



Please complete in typescript,
or in bold black capitals.

NW
15.
000437

363a

Annual Return

CHFP029

Company Number

3576132

Company Name in full

Laing Hyder plc

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

0 4 0 6 2 0 0 0

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

0 4 0 6 2 0 0 1

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

PO BOX 295

ALEXANDRA GATE, ROVER WAY

CARDIFF

S GLAM

CF24 5UE

Principal business activities

(See note 4)

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

7484

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

DESIGN BUILD MANAGE AND MAINTAIN GOVERNMENT PROJECTS



A17
COMPANIES HOUSE

COMPANIES HOUSE

0570
07/07/00

28/06/00

Form revised July 1998

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

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

Postcode

Register of Debenture holders(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

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

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

Name

* Style / Title

MR

*Honours etc

Forename(s)

JOHN PHILIP

Surname

GEORGE

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

11 MAES Y HEDYDD

PONTPRENNAU

Usual residential address

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

Post town

CARDIFF

County / Region

SOUTH GLAMORGAN

Postcode

CF23 8LJ

Country

WALES

Company Number 3576132

Company Name Laing Hyder plc

Company Secretary (see notes 1-5)**Details of a new company secretary must be notified on form 288a.***(Please photocopy this area to provide details of joint secretaries).*

Name * Style / Title

MR

* Honours etc

Forename(s)

RICHARD GREGORY

Surname

CURTIS

Previous forename(s)

* Voluntary details.

Previous surname(s)

Address

21 BEACONS PARK

Usual residential address

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

Post town

BRECON

County / Region

POWYS

Postcode

LD3 9BR

Country

Directors (see notes 1-5)*Please list directors in alphabetical order***Details of new directors must be notified on form 288a.**

Name * Style / Title

* Honours etc

Date of birth

Day

Month

Year

Forename(s)

Surname

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

Postcode

Country

Nationality

Business occupation

Other directorships

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR		Day	Month	Year							
	* Honours etc			Date of birth	2	5	0	6	1	9	5	2	
	Forename(s)	ANDREW ERSKINE											
	Surname	FRIEND											
	Previous forename(s)												
	Previous surname(s)												
Address	1 PRIORY CRESCENT												
Usual residential address													
Post town	LEWES												
County / Region	EAST SUSSEX						Postcode						
Country	ENGLAND						Nationality	BRITISH					
Business occupation	INVESTMENT MANAGER												
Other directorships	See attached list												
* Voluntary details.													

Name	* Style / Title	MR		Day	Month	Year							
	* Honours etc			Date of birth	1	4	0	1	1	9	5	4	
	Forename(s)	STUART NIGEL											
	Surname	JONES											
	Previous forename(s)												
	Previous surname(s)												
Address	48 BEACONS PARK												
Usual residential address													
Post town	BRECON												
County / Region	POWYS						Postcode	LD3 9BR					
Country							Nationality	BRITISH					
Business occupation	INVESTMENT MANAGER												
Other directorships	See attached list												

Directors (see notes 1-5)

Please list directors in alphabetical order

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

Name	* Style / Title	MR	Day	Month	Year
	* Honours etc		Date of birth		
			1	9	0
			4	1	9
			4	8	
Forename(s)		RICHARD			
Surname		WESTON			
Previous forename(s)					
Previous surname					
Address		5 BRACKNEDEALE GROVE, HARPENDEN			
Post town		ST ALBANS			
County / Region		HERTS	Postcode	AL5 3EL	
Country		ENGLAND			
Nationality		BRITISH			
Business occupation		CHARTER BUILDER			
Other directorships		See attached list			

Usual residential address

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

Name	* Style / Title	MR	Day	Month	Year
	* Honours etc		Date of birth		
			2	9	0
			3	1	9
			6	0	
Forename(s)		JOHN			
Surname		WHITTINGTON			
Previous forename(s)					
Previous surname					
Address		41 HAREWOOD AVENUE, MARYLEBONE			
Post town		LONDON			
County / Region			Postcode	NW1 6LE	
Country		ENGLAND			
Nationality		BRITISH			
Business occupation		ACCOUNTANT			
Other directorships		See attached list			

Usual residential address

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

* Voluntary details.

Other relevant directorships

Company Number 3576132

Company Name Laing Hyder plc

Directors Name FRIEND ANDREW ERSKINE

† Directors only.

† Other directorships

JL INFRASTRUCTRE HOLDINGS LIMITED

JOHN LAING INVESTMENTS LIMITED

LAING HYDER MANAGEMENT SERVICES LIMITED

M40 TRAINS LIMITED

NEWHOMES PLUS LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Other relevant directorships**Company Number** 3576132**Company Name** Laing Hyder plc**Directors Name** JONES STUART NIGEL

† Directors only.

