



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **28/10/2014**

**X3JGNZIZ**

*Company Name:* **ASSOCIATED BRITISH ENGINEERING PLC**

*Company Number:* **00110663**

*Date of this return:* **26/09/2014**

*SIC codes:* **70100**

*Company Type:* **Public limited company**

*Situation of Registered Office:* **26 RED LION SQUARE  
LONDON  
UNITED KINGDOM  
WC1R 4AG**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

THE PAVILIONS BRIDGEWATER ROAD  
BRISTOL  
UNITED KINGDOM  
BS13 8AE

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **HAYSMACINTYRE COMPANY SECRETARIES LIMITED**

*Registered or principal address:* **26 RED LION SQUARE  
LONDON  
UNITED KINGDOM  
WC1R 4AG**

#### *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **4682161**

*Company Director*    **1**

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

*Surname:*                            **BEAUMONT**

*Former names:*

*Service Address:*                **9 HIGH STREET  
LITTLE EVERS DEN  
CAMBRIDGE  
UNITED KINGDOM  
CB23 1HE**

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

*Date of Birth:*    **01/10/1959**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **STEPHEN JOHN**

*Surname:* **COCKBURN**

*Former names:*

*Service Address:* **MARSHALLS MANOR CUCKFIELD  
HAYWARDS HEATH  
WEST SUSSEX  
GREAT BRITAIN  
RH17 5EL**

*Country/State Usually Resident:* **GREAT BRITAIN**

*Date of Birth:* **04/01/1940** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **RUPERT ANTHONY**

*Surname:*                           **PEARCE GOULD**

*Former names:*

*Service Address:*                **NO.9 HIGH STREET LITTLE EVERS DEN  
CAMBRIDGE  
UNITED KINGDOM  
CB23 1HE**

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

*Date of Birth:*    **25/06/1951**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **SIR FREDERICK DOGLAS DAVID**

*Surname:* **THOMSON**

*Former names:*

*Service Address:* **HOLYLEE HOUSE WALKERBURN  
PEEBLESSHIRE  
UNITED KINGDOM  
EH43 6BD**

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

*Date of Birth:* **14/02/1940**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **COLIN**

*Surname:*                **WEINBERG**

*Former names:*

*Service Address:*        **76 CROHAM VALLEY ROAD  
CROYDON  
UNITED KINGDOM  
CR2 7NB**

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

*Date of Birth:*    **11/05/1949**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>DEFERRED</b>	<i>Number allotted</i>	<b>1313427</b>
		<i>Aggregate nominal value</i>	<b>2594018.325</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.975</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE DEFERRED SHARES HAVE NO RIGHTS AS TO VOTING OR INCOME LIMITED RIGHT TO PARTICIPATE IN A RETURN OF CAPITAL THE COMPANY MAY PURCHASE ALL THE DEFERRED SHARES IN ISSUE AT ANY TIME FOR NO CONSIDERATION

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2048990</b>
		<i>Aggregate nominal value</i>	<b>51224.75</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.025</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3362417</b>
		<i>Total aggregate nominal value</i>	<b>2645243.075</b>

*The company's shares were admitted to trading on a market during the period of this return and it was an issuer to which the shareholders notification requirements of Chapter 5 of the FSA's Disclosure and Transparency Rules source book applied throughout the period of the return*

*The Company was not required to provide details of any shareholders*

## *Authorisation*

*Authenticated*

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

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