

LTSB
£30x2
002018

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

3201364

Company Name in full

AUTOLINK CONCESSIONAIRES (M6) Plc.

Date of this return

The information in this return is made up
to

Day		Month		Year			
2	1	0	5	2	0	0	1

Date of next return

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			

Registered Office

Show here the address at the date of
this return.

EATON COURT, MAYLANDS AVENUE

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

Post town

HEMEL HEMPSTEAD

County / Region

HERTFORDSHIRE

UK Postcode

HP2 7TR

Principal business activities

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

4523

4521

If the code number cannot be determined,
give a brief description of principal
activity.

DESIGN, BUILD, FINANCE AND OPERATE the NORTHERN

EXTENSION to the M6 MOTORWAY.



A58
COMPANIES HOUSE

ARWY112Z

0302
29/05/01

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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

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

AT REGISTERED OFFICE

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

X

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 tick the appropriate box

Company Secretary

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

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title

ACA

Forename(s)

Miles Colin

Surname

Shelley

Address

20 Tuffnells Way

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

Post town

Harpenden

County / Region

Hertfordshire

UK Postcode

AL5 3HQ

Country

England

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		2	1
		0	7
		1	9
		5	9
Forename(s)	Paul Alan		
Surname	Bannister		
Address	11, Sorrel Close		
Post town	Wokingham		
County / Region		UK Postcode	RG40 5YA
Country	England	Nationality	British
Business occupation	Accountant		

* Voluntary details.

Name	* Style / Title		
		Day	Month
		Year	
Date of birth		1	2
		0	3
		1	9
		3	9
Forename(s)	William James		
Surname	Barr		
Address	Harkieston, Maybole		
Post town			
County / Region	Ayrshire	UK Postcode	SCOTLAND
Country	United Kingdom	Nationality	British
Business occupation	Company Director		

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title													
			Day			Month			Year					
Date of birth	3	0	0	4	1	9	4	5						
Forename(s)														
Surname	Bown													
Address	Sky End House, Sky End Lane, Hordle													
Post town	Lymington													
County / Region	Hampshire						UK Postcode							
Country	SO41 1NG						Nationality						British	
Business occupation	Consultant													

* Voluntary details.

Name	* Style / Title		Mr											
			Day			Month			Year					
Date of birth	1	2	0	8	1	9	4	4						
Forename(s)	Michael John													
Surname	Collard													
Address	Birds Oak, Leatherhead Road													
Post town	Oxshott													
County / Region	Surrey						UK Postcode						KT22 0JJ	
Country	England						Nationality						British	
Business occupation	Civil Engineer													

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr.	
		Day	Month
		Year	
Date of birth		2	1
		0	6
		1	9
		3	9
Forename(s)	Simon Henniker		
Surname	Ingall		
Address	Airds House, Parton		
Post town	Castle Douglas		
County / Region	Dumfries & Galloway	UK Postcode	DG7 3NF
Country	Scotland	Nationality	British
Business occupation	Director		

* Voluntary details.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		1	8
		0	9
		1	9
		4	1
Forename(s)	William Anthony		
Surname	Lucas		
Address	Tanglewood, Park Close, Wilmcote		
Post town	Stratford-upon-Avon		
County / Region	Warwickshire	UK Postcode	CV27 9XE
Country	United Kingdom	Nationality	BRITISH
Business occupation	CIVIL ENGINEER		

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Day Month Year
Date of birth 1 8 0 8 1 9 5 2

Forename(s) David Anthony

Surname Metter

Address 15 Park Place Villas

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

Post town LONDON

County / Region UK Postcode W2 1JP

Country United Kingdom Nationality British

Business occupation Company Director

* Voluntary details.

Name * Style / Title Mr.

Day Month Year
Date of birth 0 4 0 2 1 9 4 5

Forename(s) Charles Michael

Surname Mogg

Address Ladywood Stray, Church Road, Wilmcote

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

Post town Stratford-upon-Avon

County / Region Warwickshire UK Postcode CV37 9XD

Country United Kingdom Nationality British

Business occupation Civil Engineer & Company Director

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	1	3	0	5
	1	9	6	1
Forename(s)	Miles Colin			
Surname	Shelley			
Address	20 Tuffnells Way			
Post town	Harpenden			
County / Region	Hertfordshire		UK Postcode	AL5 3HQ
Country	England		Nationality	BRITISH
Business occupation	CHARTERED ACCOUNTANT			

* Voluntary details.

Name	* Style / Title		Mr	
	Day	Month	Year	
Date of birth	0	1	0	6
	1	9	5	0
Forename(s)	David Douglas Percival			
Surname	White			
Address	Linden House, 1, Wilton Road			
Post town	Beaconsfield			
County / Region	Bucks.		UK Postcode	HP9 2BS
Country	England		Nationality	British
Business occupation	Accountant			

Issued share capital

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, or total amount of stock)
	ORDINARY	79,253	£79,253.00
Totals		79,253	79,253.00

List of past and present shareholders

(use attached schedule where appropriate)

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

There were no changes in the period

☒

on paper

in another format


A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed**Date****21 MAY 2001**

† 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

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

The Secretary, Eaton Court, Maylands Avenue, Hemel

Hempstead, Herts, HP2 7TR

Tel: 01442 233444 X2512
Fax: 01442 234311

DX number _____ DX exchange _____

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 3201364

Company Name in full | AUTOLINK CONCESSIONAIRES (M6) Plc.

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name AUTOLINK HOLDINGS (M6) LIMITED Address EATON COURT, MAYLANDS AVENUE, HEMEL HEMPSTEAD, HERTFORDSHIRE, England UK postcode HP2 7TR	£1.00 ORDINARY Shares Held 79,253	Shares or amount of stock transferred (if appropriate)	
Name Address UK postcode			
Name Address UK postcode			