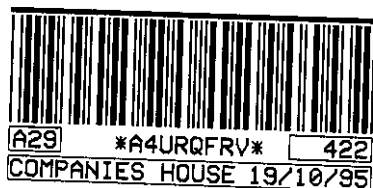


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Annual Return

Company number

CN 293250

Company name

The Amey Group Limited

Date of this return

The information on this return is made up to

Day Month Year

DA 17 10 95

Date of next return

I wish to make the next return to

DB 17 10 96

Registered Office

This is the address at the date of this return

R0 The Ridge

Chipping Sodbury

Any change of registered office must be notified on form 287

Post town BRISTOL

County/Region Avon

Postcode BS17 6AY

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 9 9 9 9

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Register of Members

The register of members
is kept at

RM	(the registered office)
Post town	
County/Region	
Postcode	

Register of Debenture Holders

A register of debenture
holders is kept at

RD	(the registered office)
Post town	
County/Region	
Postcode	

Company type

T2	Private company limited by shares
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Company Secretary

Name * Style/Title
Corporation

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

CS		
	Arcosec Limited	
AD	The Ridge	
	Chipping Sodbury	
	Post town	BRISTOL
	County/Region	Avon
	Postcode	BS17 6AY
	Country	England

* Voluntary details

Directors (Listed in alphabetical order)Name * Style/Title
Corporation

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

Arcodirect Limited

AD

The Ridge

Chipping Sodbury

Post town BRISTOL

County/Region Avon

Postcode BS17 6AY Country England

DO

08 01 90

Nationality NA British

OC

Corporate Director

OD

None

Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

AD

Post town

County/Region

Postcode Country

DO

Nationality NA

OC

OD

* Voluntary details

Issued share capital

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
Ord 25p	25,290,784	6,322,696.00
Totals	25,290,784	6,322,696.00

A full list of members is enclosed on paper /

**List of past and present
Members**

Elective resolutions

(Private companies only)

An election is in force at the date of this return to dispense with annual general meetings.

An election is in force at the date of this return to dispense with laying accounts in general meetings.

Certificate

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

I enclose the fee of £18.

Make cheques payable to Companies House.

FOR AND ON BEHALF OF ARCODIRECT LIMITED

Signed
Secretary/Director *
(* delete as appropriate)

Date 17.10.1995

This return includes no continuation sheets.

Contact point address

Ref: 005/BW
B. White
The Ridge
Chipping Sodbury
BRISTOL
Avon

Postcode BS17 6AY

Telephone 01454 316000

Extension 218

Complete List of Members for The Amey Group Limited from 17/10/94 to 17/10/95**Member's Name and Address**

ARC Limited
The Ridge, Chipping Sodbury
BRISTOL Avon BS17 6AY

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Ordinary 25p	25,290,384				25,290,384

Member's Name and Address

Willows Nominees Limited
The Ridge, Chipping Sodbury
BRISTOL Avon BS17 6AY

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Ordinary 25p	400				400