



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **DOWNER EDI (UK) LIMITED**

*Company Number:* **06067488**

*Date of this return:* **25/01/2011**

*SIC codes:* **4521**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **ICON BUILDING 4100 PARK APPROACH  
THORPE PARK  
LEEDS  
WEST YORKSHIRE  
LS15 8GB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **IAN GEOFFREY**

*Surname:* **WARBURTON**

*Former names:*

*Service Address:* **ICON BUILDING 4100 PARK APPROACH  
THORPE PARK  
LEEDS  
WEST YORKSHIRE  
LS15 8GB**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **COS**

*Surname:*                **BRUYN**

*Former names:*

*Service Address:*        **5 KEITH AVE  
REMUERA  
1050 AUCKLAND  
NEW ZEALAND**

*Country/State Usually Resident:*    **NEW ZEALAND**

*Date of Birth:*    **21/01/1962**

*Nationality:*    **NEW ZEALANDER**

*Occupation:*    **CEO**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **LAWRENCE**

*Surname:* **IRELAND**

*Former names:*

*Service Address:* **30 AISLABIE GARTH  
RIPON  
NORTH YORKSHIRE  
HG4 2DX**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **23/08/1957** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **ROBERT LYALL**

*Surname:*                           **SMITH**

*Former names:*

*Service Address:*                **ICON BUILDING 4100 PARK APPROACH  
LEEDS  
WEST YORKSHIRE  
LS15 8GB**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **02/10/1958**                                *Nationality:*    **BRITISH**

*Occupation:*    **NONE**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* ANDREW

*Surname:* TITTER

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* NEW ZEALAND

*Date of Birth:* 08/02/1962 *Nationality:* NEW ZEALAND

*Occupation:* CHIEF FINANCIAL OFFICER

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## Statement of Capital (Share Capital)

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|   |                 |                                |          |
|---|-----------------|--------------------------------|----------|
| <b>Class of shares</b>                    | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1</b> |
|   |                 | <i>Aggregate nominal value</i> | <b>1</b> |
| <i>Currency</i>                           | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b> |
|   |                 | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i>             |                 |                                |          |
| <b>EACH SHARE IS ENTITLED TO ONE VOTE</b> |                 |                                |          |

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## Statement of Capital (Totals)

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|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at 2011-01-25**  
*Name:* **DOWNER EDI LTD**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.