



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

M. 050 755  
35 x 7525

**363a**

## Annual Return

**Company Number** 1147

**Company Name in full** The Telegraph Construction And Maintenance Company Limited

**Date of this return** (See note 1)

The information in this return is made up to

Day	Month	Year
3	1	0 5 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
3	1	0 5 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

Third Floor

Devonshire House

Mayfair Place

LONDON

W1X 5FH

**Principal business activities**

(See note 4)

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

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

7415

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**



For

**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 8)

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

Name

\* Style / Title

Forename(s)

Surname

\* Voluntary details.

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

Country

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

\* Honours etc

Bnoms Limited

Third Floor

Devonshire House

Mayfair Place

LONDON

Postcode W1X 5FH

England

**Directors** (See notes 8)

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

Please list directors in alphabetical order.

<b>Name</b>	* Style / Title			Day	Month	Year							
	* Honours etc			Date of birth	2	4	0	4	1	9	4	8	
	Forename(s)	<b>Stuart Fraser</b>											
	Surname	<b>Murray</b>											
	Previous forename(s)												
	Previous surname(s)												
	<b>Address</b>	<b>29 Binden Road</b>											
	Post town	<b>LONDON</b>											
	County / Region							Postcode	<b>W12 9RJ</b>				
	Country							Nationality	<b>British</b>				
	<b>Business occupation</b>	<b>Solicitor</b>											
	<b>Other directorships</b>												

\* Voluntary details.

<b>Name</b>	* Style / Title			Day	Month	Year							
	* Honours etc			Date of birth									
	Forename(s)												
	Surname												
	Previous forename(s)												
	Previous surname(s)												
	<b>Address</b>												
	Post town												
	County / Region							Postcode					
	Country							Nationality					
	<b>Business occupation</b>												
	<b>Other directorships</b>												

**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 Shares	39,850,000	£39,850,000.00
<b>Totals</b>	<b>39,850,000</b>	<b>£39,850,000.00</b>

**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**

*Colin Bryce*

**Date**

15 June 2000

**P.D. BNOMS LIMITED, Secretary**

† Please delete as appropriate.

† 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  
Devonshire House  
Mayfair Place  
London W1X 5FH

Please complete in typescript,  
or in bold black capitals.

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

CHFP055

**Company Number** 1147

**Company Name in full** The Telegraph Construction And Maintenance Company Limited

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.

Number or  
amount  
currently held

Number or  
amount  
Transferred

Date of  
registration  
of transfer

Remarks

Name and address

Armpledge Limited				
Third Floor, Devonshire House, Mayfair Place, London, W1X 5FH, England.				
Ordinary Shares	39,849,000			
Bnoms Limited				
Third Floor, Devonshire House, Mayfair Place, LONDON, W1X 5FH, England.				
Ordinary Shares	1,000			

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

**Signed**

**Date**

† Please delete as appropriate.

† a director /secretary

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continuation sheets.

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

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