



Please complete in typescript,  
or in bold black capitals.

CHFP029

## Annual Return

363a

Company Number 3576132

Company Name in full Equion plc

### Date of this return

The information in this return is made up to

Day Month Year

04 / 06 / 2001

### 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

04 / 06 / 2002

### Registered Office

Show here the address at the date of  
this return.

133 PAGE STREET

MILL HILL

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

Post town

LONDON

County / Region

UK Postcode

NW7 2ER

### Principal business activities

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



A03  
COMPANIES HOUSE

WAOECA28C\*  
0768  
10/07/01

Form revised September 1999

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  
Page 1

## Register of members

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

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 here where it is kept.

Post town

County / Region

UK Postcode

## Company type

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 tick the appropriate box

## Company Secretary

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

Name

\* Style / Title

\* Voluntary details.

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

Address

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

Post town

County / Region

UK Postcode

Country

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

Forename(s)

Surname(s)

ASSET MANAGEMENT SOLUTIONS LIMITED

9 COURT ROAD

BRIDGEND

MID GLAM

C F 3 1

1 B E

WALES

1. The first part of the document is a list of the names of the people who were present at the meeting.

2. The second part of the document is a list of the topics that were discussed during the meeting.

3. The third part of the document is a list of the actions that were taken during the meeting.

4. The fourth part of the document is a list of the conclusions that were reached during the meeting.

5. The fifth part of the document is a list of the recommendations that were made during the meeting.

6. The sixth part of the document is a list of the next steps that will be taken.

7. The seventh part of the document is a list of the people who were responsible for the actions taken.

8. The eighth part of the document is a list of the people who were responsible for the conclusions reached.

9. The ninth part of the document is a list of the people who were responsible for the recommendations made.

10. The tenth part of the document is a list of the people who were responsible for the next steps.

11. The eleventh part of the document is a list of the people who were responsible for the actions taken.

12. The twelfth part of the document is a list of the people who were responsible for the conclusions reached.

13. The thirteenth part of the document is a list of the people who were responsible for the recommendations made.

14. The fourteenth part of the document is a list of the people who were responsible for the next steps.

15. The fifteenth part of the document is a list of the people who were responsible for the actions taken.

16. The sixteenth part of the document is a list of the people who were responsible for the conclusions reached.

17. The seventeenth part of the document is a list of the people who were responsible for the recommendations made.

18. The eighteenth part of the document is a list of the people who were responsible for the next steps.

19. The nineteenth part of the document is a list of the people who were responsible for the actions taken.

20. The twentieth part of the document is a list of the people who were responsible for the conclusions reached.

21. The twenty-first part of the document is a list of the people who were responsible for the recommendations made.

22. The twenty-second part of the document is a list of the people who were responsible for the next steps.

23. The twenty-third part of the document is a list of the people who were responsible for the actions taken.

CHFP029

Company Number 3576132

Company Name in full Equion plc

## Company Secretary

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

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

Name \* Style / Title MR

\* Voluntary details.

Forename(s) ROGER KEITH

Surname(s) MILLER

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

Address

THE COTTAGE

SUMMERLEYS ROAD

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

Post town PRINCES RISBOROUGH

County / Region BUCKS

UK Postcode H P 2 7 9 Q A

Country ENGLAND

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name \* Style / Title

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

Day Month Year

Date of birth

Forename(s)

Surname

Address

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

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name \* Style / Title MRS

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

Day Month Year  
Date of birth 1 8 / 0 6 / 1 9 6 4

Forename(s) FLORENCE

Surname BARRAS

Address 14 RYDON STREET

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

Post town LONDON

County / Region UK Postcode N 1 7 A L

Country ENGLAND Nationality FRENCH

Business occupation DIRECTOR

\* Voluntary details.

