

Company Name

EDMUND NUTTALL LIMITED

Company Type **Private Company Limited By Shares** Company Number 305189 Information extracted from Companies House records on 30th July 2002

363s Annual Return

529/83/15

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



Ref: 305189/03/10	Current details	Amended details	
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	St James House Knoll Road Camberley Surrey GU15 3XW	Address UK Postcode	
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	Address UK Postcode	
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode	
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 4521 Gen construction & civil engineer	SIC CODE Description	
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.			

Section 2: Details of Officers of the Company

		Current details	Amended details
	Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Geoffrey Mark RENSHAW Address 9 Morgrove Avenue Knowle Solihull West Midlands B93 9QL	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Particulars of a new Company Secretary must be notified on form 288.		UK Postcode Date of change Date Geoffrey Mark RENSHAW ceased to be secretary (if applicable)
	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Peter Barry BROOKS Address The Willows, Guildford Road Ottershaw Chertsey Surrey KT16 0PB	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Particulars of a new Director must be notified on form 288.	Date of birth 02/01/1947 Nationality British Occupation Engineer	UK Postcode Date of birth Nationality Occupation Date of change / / Date Peter Barry BROOKS ceased to be director (if applicable)

		Current details	Amended details
>	Director If any of the details for this person are wrong, strike	Name Garry Keith CRABTREE	Name
	them through and fill in the correct details in the "Amended details" column.	Address Highclere Wendover Road, Butlers Cross Aylesbury Buckinghamshire HP17 0TZ	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 7235 of the Companies Act 1985. Address
		Date of birth 27/12/1952	
		Nationality British	UK Postcode
	Particulars of a new Director	Hadionality Billisii	Date of birth
	must be notified on form	Occupation Civil Engineer	Nationality
	288.		Occupation
			Date of change / /
			Date Garry Keith CRABTREE ceased to be director (if applicable)
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Carel Jan Anthony REIGERSMAN	Name	
	hem through and fill in the correct details in the	Address Prinsevinkenpark 3 Den Haag The Netherlands 2585 HJ	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 7236 of the Companies Act 1985. Address
		Date of birth 30/10/1945	
		Nationality Dutch	UK Postcode
	Particulars of a new Director		Date of birth
	must be notified on form	Occupation Civil Engineer	Nationality
28	288.		Occupation
			Date of change / /
			Date Carel Jan Anthony REIGERSMAN ceased to be director (if applicable)

		Current details	Amended details
>	Issued Share Capital This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.	Class of share Ordinary	Class of share
		Nominal value of each share £1.00	Nominal value of each share
		Number of shares issued 27,000,000	Number of shares issued
		Aggregate Nominal Value of issued shares £27,000,000.00	Aggregate Nominal Value of issued shares
>	Total shares issued and value	Total number of shares issued 27,000,000	Total number of shares issued
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £27,000,000.00	Total Nominal value of shares issued

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

Company Number - 305189

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred
Shareholder Name HOLLANDSCHE BETON GROEP (UK) LTD	Name	
· · ·	Address	
Address St. James House Knoll Road		Shares transferred by HOLLANDSCHE BETON
Camberley Surrey GU15 3XW	UK Postcode Shares held	GROEP (UK) LTD
Shares held Class Number Ordinary 26999999		nber Class Number Date of transfer
> Shareholder Name MATERIEL MAATSCHAPPIJ NEDERHORST BV	Name	
	Address	
Address Generaal Spoorlan 489 Rijswijk Netherlands		Shares transferred by MATERIEL MAATSCHAPPIJ NEDERHORST BV
	UK Postcode	NEDERINOR DV
Shares held Class Number Ordinary 1	Shares held Class Num	nber Class Number Date of transfer
orwinary I		

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Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock transferred (If appropriate)	
Name		
Address		
UK Postcode		
Name		
Address		
UK Postcode		
Name		
Address		
UK Postcode		
Name		
Ivanie		
Address		
· · · · · · · · · · · · · · · · · · ·		
UK Postcode		

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363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1.	Declaration			
	☐ I confirm that the details in this annual return are correct as at the made-up-date			
	(shown at 2 below). Lenclose the filing fee of £15.			
	Signature	. \	Date	
	New	alon	24/29/222	
	(Direct or / S	Secretary)	This date must not be earlier than the	
	What to do now		return date at 2 below	
		end the wh	ole of the Annual Return and the	
	declaration to the address			
2.	Date of this return			
	This AR is made up to 18/8/2002	_	making this return up to an earlier date,	
		<u>. </u>	_/ /	
		Note: The fo	orm must be delivered to CH within 28 days of this date	
3.	Date of next return			
	*		n to a date earlier than 18th August 2003	
	please give the new date h		_//	
4.	. Where to send this t	form		
	Please return this form to:			
	Registrar of Companies Companies House		For members of the Hays Document Exchange service	
	Crown Way	OR	DX 33050 Cardiff	
	Cardiff CF14 3UZ			
	Have you enclosed the filing fee with the company number written on the			
	reverse of the cheque?			
	Cheque 🗌 Postal Or	der 🗀	Cheque / Postal Order Number	
	(Please complete as appropriate)			
С	ontact Address			
You	u do not have to give any co	ontact inform	nation below, but if you do, it will help	
Companies House to contact you if there is a query on the form. The contact				
information that you give will be visible to searchers of the public record. Contact Name Telephone number inc code				
	hiaci name AR G M RENSHAM	1	Telephone number <i>inc code</i>	
		<u> </u>		
Add	dress		DX number if applicable	
<u> </u>				
			DX exchange	
			<u> </u>	

Postcode