



42/t5/010886

**363a****Annual Return****Company Number** 3201364**Company Name in full** AUTOLINK CONCESSIONAIRES (M6) Plc**\* F 3 6 3 A C 5 0 \*****Date of this return** (See note 1)

The information in this return is made up to

Day Month Year

21 05 97

**Date of next return** (See note 2)

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

21 05 98

**Registered Office** (See note 3)

Show here the address at the date of this return.

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

Post town

County / Region

Postcode

EATON COURT

MAYLANDS AVENUE

HEMEL HEMPSTEAD

HERTFORDSHIRE

HP2 7TR

**Principal business activities**

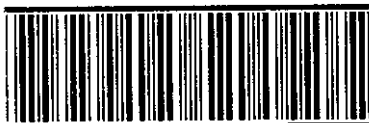
(See note 4)

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

4523

4521

If the code number cannot be determined, give

A12 \*A1JFGWUF\* 665  
COMPANIES HOUSE 25/06/97

COMPANIES HOUSE 16/06/97

When you have completed and signed the form please send it to  
**Companies House, Crown Way, Cardiff, CF4 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 **DX 235 Edinburgh**

**Register of members** (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town  
County / Region

**AT REGISTERED OFFICE****Register of Debenture holders**

(See note 6)

If the register of members is not kept at the registered office, state here where it is kept.

Post town  
County / Region

**Company type** (See note 7)

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 mark the appropriate box

**Company Secretary** (See notes 1-5)

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

**Name****\* Style / Title**

Forename(s)

Surname

\* Voluntary details.

Previous forename(s)

Previous surname(s)

**Address****Usual residential address**

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

Post town  
County / Region  
Country

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

\* Honours etc

ACA

Miles Colin

Shelley

27

KINSBOURNE CLOSE

HARPENDEN

HERTFORDSHIRE

Postcode **AL5 3PB**

England

**Directors** (See notes 1-5)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

<b>Name</b>	<b>* Style / Title</b>	Mr		Day	Month	Year	
	<b>* Honours etc</b>			Date of birth	27	06	47
	<b>Forename(s)</b>	Peter Richard Alleyne					
	<b>Surname</b>	Baker					
	<b>Previous forename(s)</b>						
	<b>Previous surname(s)</b>						
<b>Address</b>	10, ROUGHGROVE COPSE						
	BINFIELD						
	<b>Post town</b>	BRACKNELL					
	<b>County / Region</b>	BERKSHIRE	<b>Postcode</b>	RG42 4EZ			
	<b>Country</b>	United Kingdom	<b>Nationality</b>	British			
	<b>Business occupation</b>	Chartered Quantity Surveyor					
	<b>Other directorships</b>	(See continuation sheet).					

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

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	<b>* Style / Title</b>			Day	Month	Year	
		<b>* Honours etc</b>			Date of birth	12	03	39
		<b>Forename(s)</b>	William James					
		<b>Surname</b>	Barr					
		<b>Previous forename(s)</b>						
		<b>Previous surname(s)</b>						
	<b>Address</b>	Harkieston						
		Maybole						
		<b>Post town</b>						
		<b>County / Region</b>	Ayrshire	<b>Postcode</b>	SCOTLAND			
		<b>Country</b>	United Kingdom	<b>Nationality</b>	British			
		<b>Business occupation</b>	Company Director					
		<b>Other directorships</b>	(See continuation sheet).					

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

**Issued share capital** (See notes 9)

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)
ORDINARY	79,253	£79,253.000
<b>Totals</b>	<b>79,253</b>	<b>£79,253.000</b>

**List of past and present members**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period ☐

☐

on paper in another format

A list of changes is enclosed ☐

☐
☐

A full list of members is enclosed ☒

☒
☐
**Elective resolutions**

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box ☐

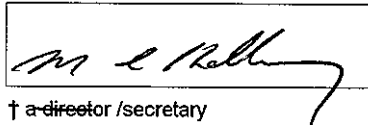
☐

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box ☐

☐
**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

10 JUN 1997

† 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

9

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.

The Secretary  
Eaton Court, Maylands Avenue,  
Hemel Hempstead,  
Hertfordshire  
HP2 7TR

**Directors** (Continued)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

<b>Name</b>	<b>* Style / Title</b>	Mr			<b>Day</b>	<b>Month</b>	<b>Year</b>	
	<b>* Honours etc</b>	C.Eng.,FICE,FCIOB			<b>Date of birth</b>	14	05	36
	<b>Forename(s)</b>	Vincent William						
	<b>Surname</b>	Christie						
	<b>Previous forename(s)</b>							
	<b>Previous surname(s)</b>							
<b>Address</b>		Penbury						
		Burtons Lane						
	<b>Post town</b>	Chalfont St. Giles						
	<b>County / Region</b>	Bucks	<b>Postcode</b>	HP84BB				
	<b>Country</b>	England	<b>Nationality</b>	British				
	<b>Business occupation</b>	Civil Engineering and Building Contractor						
	<b>Other directorships</b>	(See continuation sheet).						

