total Shares Held 5,299,001