



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

055109/SC0

363a

Annual Return

Company Number 1147

Company Name in full The Telegraph Construction And Maintenance Company
Limited

Date of this return

The information in this return is made up to

Day		Month		Year			
3	1	0	5	2	0	0	5

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.

Fourth Floor

130 Wilton Road

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

Post town London

County / Region

UK Postcode SW1V 1LQ

Principal business activities

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

7415

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

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**



A39
COMPANIES HOUSE
A02RE6BU
0723
21/06/05

code

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

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

Forename(s)

* Voluntary details.

Surname

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

Country

Bnoms Limited

Fourth Floor

130 Wilton Road

London

UK Postcode

SW1V 1LQ

England

Directors

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

Please list directors in alphabetical order.

Name	* Style / Title			
		Day	Month	Year
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	0 9 0 7 1 9 5 6	
		Forename(s)	Paul William	
		Surname	Goldsmith	
Address		102 Fawnbrake Avenue		
		Herne Hill		
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 SE24 0BZ
		Country	England	Nationality British
Business occupation		Chartered Accountant		

* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	1 7 0 9 1 9 5 5	
		Forename(s)	Francis Declan Finbar Tempany	
		Surname	McCormack	
Address		Brook House		
		13 Mead 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	Cranleigh	
		County / Region	Surrey	UK Postcode GU6 7BG
		Country	England	Nationality Irish
Business occupation		Solicitor		

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 Shares

39,850,000

£39,850,000.000

Totals

39,850,000

£39,850,000.000

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

Edin Pryce

Date

20 JUN 2005

† 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, for the person Companies House should contact if there is any query.

Secretarial Department, Balfour Beatty plc, 130 Wilton Road, SW1V

11Q

Tel

DX number 110050

DX exchange Victoria 9

Directors (Continued)

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.

Date of birth
Day Month Year
0 9 0 5 1 9 4 7

Forename(s) Christopher Rait O'Neill

Surname Pearson

Address

Shirley House

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

5 West Walks

Post town Dorchester

County / Region Dorset

UK Postcode DT1 1RE

Country Nationality British

Business occupation Solicitor

* Voluntary details.

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.

Date of birth
Day Month Year
3 0 0 1 1 9 6 3

Forename(s) Colin Michael

Surname Pryce

Address

39c Albert 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 London

County / Region

UK Postcode SE25 4JD

Country England

Nationality British / Jamaican

Business occupation Chartered Secretary