



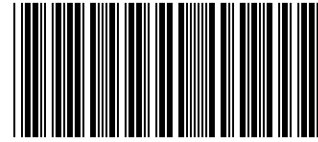
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** ENSIGN HIGHWAYS HOLDINGS LIMITED

**Company Number:** 05148685



*Received for filing in Electronic Format on the:* 04/06/2007

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### Company Details

**Period Ending:** 02/06/2007

**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**

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### Details of Officers of the Company

**Company Secretary:**

**Name:** DIDIER CHARLES FRANCOIS  
MICHEL SOULARD

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

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**Director 1:**

**Name:** ALAIN BENQUET  
**Date of Birth:** 21/05/1946  
**Nationality:** FRENCH  
**Occupation:** ENGINEER

**Address:** 15 RUE RIBERA  
PARIS  
75016  
FRANCE

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*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**

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*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**

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*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**

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### *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2007, 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 02/06/2007**

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

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*Shareholding 2:*

**50 ORDINARY Shares held as at 02/06/2007**

*Name:* **COLAS SA**

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

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **04/06/2007** *Authenticated:* **Yes (E/W)**