



BLUEPRINT
Company Secretary

LB
£375x25/035360

363a

Annual Return

Company Number **563270**

Company Name in full **COSTAIN CONSTRUCTION LIMITED**



*** F 3 6 3 A C 5 0 ***

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

28	02	98
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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

28	02	99
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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

111 WESTMINSTER BRIDGE ROAD

LONDON

SE1 7UE

Principal business activities

(See note 4)

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

4521

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



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When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 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**

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 the register of members 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 1-5)

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

Name

* Style / Title

* Honours etc

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

BRIAN WILLIAM

RACE

53 CLARENDON WAY

CHISLEHURST

KENT

Postcode

BR7 6RG

England

Directors (See notes 1-5)

Please list directors in alphabetical order.

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

Name	* Style / Title				Day	Month	Year
	* Honours etc	CBE	Date of birth	02	02	46	
	Forename(s)	JOHN ALEXANDER					
	Surname	ARMITT					
	Previous forename(s)						
	Previous surname(s)						
Address		FARMBOURNE					
		TWO DELLS LANE					
		ASHLEY GREEN					
	Post town						
	County / Region	BUCKINGHAMSHIRE	Postcode	HP5 3RB			
	Country	England	Nationality	BRITISH			
	Business occupation	CIVIL ENGINEER					
	Other directorships	(See continuation sheet).					

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year
		* Honours etc		Date of birth	13	07	44	
		Forename(s)	JOHN RICHMOND					
		Surname	CAMPBELL					
		Previous forename(s)						
		Previous surname(s)						
	Address	2 SUTTON AVENUE						
	Post town	SLOUGH						
	County / Region	BERKSHIRE	Postcode	SL3 7AW				
	Country	England	Nationality	BRITISH				
	Business occupation	CERTIFIED ACCOUNTANT						
	Other directorships	(See continuation sheet).						

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

Issued share capital (See notes 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	11,800,100	£11,800,100.000
Totals	11,800,100	£11,800,100.000

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



Date **2 MAR 1998**

† 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 **5** 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.

COSTAIN GROUP PLC
(Secretariat/BWR)
111 WESTMINSTER BRIDGE ROAD
LONDON SE1 7UE
DX36509 Lambeth

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title				Day	Month	Year
	* Honours etc				Date of birth	11	04
						49	
Forename(s)	PETER STUART						
Surname	CLARK						
Previous forename(s)							
Previous surname(s)							
Address	4 BRIDGE CLOSE						
Post town	BOSTON SPA						
County / Region	WEST YORKSHIRE	Postcode	LS23 6HE				
Country	England	Nationality	BRITISH				
Business occupation	COMMERCIAL DIRECTOR						
Other directorships	None						

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year
		* Honours etc				Date of birth	24	05
							38	
	Forename(s)	JOHN						
	Surname	COOKE						
	Previous forename(s)							
	Previous surname(s)							
	Address	1 HUNTINGDON CLOSE						
		LOWER EARLEY						
Post town	READING							
County / Region	BERKSHIRE	Postcode	RG6 3AB					
Country	England	Nationality	BRITISH					
Business occupation	FINANCE DIRECTOR							
Other directorships	None							

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title				Day	Month	Year
	* Honours etc		Date of birth	04	01	50	
Forename(s)	ROGER GRAHAM						
Surname	CRAFT						
Previous forename(s)							
Previous surname(s)							
Address	OLD STOCKS						
	HAMPDEN GATE						
	HAMPDEN ROAD						
	Post town	SPEEN, PRINCES RISBOROUGH					
	County / Region	BUCKS	Postcode	HP27 0RU			
	Country	England	Nationality	BRITISH			
Business occupation	BUILDING DIRECTOR						
Other directorships	(See continuation sheet).						

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year
		* Honours etc		Date of birth	21	11	50	
	Forename(s)	JOHN MICHAEL						
	Surname	POCOCK						
	Previous forename(s)							
	Previous surname(s)							
	Address	WILDRUST						
		ORCHARD ROAD						
	Post town	BURPHAM GUILDFORD						
	County / Region	SURREY	Postcode	GU4 7JH				
	Country	England	Nationality	BRITISH				
Business occupation	DIRECTOR - CONSTRUCTION							
Other directorships	(See continuation sheet).							