† Other directorships

ARBRE ENERGY LIMITED

ARBRE FARMING LIMITED

BEDLINOG WINDFARM LIMITED

BRYN TITLI WINDFARM LIMITED

CABLETEL CARDIFF LIMITED

CABLETEL NEWPORT

CABLETEL SOUTH WALES LIMITED

CITY GREENWICH LEWISHAM RAIL LINK PLC

COUNTYROUTE (A130) PLC

COUNTYROUTE 2 LIMITED

COUNTYROUTE LIMITED

DEFENCE MANAGEMENT (WATCHFIELD) LIMITED

ECOSTREAM LIMITED

HYDER INDUSTRIAL GROUP LIMITED

HYDER INVESTMENTS LIMITED

HYDER OVERSEAS INVESTMENTS LIMITED

KIRKBY MOOR WINDFARM LIMITED

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- dormant

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- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number 3576132

Company Name Laing Hyder plc

Directors Name JONES STUART NIGEL

† Directors only.

† Other directorships

LAING HYDER MANAGEMENT SERVICES LIMITED

LAING HYDER WORLDS END LANE SCHOOL LIMITED

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METRO SOUTH WALES LIMITED

MODUS SERVICES (HOLDINGS) LIMITED

MODUS SERVICES PLC

MYNYDD UCHAF WINDFARM LIMITED

PORTH WINDFARM LIMITED

SOUTH WALES POWER LIMITED

SOUTH WALES WINDFARMS LIMITED

UK HIGHWAYS M40 (HOLDINGS) LIMITED

UK HIGHWAYS M40 LIMITED

UK HIGHWAYS MANAGEMENT SERVICES LIMITED

UK HIGHWAYS PLC

Other relevant directorships

Company Number 3576132

Company Name Laing Hyder plc

Directors Name WESTON RICHARD

† Directors only.

† Other directorships

DEGREMONT UK LIMITED

JL INFRASTRUCTURE HOLDINGS LIMITED

JOHN LAING INVESTMENTS LIMITED

LAING HYDER FACILITIES MANAGEMENT LIMITED

LAING HYDER GRAVESEND (1) LIMITED

LAING HYDER GRAVESEND LIMITED

LAING HYDER MANAGEMENT SERVICES LIMITED

LAING HYDER SOUTH EAST LONDON (1) LIMITED

LAING HYDER SOUTH EAST LONDON LIMITED

LAING HYDER WORLDS END LANE SCHOOL LIMITED

LH (1) LIMITED

LH (2) LIMITED

UK HIGHWAYS M40 (HOLDINGS) LIMITED

UK HIGHWAYS M40 LIMITED

UK HIGHWAYS MANAGEMENT SERVICES LIMITED

UK HIGHWAYS PLC

UK HIGHWAYS SERVICES LIMITED

NOTES

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- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number 3576132

Company Name Laing Hyder plc

Directors Name WHITTINGTON JOHN

† Directors only.

† Other directorships

CITY GREENWICH LEWISHAM RAIL LINK PLC

HYDER INVESTMENTS LIMITED

HYDER OVERSEAS INVESTMENTS LIMITED

LAING HYDER FACILITIES MANAGEMENT LIMITED

LAING HYDER GRAVESEND (1) LIMITED

LAING HYDER GRAVESEND LIMITED

LAING HYDER MANAGEMENT SERVICES LIMITED

LAING HYDER SOUTH EAST LONDON (1) LIMITED

LAING HYDER SOUTH EAST LONDON LIMITED

LAING HYDER WORLDS END LANE SCHOOL LIMITED

LH (1) LIMITED

LH (2) LIMITED

UK HIGHWAYS A55 (HOLDINGS) LIMITED

UK HIGHWAYS A55 LIMITED

UK HIGHWAYS M40 LIMITED

NOTES

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Other directorships.

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- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Issued share capital (see note 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 £1	3,933,500	£ 3,933,500.00
Totals	3,933,500	£ 3,933,500.00

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

VP Gunge

Date

28.6.00

† 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

2
(enter number)

continuation sheets.

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.

MRS SJ NEWTON, P.O. BOX295, ALEXANDRA GATE, ROVER WAY, CARDIFF, S. GLAM, CF24 5UE

Tel 02920 585708

DX number

DX exchange



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

CHFP029

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

Company Number

3576132

Company Name in full

Laing Hyder 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
HYDER INVESTMENTS LIMITED PO BOX 295, ALEXANDRA GATE, ROVER WAY, CARDIFF, CF24 5UE	Ordinary £1 1,966,750			
JOHN LAING INVESTMENTS LIMITED PAGE STREET, MILL HILL, LONDON, NW7 2ER, ENGLAND	Ordinary £1 1,966,750			