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	<b>* Style / Title</b>	Mr			<b>Day</b>	<b>Month</b>	<b>Year</b>	
		<b>* Honours etc</b>				<b>Date of birth</b>	12	08	44
		<b>Forename(s)</b>	Michael John						
		<b>Surname</b>	Collard						
		<b>Previous forename(s)</b>							
		<b>Previous surname(s)</b>							
<b>Address</b>		Birds Oak							
		Leatherhead Road							
	<b>Post town</b>	Oxshott							
	<b>County / Region</b>	Surrey	<b>Postcode</b>						
	<b>Country</b>		<b>Nationality</b>	British					
	<b>Business occupation</b>	Civil Engineer							
	<b>Other directorships</b>	(See continuation sheet).							

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

**Directors** (Continued)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

<b>Name</b>	* Style / Title	Mr.		Day	Month	Year
	* Honours etc			Date of birth	21	06
	Forename(s)	Simon Henniker				
	Surname	Ingall				
Previous forename(s)						
Previous surname(s)						
<b>Address</b>		AIDS HOUSE				
		PARTON				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	CASTLE DOUGLAS				
	County / Region	DUMFRIES + GALLOWAY	Postcode	DG7 3NF		
	Country	SCOTLAND	Nationality	British		
<b>Business occupation</b>		Director				
<b>Other directorships</b>		None				

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* Style / Title	Mr		Day	Month	Year
		* Honours etc			Date of birth	07	06
	Forename(s)	Derek					
	Surname	Limbert					
Previous forename(s)							
Previous surname(s)							
<b>Address</b>		16, Hutchings Road					
		Knotty Green					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	Beaconsfield					
	County / Region	Buckinghamshire	Postcode	HP9 2BB			
	Country	United Kingdom	Nationality	BRITISH			
<b>Business occupation</b>		CIVIL ENGINEER					
<b>Other directorships</b>		(See continuation sheet).					

**Directors** (Continued)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

<b>Name</b>	<b>* Style / Title</b>	Mr		Day	Month	Year
	<b>* Honours etc</b>			Date of birth	18	09
	<b>Forename(s)</b>	William Anthony				
	<b>Surname</b>	Lucas				
	<b>Previous forename(s)</b>					
	<b>Previous surname(s)</b>					
<b>Address</b>	Tanglewood					
	Park Close					
	Wilmcote					
	<b>Post town</b>	Stratford-upon-Avon				
	<b>County / Region</b>	Warwickshire	<b>Postcode</b>	CV27 9XE		
	<b>Country</b>	United Kingdom	<b>Nationality</b>	BRITISH		
	<b>Business occupation</b>	CIVIL ENGINEER				
	<b>Other directorships</b>	(See continuation sheet).				

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	<b>* Style / Title</b>			Day	Month	Year
	<b>* Honours etc</b>			Date of birth	18	08	52
	<b>Forename(s)</b>	David Anthony					
	<b>Surname</b>	Metter					
	<b>Previous forename(s)</b>						
	<b>Previous surname(s)</b>						
<b>Address</b>	15 Park Place Villas						
	<b>Post town</b>	LONDON					
	<b>County / Region</b>		<b>Postcode</b>	W2 1JP			
	<b>Country</b>	United Kingdom	<b>Nationality</b>	British			
	<b>Business occupation</b>	Company Director					
	<b>Other directorships</b>	None					

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

**Directors** (Continued)*Please list directors in alphabetical order.*

Details of a new directors must be notified on form 288a.

<b>Name</b>	<b>* Style / Title</b>	<input type="text" value="Mr"/>			<b>Day</b>	<b>Month</b>	<b>Year</b>	
	<b>* Honours etc</b>	<input type="text"/>			<b>Date of birth</b>	<input type="text" value="04"/>	<input type="text" value="04"/>	<input type="text" value="45"/>
	<b>Forename(s)</b>	<input type="text" value="Charles Michael"/>						
	<b>Surname</b>	<input type="text" value="Mogg"/>						
	<b>Previous forename(s)</b>	<input type="text"/>						
	<b>Previous surname(s)</b>	<input type="text"/>						
<b>Address</b>		<input type="text" value="Ladywood Stray"/>						
		<input type="text" value="Church Road"/>						
		<input type="text" value="Wilmcote"/>						
	<b>Post town</b>	<input type="text" value="Stratford-upon-Avon"/>						
	<b>County / Region</b>	<input type="text" value="Warwickshire"/>	<b>Postcode</b>	<input type="text" value="CV37 9XD"/>				
	<b>Country</b>	<input type="text" value="United Kingdom"/>	<b>Nationality</b>	<input type="text" value="British"/>				
	<b>Business occupation</b>	<input type="text" value="Civil Engineer and Company Director"/>						
	<b>Other directorships</b>	<input type="text" value="(See continuation sheet)."/>						

