

# 33.812/24. 363a

Please complete in typescript, or in bold black capitals.

## Annual Return

		Amidai Netam	
CHFP029	Company Number	3241233	
(	Company Name in full	ECD (COOKHAM WOOD) LIMITED	
Date of this	return	Day Month Year	
The information in	n this return is made up to	2 2 10 8 12 0 0 5	
to a date earlier of this return ple	ake your next return than the anniversary ase show the date here. se will then send a form	Day Month Year	
at the appropriat	e ume.		
Registered C Show here the a this return.	Office address at the date of	Birch Street	
Any change of registered office		WOLVERHAMPTON	
must be notified on form 287.	County / Region		
	UK Postcode	W V 1 L 4 H Y	
Principal bus	siness activities		
•	oification code number(a)		
for the principal	activity or activities.	<u>[4521                                    </u>	8042
	per cannot be determined,	Ĺ	
give a brief description of principal activity.			
			<u></u>



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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland Page 1

Register of members		1	
If the register of members registered office, state here			
	Post town	]	
	County/Region	UK Postcode	L_L
Register of Debentul If there is a register of debe or a duplicate of any such of it, which is not kept at th office, state here where it is	enture holders, register or part e registered	UK Postcode	
Company type			
Public limited company			
Private company limited by s	hares	✓	
Private company limited by g share capital	uarantee without		
Private company limited by s section 30	hares exempt under	Please tick the appropriate box	
Private company limited by g under section 30	uarantee exempt		
Private unlimited company w	ith share capital		
Private unlimited company w	ithout share capital		
Company Secretary * Voluntary details		Details of a new company secretary must be notified on form 288	ła.
(Please photocopy this area to provide	* Style / Title	Mr	
details of joint sec- retaries).	Forename(s)	David Alexander John	
†† Tick this box if the address shown is a service address for	Surname	Anderson	
the beneficiary of a Confidentiality Order	Address ††	4 Elm Tree Avenue	
granted under section 723B of the		1	
Companies Act 1985 otherwise, give your usual residential	Post town		
address. In the case of a corporation, or		ESHEI	<del></del>
Scottish firm, give the registered or principal office address	County/ Region Country		8 N (G
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 al	phabet	ical order.							
N	lame	* Style / Title	Mr						
Directors In the case of a director that			Day	Month		Year			
is a corporation or a Scottish firm, the name is the corpo- rate or firm name.		Date of Birth	0 6	/[0_[1	/[1	9 4	14		
††Tick this box if the		Forename(s)	Stephe	n Richar	d				
address shown is a service address for		Surname	Brown					·	
the beneficiary of a Confidentiality Order granted under section 723B of the		Address <sup>††</sup>	8 Arbo	ur Close					
Companies Act 1985 otherwise, give your								· · · · · · · · · · · · · · · · · · ·	
usual residential address. In the case		Post town	Mickle	ton				<u> </u>	
of a corporation, or Scottish firm, give the registered or principal		County / Region	Glos				UK Postcoo	le <u>[G [L [5 [5</u>	6 <u>[R [R</u>
office address		Country	L				Nationality	British	
	Busi	ness occupation	DIREC	TOR					
* Voluntary details.									
Directors In the	ame	* Style / Title	Mr						
case of a director that is a corporation or a			Day	Month		Year			
Scottish firm, the name is the corporate or firm name.		Date of Birth	<u> </u>	/[0 [9	./[1	9 4	.[9		
11 Tick this box if the		Forename(s)	Grahai	<u>m</u>					
address shown is a service address for		Surname	Farley						
the beneficiary of a Confidentiality Order granted under section 723B of the		Address <sup>††</sup>	9 Mand	or Close					
Companies Act 1985 otherwise, give your			Hinsto	ck					
usual residential address. In the case		Post town	Market	Drayton					
of a corporation, or Scottish firm, give the registered or principal		County / Region	Shrops	shire			UK Postcode	T [F [9 [	2 T Z
office address		Country	1				Nationality	IBritish	

