



330 812 / 240  
**363a**

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP029

Company Number 3241233

Company Name in full ECD (COOKHAM WOOD) LIMITED

### Date of this return

The information in this return is made up to

Day Month Year  
2 2 / 0 8 / 2 0 0 5

### 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  
2 2 / 0 8 / 2 0 0 6

### Registered Office

Show here the address at the date of  
this return.

Birch Street

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

Post town WOLVERHAMPTON  
County / Region

UK Postcode W V 1  4 H Y

### Principal business activities

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

4521

8042

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



Form April 2002

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  
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## 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 here 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

☐☒☐☐☐☐☐

Please tick the appropriate box

## Company Secretary

\* Voluntary details

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

☐

Name

\* Style / Title

Mr

Forename(s)

David Alexander John

Surname

Anderson

Address ††

4 Elm Tree Avenue

Post town

Esher

County/Region

Surrey

UK Postcode

K T 1 0 8 J G

Country

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

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name \* Style / Title Mr  
Day Month Year  
Date of Birth 0 6 / 0 1 / 1 9 4 4  
Forename(s) Stephen Richard  
Surname Brown  
☐ Address †† 8 Arbour Close  
Post town Mickleton  
County / Region Glos UK Postcode G L 5 5 6 R R  
Country  Nationality British  
Business occupation DIRECTOR

\* Voluntary details.

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

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Name \* Style / Title Mr  
Day Month Year  
Date of Birth 1 8 / 0 9 / 1 9 4 9  
Forename(s) Graham  
Surname Farley  
☐ Address †† 9 Manor Close  
Post town Hinstock  
County / Region Shropshire UK Postcode T F 9  2 T Z  
Country  Nationality British  
Business occupation Concessions Director

## Directors

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Please list directors in alphabetical order.

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Name \* Style / Title Mr  
Day Month Year  
Date of Birth 1 8 / 1 2 / 1 9 5 6  
Forename(s) Francis Robin  
Surname Herzberg  
Address †† ☐ 6 Connaught Gardens  
Post town BERKHAMSTED  
County / Region Hertfordshire UK Postcode H P 4 1 S F  
Country Nationality British  
Business occupation CHARTERED ACCOUNTANT

\* Voluntary details.

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

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Name \* Style / Title Mr  
Day Month Year  
Date of Birth 0 1 / 0 7 / 1 9 5 6  
Forename(s) Andrew David  
Surname Banks  
Address †† ☐ St. Marys  
Cowl Lane, Winchcombe  
Post town Cheltenham  
County / Region Gloucestershire UK Postcode G L 5 4 5 R A  
Country England Nationality British  
Business occupation DIRECTOR

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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Name	* Style / Title	Mr															
		Day	Month	Year													
	Date of Birth	1	4	/	0	6	/	1	9	5	7						
	Forename(s)	Christopher															
	Surname	Elliott															
<input type="checkbox"/>	Address ††	Woodcote House															
		Broad Lane															
	Post town	Bishampton															
	County / Region	Pershore					UK Postcode	W			R	1	0	2	L	Y	
	Country	England					Nationality	British									
	Business occupation	DIRECTOR															

\* Voluntary details.

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

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Name	* Style / Title	Mr															
		Day	Month	Year													
	Date of Birth	0	2	/	0	4	/	1	9	5	1						
	Forename(s)	Roger William															
	Surname	Robinson															
<input type="checkbox"/>	Address ††	Applewood Barn															
		Bank Road, Little Witley															
	Post town	Nr Worcester															
	County / Region	Worcestershire					UK Postcode	W			R	6		6	L	S	
	Country	England					Nationality	British									
	Business occupation	Civil Engineer															

**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 <small>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</small>
£1 Ordinary	100	£ 100.00
Totals	100	£ 100.00

**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.

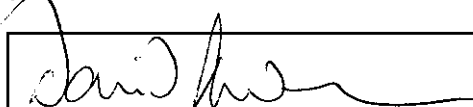
There were no changes in the period ☐

	on paper	in another format
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of shareholders is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**Certificate**

I certify that the information given in this return is true to the best of my Knowledge and belief.

Signed



Date

22/8/2005

† Please delete as appropriate.

† a director /secretary

if 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

(enter number)

continuation sheets

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

J. A. Hadley (Mrs) FCIS

Carillion PLC, Birch Street, WOLVERHAMPTON, England, WV1 4HY

Tel 01902 422431

DX number

DX exchange