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	<b>* Style / Title</b>	<input type="text"/>			<b>Day</b>	<b>Month</b>	<b>Year</b>
		<b>* Honours etc</b>	<input type="text"/>			<b>Date of birth</b>	<input type="text"/>	<input type="text"/>
		<b>Forename(s)</b>	<input type="text"/>					
		<b>Surname</b>	<input type="text"/>					
		<b>Previous forename(s)</b>	<input type="text"/>					
		<b>Previous surname(s)</b>	<input type="text"/>					
	<b>Address</b>	<input type="text"/>						
		<input type="text"/>						
		<input type="text"/>						
	<b>Post town</b>	<input type="text"/>						
	<b>County / Region</b>	<input type="text"/>	<b>Postcode</b>	<input type="text"/>				
	<b>Country</b>	<input type="text"/>	<b>Nationality</b>	<input type="text"/>				
	<b>Business occupation</b>	<input type="text"/>						
	<b>Other directorships</b>	<input type="text"/>						

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



Company Number 3201364

Company Name in full AUTOLINK CONCESSIONAIRES (M6) Plc

Current directorships for Mr Peter Richard Alleyne Baker

AUTOLINK CONCESSIONAIRES (A 19) LIMITED  
MYTON LIMITED  
T. COSTELLOE & CO LIMITED  
TAYLOR WOODROW (A19) LIMITED  
TAYLOR WOODROW CIVIL ENGINEERING (EIRE) LIMITED  
TAYLOR WOODROW CIVIL ENGINEERING LIMITED  
TERRESEARCH LIMITED

Current directorships for William James Barr

ALPHA ACCESS LIMITED  
ALPHA CRANE LIMITED  
ALPHA SERVICES LIMITED  
AYR LOCALITY ENTERPRISES RESOURCETRUST  
AYR UNITED FOOTBALL AND ATHLETIC CLUB  
AYRSHIRE CHAMBER OF COMMERCE AND INDUSTRY  
AYRSHIRE CRANE LIMITED  
AYRSHIRE HOSPICE  
BARMIX CONCRETE LIMITED  
BARR CONSTRUCTION LIMITED  
BARR CONSTRUCTION SERVICES LIMITED  
BARR CONTRACT MANAGEMENT LIMITED  
BARR ENGINEERING SERVICES LIMITED  
BARR ENVIRONMENTAL LIMITED  
BARR HOLDINGS LIMITED  
BARR HOMES LIMITED  
BARR LEISURE LIMITED

Company Number 3201364

Company Name in full AUTOLINK CONCESSIONAIRES (M6) Plc

BARR LIMITED

BARR QUARRIES LIMITED

BARR TECHNICAL SERVICES LIMITED

BARR WASTE LIMITED

CONSTRUCTION T.A. SERVICES (SWINDON) LIMITED

DRAKE LIMITED

ECONOSPACE LIMITED

FREEPORT (SCOTLAND) LIMITED

HERITAGE SCOTLAND LIMITED

LAIGH MILTON VIADUCT CONSERVATION PROJECT

SOLWAY CRANE LIMITED

SOLWAY ENGINEERS LIMITED

SOLWAY PRECAST LIMITED

THOMAS TELFORD SERVICES LIMITED

W AND J BARR & SONS (SCOTLAND) LIMITED

Current directorships for Mr Vincent William Christie

AUTOLINK CONCESSIONAIRES (A 19) LIMITED

BANKSIDE ELECTRICAL CONTRACTORS LIMITED

BRITISH CONTRACTS COMPANY LIMITED

CONTRACT MANAGEMENT LIMITED

GENESIS DESIGN AND CONSTRUCT LIMITED

INTERIOR (HOLDINGS) LIMITED

INTERIOR plc

LEE CONSTRUCTIONS LIMITED

McALPINE OFFSHORE LIMITED

McALPINE OFFSHORE STRUCTURES LIMITED

Company Number 3201364

Company Name in full AUTOLINK CONCESSIONAIRES (M6) Plc

McALPINE SEA SERVICES LIMITED

RENEWABLE ENERGY SYSTEMS LIMITED

SIR ROBERT MCALPINE (A 19) LIMITED

SIR ROBERT McALPINE (CONSTRUCTION) LIMITED

SIR ROBERT McALPINE (HOLDINGS) LIMITED

SIR ROBERT McALPINE (NORTH EASTERN) LIMITED

SIR ROBERT McALPINE (WALES) LIMITED

SIR ROBERT McALPINE (WESTERN) LIMITED

SIR ROBERT McALPINE (YORKSHIRE) LIMITED

SIR ROBERT McALPINE CONSTRUCTION MANAGEMENT LIMITED

SIR ROBERT McALPINE LIMITED

SIR ROBERT McALPINE MANAGEMENT CONTRACTORS LIMITED

SIR ROBERT McALPINE TUNNELLING LIMITED

Past directorships for Mr Vincent William Christie

BLISS PENDAIR LIMITED (19-Apr-1994)

