



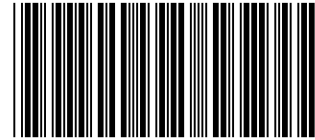
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Companies House
— for the record —

Annual Return

Company Name: ENSIGN HIGHWAYS HOLDINGS LIMITED

Company Number: 05148685



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Company Details

Period Ending: 02/06/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

WALLAGE LANE
ROWFANT
CRAWLEY
WEST SUSSEX
RH10 4NF

At Registered Office

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: **FRENCH** **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 02/06/2006, 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 02/06/2006

Name: **COLAS LTD**
Address: **WALLAGE LANE**
ROWFANT
CRAWLEY
WEST SUSSEX RH10 4NF

Shareholding 2:

50 ORDINARY Shares held as at 02/06/2006

Name: **COLAS SA**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **12/06/2006** *Authenticated:* **Yes (E/W)**