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title				Day	Month	Year
	* Honours etc		Date of birth	21	05	40	
Forename(s)	MICHAEL JOHN						
Surname	QUIRKE						
Previous forename(s)							
Previous surname(s)							
Address	15 THE CROFT						
Post town	MARLOW						
County / Region	BUCKINGHAMSHIRE			Postcode	SL7 1UP		
Country	England			Nationality	BRITISH		
Business occupation	DIRECTOR						
Other directorships	(See continuation sheet).						

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year
		* Honours etc		Date of birth	03	09	51	
	Forename(s)	DAVID CHARLES						
	Surname	WATTS						
	Previous forename(s)							
	Previous surname(s)							
	Address	7 MILLCREST ROAD						
Post town	GOFFS OAK							
County / Region	HERTFORDSHIRE			Postcode	EN7 5NN			
Country	England			Nationality	BRITISH			
Business occupation	EXECUTIVE							
Other directorships	None							

Company Number 563270

Company Name in full COSTAIN CONSTRUCTION LIMITED

Current directorships for JOHN ALEXANDER ARMITT

ELDER STREET (HOLDINGS) LIMITED

ELDER STREET PROPERTIES LIMITED

MAJOR PROJECTS ASSOCIATION

Past directorships for JOHN ALEXANDER ARMITT

DOLPHIN DEVELOPMENT CO. (GREECE) LIMITED (07-May-1997)

FORTH CROSSINGS LIMITED (25-Oct-1993)

JOHN LAING CONSTRUCTION LIMITED (31-May-1993)

JOHN LAING INTERNATIONAL LIMITED (31-May-1993)

LAING PROJECTS (UK) LIMITED (31-May-1993)

SPITALFIELDS DEVELOPMENTS LIMITED (12-Sep-1997)

SPITALFIELDS HOLDINGS LIMITED (12-Sep-1997)

TILTPLEDGE LIMITED (12-Sep-1997)

UNION RAILWAYS LIMITED (08-Apr-1997)

WIMPEY LAING IRAN LIMITED (28-Jun-1993)

Current directorships for JOHN RICHMOND CAMPBELL

BRACKNELL COMPUTER CENTRE LIMITED

BRIDGEND CUSTODIAL SERVICES LIMITED

COSTAIN-BLANKEVOORT (U.K.) DREDGING COMPANY LIMITED

HYDESHIRE LIMITED

LANDWOOD LIMITED

Past directorships for JOHN RICHMOND CAMPBELL

BRACKNELL COMPUTER CENTRE LIMITED (08-Apr-1997)

COSTAIN-BLANKEVOORT (U.K.) DREDGING COMPANY LIMITED (08-Apr-1997)

COUNTY & DISTRICT PROJECT MANAGEMENT LIMITED (14-Jan-1997)

CPI PRODUCTS LIMITED (23-Jan-1997)

Company Number 563270

Company Name in full COSTAIN CONSTRUCTION LIMITED

CRYOSYSTEMS LIMITED (19-Oct-1994)

DOLPHIN PROPERTIES (U.K.) LIMITED (23-Nov-1993)

GKN KWIKFORM HOLDINGS LIMITED (05-Apr-1995)

GKN KWIKFORM LIMITED (05-Apr-1995)

KILMARNOCK CUSTODIAL SERVICES LIMITED (11-Apr-1997)

LAND & MARINE OFFSHORE LIMITED (19-Apr-1994)

Past directorships for ROGER GRAHAM CRAFT

TRY CONSTRUCTION LIMITED (01-Nov-1996)

Current directorships for JOHN MICHAEL POCOCK

BRIDGEND CUSTODIAL SERVICES LIMITED

Current directorships for MICHAEL JOHN QUIRKE

BRIDGEND CUSTODIAL SERVICES LIMITED

TURING GROUP LIMITED

Past directorships for MICHAEL JOHN QUIRKE

REDSHIELD INVESTMENTS LIMITED (07-Jun-1996)

THE BARNESLEY PARTNERSHIP LIMITED (11-Feb-1998)

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

Company Number 563270

Company Name in full	COSTAIN CONSTRUCTION LIMITED
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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.

[illegible]