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E375x25/035360

363a

Annual Return

Company Number 610201

Company Name in full COSTAIN CIVIL ENGINEERING 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

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

Registered Office (See note 3)

Show here the address at the date of this return.

111 WESTMINSTER BRIDGE ROAD

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

Post town

LONDON

County / Region

Postcode

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.

A06 *AKKCL46L* 384
COMPANIES HOUSE 03/03/98

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

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

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	21	10	50	
	Forename(s)	ROBERT KENNETH JAMES						
	Surname	BRUCE						
	Previous forename(s)							
	Previous surname(s)							
Address	49 WATCHETT'S DRIVE							
	Post town	CAMBERLEY						
	County / Region	SURREY	Postcode	GU15 2PQ				
	Country	England	Nationality	BRITISH				
	Business occupation	CHARTERED QUANTITY SURVEYOR						
	Other directorships	None						

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	3,892,858	£3,892,858.000
Totals	3,892,858	£3,892,858.000

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	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).						

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year
		* Honours etc				Date of birth	08	12
							36	
	Forename(s)	THOMAS JOSEPH						
	Surname	CONLON						
	Previous forename(s)							
	Previous surname(s)							
	Address	34 ROUNTON ROAD						
	Post town	FLEET						
	County / Region	HANTS			Postcode	GU13 OHB		
	Country	England			Nationality	IRISH		
	Business occupation	ACCOUNTANT						
	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	17	10
						47	
Forename(s)	DAVID HOWARD						
Surname	JENKINS						
Previous forename(s)							
Previous surname(s)							
Address	33 SPUR ROAD						
Post town	ORPINGTON						
County / Region	KENT	Postcode	BR6 OQR				
Country	England	Nationality	BRITISH				
Business occupation	CIVIL ENGINEER						
Other directorships	None						

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year
		* Honours etc				Date of birth	05	08
							40	
	Forename(s)	ROGER MARTYN						
	Surname	JONES						
	Previous forename(s)							
	Previous surname(s)							
	Address	44 PARK STREET LANE						
		PARK STREET						
	Post town	ST. ALBANS						
	County / Region	HERTFORDSHIRE	Postcode	AL2 2JB				
	Country	England	Nationality	BRITISH				
	Business occupation	CIVIL ENGINEER						
	Other directorships	None						

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

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	30	04
	Forename(s)	WILLIAM					
	Surname	SPERRY					
	Previous forename(s)						
	Previous surname(s)						
Address	16 EPPLE ROAD						
	Post town	FULHAM					
	County / Region	LONDON	Postcode	SW6 4DH			
	Country	United Kingdom	Nationality	BRITISH			
	Business occupation	CIVIL ENGINEER					
	Other directorships	None					

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

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year
		* Honours etc				Date of birth	03	11
		Forename(s)	SYMON JOHN					
		Surname	TAYLOR					
		Previous forename(s)						
		Previous surname(s)						
	Address	29 PENNINGTON PLACE						
		SOUTHBOROUGH						
		Post town	NR. TUNBRIDGE WELLS					
		County / Region	KENT	Postcode	TN4 OAQ			
		Country	England	Nationality	BRITISH			
		Business occupation	CIVIL ENGINEER					
		Other directorships	None					

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

Company Number 610201

Company Name in full COSTAIN CIVIL ENGINEERING 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)

Form 363a continuation sheet

Company Number 610201

Company Name in full COSTAIN CIVIL ENGINEERING 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 THOMAS JOSEPH CONLON

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