Name \* Style / Title MR

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

Day Month Year  
Date of birth 2 5 / 0 6 / 1 9 5 2

Forename(s) ANDREW ERSKINE

Surname FRIEND

Address 1 PRIORY CRESCENT

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

Post town LEWES

County / Region EAST SUSSEX UK Postcode

Country ENGLAND Nationality BRITISH

Business occupation INVESTMENT MANAGER

ORIGINAL ARTICLES

CLINICAL STUDIES

1. *Effect of Intravenous Administration of Sodium Bicarbonate on the Acid-Base Balance in Patients with Metabolic Acidosis* (p. 1000)

W. J. L. J. Janssen

2. *Effect of Intravenous Administration of Sodium Bicarbonate on the Acid-Base Balance in Patients with Metabolic Acidosis* (p. 1005)

W. J. L. J. Janssen

3. *Effect of Intravenous Administration of Sodium Bicarbonate on the Acid-Base Balance in Patients with Metabolic Acidosis* (p. 1010)

W. J. L. J. Janssen

4. *Effect of Intravenous Administration of Sodium Bicarbonate on the Acid-Base Balance in Patients with Metabolic Acidosis* (p. 1015)

W. J. L. J. Janssen

5. *Effect of Intravenous Administration of Sodium Bicarbonate on the Acid-Base Balance in Patients with Metabolic Acidosis* (p. 1020)

W. J. L. J. Janssen

6. *Effect of Intravenous Administration of Sodium Bicarbonate on the Acid-Base Balance in Patients with Metabolic Acidosis* (p. 1025)

W. J. L. J. Janssen

7. *Effect of Intravenous Administration of Sodium Bicarbonate on the Acid-Base Balance in Patients with Metabolic Acidosis* (p. 1030)

W. J. L. J. Janssen

8. *Effect of Intravenous Administration of Sodium Bicarbonate on the Acid-Base Balance in Patients with Metabolic Acidosis* (p. 1035)

W. J. L. J. Janssen

9. *Effect of Intravenous Administration of Sodium Bicarbonate on the Acid-Base Balance in Patients with Metabolic Acidosis* (p. 1040)

W. J. L. J. Janssen

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name \* Style / Title MR

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

Day Month Year  
Date of birth 1 3 / 0 3 / 1 9 5 8

Forename(s) GARY STEPHEN

Surname LUCAS

Address 18 WILLOUGHBY WAY, PIDDINGTON

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

Post town NORTHANTS

County / Region UK Postcode N N 7 2 E H

Country ENGLAND Nationality BRITISH

Business occupation COMMERCIAL DIRECTOR

\* Voluntary details.

Name \* Style / Title MR

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

Day Month Year  
Date of birth 1 9 / 0 4 / 1 9 4 8

Forename(s) RICHARD

Surname WESTON

Address 5 BRACKENDALE GROVE, HARPENDEN

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

Post town ST ALBANS

County / Region HERTS UK Postcode A L 5 3 E L

Country ENGLAND Nationality BRITISH

Business occupation COMPANY DIRECTOR

**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 £1	3,933,500	£ 3,933,500.00
<b>Totals</b>	3,933,500	£ 3,933,500.00

**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**

*V P George*  
*For Asset Management Solutions*  
*Limited*

**Date**

*2/7/01.*

† 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.

ASSET MANAGEMENT SOLUTIONS LIMITED, 11 NANT FAWR ROAD, CYNCOED, CARDIFF, CF23 6JQ

Tel 02920 752 612

DX number DX exchange



# List of past and present shareholders

## Schedule to form 363a

CHFP029

Company Number 3576132

Company Name in full Equion 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 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	Shares or amount of stock transferred if applicable	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>HYDER INVESTMENTS LIMITED</u> Address <u>133 PAGE STREET, MILL HILL, LONDON</u>  UK Postcode <u>N W1Z L</u> <u>2 E R</u>	Ordinary £1 1,966,750		
Name <u>LAING INVESTMENTS LIMITED</u> Address <u>PAGE STREET, MILL HILL, LONDON, ENGLAND</u>  UK Postcode <u>N W1Z L</u> <u>2 E R</u>	Ordinary £1 1,966,750		
Name  Address   UK Postcode <u>      </u> <u>      </u>			

MEMORANDUM FOR THE RECORD  
DATE: 10/10/66



10/10/66

MEMORANDUM FOR THE RECORD

DATE: 10/10/66

