

00/624/15

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP029

Company Number 3679991

Company Name in full COUNTYROUTE LIMITED

Date of this return

The information in this return is made up to

Day Month Year
0 7 / 1 2 / 2 0 0 2

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
0 7 / 1 2 / 2 0 0 3

Registered Office

Show here the address at the date of
this return.

29 BRESSENDEN PLACE

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

Post town LONDON

County / Region

UK Postcode

S W 1 E 5 E Q

Principal business activities

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

4523

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



A23 *A1DPCHLR* 0490
COMPANIES HOUSE 14/01/03
A50 *A10DXGUC* 0188
COMPANIES HOUSE 18/12/02

Compa

ou have completed and signed the form please send it to the
ar of Companies at:

panies 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

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

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

Name

* Style / Title

* Voluntary details.

Forename(s)

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

Address

Surname

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

Post town

County / Region

Country

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

PETER GEOFFREY

SHELL

5 KINGSDALE ROAD

BERKHAMSTED

UK Postcode

H P 4 3 B S

England

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 corporation or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr		
		Day	Month	Year
	Date of Birth	2	5	09 / 1946
	Forename(s)	MICHAEL JOHN		
	Surname	MERCER-DEADMAN		
Address	18 TENNYSON ROAD			
	Post town	HARPENDEN		
	County / Region	HERTFORDSHIRE	UK Postcode	A L 5 4 B B
	Country	England	Nationality	British
Business occupation	COMPANY DIRECTOR			

* Voluntary details.

Name	* Style / Title	Mr		
		Day	Month	Year
	Date of Birth	2	0	10 / 1958
	Forename(s)	DEREK		
	Surname	POTTS		
Address	55 East Street			
	Post town	Coggleshall		
	County / Region	Essex	UK Postcode	C O 6 1 S J
	Country	England	Nationality	British
Business occupation	INVESTMENT DIRECTOR			

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

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

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 corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title

Day Month Year

Date of Birth 1 1 / 1 2 / 1 9 6 0

Forename(s) ANTHONY CHARLES

Surname ROPER

Address

ALLINGTON GRANGE

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

ALLINGTON

Post town CHIPPENHAM

County / Region WILTSHIRE

UK Postcode S N 1 4 6 L W

Country England

Nationality British

Business occupation PROJECT FINANCE

* Voluntary details.

Name * Style / Title

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

Day Month Year

Date of Birth 1 0 / 0 8 / 1 9 5 1

Forename(s) PETER GEOFFREY

Surname SHELL

Address

5 KINGSDALE ROAD

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

Post town BERKHAMSTED

County / Region HERTFORDSHIRE

UK Postcode H P 4 3 B S

Country England

Nationality British

Business occupation SOLICITOR

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 £1	500,000.00	£ 500,000.00
Totals	500,000.00	£ 500,000.00

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

P. G. [Signature]

Date

12/12/2002

† 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

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.

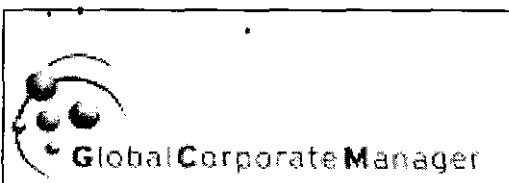
Susan Roye

Laing Investments Limited, 29 Bressenden Place, LONDON, SW1E 5EQ.

Tel

DX number

DX exchange



List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 3679991

Company Name in full COUNTYROUTE 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 order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name HYDER INVESTMENTS LIMITED Address 29 BRESSENDEN PLACE, LONDON, England. UK Postcode SW1E 5EQ	Ordinary £1 0	Ordinary £1 250000	24/01/2001
Name Hyder Limited Address Ernst and Young LLP Becket House, 1 Lambeth Palace Road, London UK Postcode SE1 7EL	Ordinary £1 0	Ordinary £1 250000	04/04/2001
Name Laing Investments Limited Address 29 Bressenden Place London England UK Postcode SW1E 5EQ	Ordinary £1 500,000		