Concessions Director

**Business occupation** 

Directors  Please list directors in a	alphabet	ical order.	Details of new directors mus	t be notified o	n form 288a	
	Name		JMr			
Directors In the case of a director tha	t		Day Month Year			
is a corporation or a Scottish firm, the name is the corpo-		Date of Birth	1 8/1 2/1 9 5	[6		
rate or firm name.		Forename(s)	Francis Robin			
address shown is a service address for		Surname	Herzberg			
the beneficiary of a Confidentiality Order granted under section	, [	Address <sup>††</sup>	6 Connaught Gardens			<del></del>
723B of the Companies Act 1985 otherwise, give your			<u></u>		· · · · · ·	
usual residential address. In the case		Post town	BERKHAMSTED			
of a corporation, or Scottish firm, give the registered or principa		County / Region	Hertfordshire	UK Postcod	e <u>H [P [4 [</u>	1 S F
office address		Country		Nationality	British	
	Busi	ness occupation	CHARTERED ACCOUNTANT	ī		
* Voluntary details.						
<b>Directors</b> In the	Name	* Style / Title	Mr			
case of a director that is a corporation or a	a		Day Month Year			
Scottish firm, the name is the corporate or firm name.		Date of Birth	0 1 /0 7 /1 9 5	6		
†† Tick this box if the		Forename(s)	Andrew David			
address shown is a service address for the beneficiary of a		Surname	Banks			
Confidentiality Order granted under section	, <sub>□</sub>	Address <sup>††</sup>	St. Marys			
723B of the Companies Act 1985 otherwise, give your			Cowl Lane, Winchcombe			
usual residential address. In the case		Post town	Cheltenham			
of a corporation, or Scottish firm, give the registered or principa		County / Region	Gloucestershire	UK Postcod	e <u>G L 5 4</u>	5 <u>R A</u>
office address		Country	England	Nationality	British	

**Business occupation** 

DIRECTOR

Directors Please list directors in a	alphabet	ical order.	Details of new directors mus	st be notified on	form 288a	
	Name	* Style / Title	<b>J</b> Mr			
<b>Directors</b> In the case of a director that is a corporation or a	t	Data of Disth	Day Month Year  1 4 / 0 6 / 1 9 5	17		
Scottish firm, the name is the corporate or firm name.		Forename(s)	Christopher	<u> </u>		
††Tick this box if the address shown is a service address for		Surname	Elliott			•
the beneficiary of a Confidentiality Order granted under section	, П	Address ††	Woodcote House			
723B of the Companies Act 1985 otherwise, give your		5	Broad Lane			·
usual residential address. In the case		Post town	Bishampton			
of a corporation, or Scottish firm, give the registered or principa		County / Region	Pershore	UK Postcode	<u>W [R [1 [0 </u>	2 L Y
office address		Country	England	Nationality	British	
	Busi	ness occupation	DIRECTOR			
* Voluntary details.						
<b>Directors</b> In the case of a director that		* Style / Title	[ Mr			
is a corporation or a Scottish firm, the name is the corpo- rate or firm name.	a	Date of Birth	Day Month Year  0 2 / 0 4 / 1 9 5	[1_		
		Forename(s)	Roger William			
the Tick this box if the address shown is a service address for		Surname	Robinson			
the beneficiary of a Confidentiality Order granted under section	, 🔲	Address <sup>††</sup>	Applewood Barn			
723B of the Companies Act 1985			Bank Road, Little Witley			<u> </u>
otherwise, give your usual residential address. In the case		Post town	Nr Worcester			
of a corporation, or Scottish firm, give the registered or principa		County / Region	Worcestershire	UK Postcode	<u>W R 6 </u>	<u>6  L  S</u>
office address		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

(i.e Number of shares issued multiplied by nominal value per share, or total amount of stock)

	£1 Ordinary	100	£ 100.00
	<u></u>	<u> </u>	<u></u>
	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	There were no changes i	n the period	
returns.	A list of changes is enclosed	on paper	in another format
	A full list of shareholders	is enclosed ✓	
Certificate	I certify that the information and belief.	on given in this return is	true to the best of my Knowledge
Signed	South his	Date	75/8/30-02
<sup>†</sup> 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 include	s con	tinuation sheets
You do not have to give any contact information in the box opposite but if	J. A. Hadley (Mrs) FCiS		
you do, it will help Companies House to contact you if there is a query on the form. The contact information that you	Carillion PLC, Birch Stre	et, WOLVERHAMPTON	I, England, WV1 4HY
give will be visible to searchers of the public record.		Tel 01902 42243	1
•	DX number	DX exchange	



## List of past and present shareholders Schedule to form 363a

C	u		D	n	2	r
·	п	г	~	u	_	2

Company Number	3241233

### Company Name in full

| ECD (COOKHAM WOOD) 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 incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical or provide an index
- List joint shareholders consecutively

	Class and	Shares or amount of stock transferred			
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer		
Name EDUCATION CARE AND DISCIPLINE LIMITED	£1 Ordinary				
Address  Birch Street, WOLVERHAMPTON, England	100				
<u>                                     </u>					
UK Postcode WV1 L 4 HY					
Name					
<u> </u>					
Address					
<u> </u>					
<u> </u>					
<u> </u>					
UK Postcode LLLLLL					
Name		1			
<u> </u>					
Address					
<u> </u>					
<u> </u>					
<u> </u>					
UK Postcode LLLL LLL					