



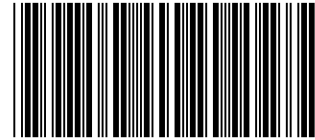
Companies House
— for the record —

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Annual Return

Company Name: **ENSIGN HIGHWAYS HOLDINGS LIMITED**

Company Number: **05148685**



XEZNV5SP

Received for filing in Electronic Format on the: **02/06/2005**

Company Details

Period Ending: **02/06/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

7487

OTHER BUSINESS ACTIVITIES

*Registered Office:
Address:*

**WALLAGE LANE
ROWFANT
CRAWLEY
WEST SUSSEX
RH10 4NF**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DIDIER CHARLES
FRANCOIS MICHEL
SOULARD**

Address: **6 DRIFTWOOD GARDENS
EASTNEY
HAMPSHIRE PO4 9ND**

Director 1:

Name: **BERNARD GAILLARD**
Date of Birth: **01/11/1943**
Nationality: **FRENCH**
Occupation: **COMPANY DIRECTOR**

Address: **61 RUE HENRI REGNAULT
92380 GARCHES
FRANCE**

Director 2:

Name: **MR PETER MARTIN HINES** *Address:* **9 THE MINNELS**
Date of Birth: **28/02/1952** **HASSOCKS**
Nationality: **BRITISH** **WEST SUSSEX BN6 8QW**
Occupation: **CHIEF EXECUTIVE**

Director 3:

Name: **THIERRY MONTOUCHE** *Address:* **46 BOULEVARD D'INKERMANN**
Date of Birth: **10/06/1953** **NEUILLY SUR SEINE**
Nationality: **BRITISH** **92200**
Occupation: **COMPANY DIRECTOR** **FRANCE**

Director 4:

Name: **ADRIAN KEITH SHEPPARD** *Address:* **IVY COTTAGE**
Date of Birth: **16/01/1959** **ST EDITHS MARSH BROMHAM**
Nationality: **BRITISH** **CHIPPENHAM**
Occupation: **DIRECTOR** **WILTSHIRE SN15 2DE**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 02/06/2005

Name: **COLAS SA**

Address: **ECHANGEUR**
7 PLACE RENE CLAIR
BOULOGNE-BILLANCOURT CEDEX
HAUTS DE SEINE
FRANCE 92100

Shareholding 2:

50 ORDINARY Shares held as at 02/06/2005

Name: **COLAS LTD**

Address: **WALLAGE LANE
ROWFANT
CRAWLEY
WEST SUSSEX
UK RH10 4NF**

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED ANNUAL RETURN DATE

CHANGED ISSUED CAPITAL

NEW SHAREHOLDER : COLAS SA with 50 ORDINARY on 30/06/2004

NEW SHAREHOLDER : COLAS LTD with 50 ORDINARY on 30/06/2004

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **02/06/2005** *Authenticated:* **Yes (E/W)**