MACHINE TUNNELLING LIMITED (05-Apr-1994)

MANAGEMENT CONTRACTORS (UK AND OVERSEAS) LIMITED (05-Apr-1994)

U.K. DETENTION SERVICES LIMITED (19-Dec-1996)

Current directorships for Mr Michael John Collard

AUTOLINK CONCESSIONAIRES (A 19) LIMITED

CARLAND CROSS LIMITED

COAL CLOUGH LIMITED

MCALPINE HEALTHCARE (BROMPTON) LIMITED

MCALPINE HEALTHCARE (DAWLISH) LIMITED

MCALPINE HEALTHCARE LIMITED

McALPINE OFFSHORE LIMITED

Company Number 3201364

Company Name in full AUTOLINK CONCESSIONAIRES (M6) Plc

McALPINE OFFSHORE STRUCTURES LIMITED

McALPINE SEA SERVICES LIMITED

SIR ROBERT MCALPINE (A 19) LIMITED

WESTERN WIND FARMS LIMITED

WIND RESOURCES LIMITED

Current directorships for Mr Derek Limbert

AUTOLINK CONCESSIONAIRES (A 19) LIMITED

Current directorships for Mr William Anthony Lucas

AMEY AUTOLINK (A19) LIMITED

AMEY AUTOLINK (M6) LIMITED

AMEY CONSTRUCTION LIMITED

AMEY plc

AMEY RAILWAYS LIMITED

AMEY TRAMLINK LIMITED

AMEY-DONELON LIMITED

ASFARE LIMITED

AUTOLINK CONCESSIONAIRES (A 19) LIMITED

COMPACTORS ENGINEERING LIMITED

Past directorships for Mr William Anthony Lucas

A MONK &amp; CO LIMITED (30-Dec-1992)

A MONK &amp; CO PENSION FUND (30-Dec-1992)

COMPACTORS ENGINEERING LIMITED (01-Jan-1996)

DAVY MONK DEVELOPMENTS LIMITED (30-Dec-1992)

DAVY MONK INVESTMENTS LIMITED (30-Dec-1992)

EXPANDED PILING LIMITED (30-Dec-1992)

Company Number 3201364

Company Name in full AUTOLINK CONCESSIONAIRES (M6) Plc

INDUSTRIAL FLOORING SERVICES LIMITED (30-Dec-1992)

MONK CONSTRUCTION LIMITED (30-Dec-1992)

MONK HOMES LIMITED (30-Dec-1992)

PADGATE PLANT LIMITED (30-Dec-1992)

PENTAGON HOLDINGS LIMITED (30-Dec-1992)

Current directorships for Mr Charles Michael Mogg

AUTOLINK CONCESSIONAIRES (A 19) LIMITED

**List of past and present members  
Schedule to form 363a and 363b**

**Company Number** 3201364

**Company Name in full** AUTOLINK CONCESSIONAIRES (M6) Plc

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock transferred since  
the date of the last return (or in the case of the  
first return, since the incorporation of the  
company) by  
(a) persons who are still members, and  
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
AUTOLINK HOLDINGS (M6) LIMITED				
EATON COURT, MAYLANDS AVENUE, HEMEL HEMPSTEAD, HERTFORDSHIRE, HP2 7TR, England				
ORDINARY	79,253			
INSTANT COMPANIES LIMITED				
ORDINARY	0			
		1	25-Jul-1996	
Logan Michael Mair				
109 Elm Park Mansions, Park Walk, Chelsea, LONDON, SW10 OA12, United Kingdom				
ORDINARY	0			
		1	16-Apr-1997	
Robert Ian McBride				
97 Harbut Road, Battersea, LONDON, SW11 2RD, United Kingdom				

**List of past and present members  
Schedule to form 363a and 363b**

**Company Number** **3201364**

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock transferred since  
the date of the last return (or in the case of the  
first return, since the incorporation of the  
company) by  
(a) persons who are still members, and  
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
ORDINARY	0			
		1	16-Apr-1997	
James Hill Perry				
ORDINARY	0			
		1	08-Apr-1997	
SWIFT INCORPORATIONS LIMITED				
ORDINARY	0			
		1	25-Jul-1996	
Roger Benham Walsom				
ORDINARY	0			
		1	08-Apr-1997	