

BLUEPRINT

2000

363a

288908/870

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

563270

Company Name in full

COSTAIN CONSTRUCTION LIMITED

Date of this return

The information in this return is made up
to

Day Month Year

2 8 0 2 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.

COSTAIN HOUSE, NICHOLSONS WALK

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

Post town

MAIDENHEAD

County / Region

BERKSHIRE

UK Postcode

SL6 1LN

Principal business activities

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.

A41
COMPANIES HOUSE0236
24/03/05

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

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 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

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

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

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

CLIVE LEONARD

FRANKS

THE OLD BAKEHOUSE, FAWLEY BOTTOM

NR. HENLEY-ON-THAMES

OXFORDSHIRE

UK Postcode RG9 6JJ

England

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

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Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name

* Style / Title

Day Month Year

Date of birth

0 4 0 1 1 9 5 0

Forename(s)

ROGER GRAHAM

Surname

CRAFT

Address

OLD STOCKS, HAMPDEN GATE, HAMPDEN ROAD

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

Post town

SPEEN, PRINCES RISBOROUGH

County / Region

BUCKS

UK Postcode

HP27 0RU

Country

England

Nationality

BRITISH

Business occupation

BUILDING DIRECTOR

* Voluntary details.

Name

* Style / Title

Day Month Year

Date of birth

1 3 0 9 1 9 4 3

Forename(s)

STUART JOHN

Surname

DOUGHTY

Address

BRADLEY FARM HOUSE, KINLET, NR BEWDLEY

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

Post town

County / Region

WORCESTERSHIRE

UK Postcode

DY12 3BU

Country

Nationality

BRITISH

Business occupation

CHIEF EXECUTIVE

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Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Name	* Style / Title			
	Day	Month	Year	
Date of birth	1	5	0	9
	1	9	5	2
Forename(s)	CHARLES JOSEPH			
Surname	McCOLE			
Address	Chimneys, 9 Woodcote Place			
Post town	Ascot			
County / Region	Berkshire		UK Postcode	SL5 7JT
Country			Nationality	BRITISH
Business occupation	CHARTERED ACCOUNTANT			

* Voluntary details.

Name	* Style / Title			
	Day	Month	Year	
Date of birth				
Forename(s)				
Surname				
Address				
Post town				
County / Region			UK Postcode	
Country			Nationality	
Business occupation				

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	24,000,000	£24,000,000.00
Totals	24,000,000	24,000,000.00

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

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on paper

in another format

A list of changes is enclosed

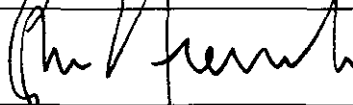
☐☐

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



Date

22.03.05.

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

Mr C L Franks, Company Secretary, Costain House,

Nicholsons Walk, Maidenhead, Berkshire, Tele No.

01628 842575, Tel

DX number DX exchange

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List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number | 563270

Company Name in full | COSTAIN CONSTRUCTION LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name COSTAIN BUILDING & CIVIL ENGINEERING LIMITED <hr/> Address COSTAIN HOUSE, NICHOLSONS WALK, MAIDENHEAD, BERKSHIRE, England <hr/> UK postcode SL6 1LN	£1.00 ORDINARY Shares Held 24,000,000		
Name <hr/> Address <hr/> UK postcode			
Name <hr/> Address <hr/> UK postcode			