



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XUUH53JT**

*Received for filing in Electronic Format on the: 29/09/2008*

*Company Name:* **PB LTD**

*Company Number:* **00656314**

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### *Company Details*

*Period Ending:* **07/09/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7415**

**7420**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**AMBER COURT  
WILLIAM ARMSTRONG  
DR, NEWCASTLE  
BUSI, NEWCASTLE UPON  
TYNE  
NE4 7YQ**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **STANLEY JOHN EMBLETON  
DAVIDSON**

*Address:* **3 BEACONSFIELD CLOSE  
WHITLEY BAY  
TYNE & WEAR  
NE25 9UW**

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### *Director 1 :*

*Name:* **GREGORY RICHARD AYRES**

*Address:* **142 HIGHFIELD WAY  
RICKMANSWORTH  
HERTFORDSHIRE  
WD3 7PJ**

*Date of Birth:*

**02/03/1950**

*Nationality:*

**British**

*Occupation:*

**ACCOUNTANT**

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### *Director 2 :*

*Name:* **ROBERT MICHAEL MORRIS**

*Address:* **7 SCOTT CLOSE  
RODE HEATH  
STOKE ON TRENT  
STAFFORDSHIRE  
ST7 3TY**

*Date of Birth:*

**01/07/1959**

*Nationality:*

**British**

*Occupation:*

**CONSULTANCY**

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Director 3 :

Name: **STEPHEN CHRISTOPHER  
REYNOLDS**

Address: **19 DORSET DRIVE  
CLITHEROE  
LANCASHIRE  
BB7 2BQ**

Date of Birth:

**05/06/1955**

Nationality:

**British**

Occupation:

**ENGINEER**

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### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1355510</b>	<b>GBP338877.5</b>
<b>Other</b>	<b>7800000</b>	<b>GBP7800000</b>
<b>TOTALS</b>	<b>9155510</b>	<b>GBP8138877.5</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1355510 ORDINARY Shares held as at 07/09/2008**

Name: **PARSONS BRINCKERHOFF OVERSEAS HOLDINGSLTD**  
Address: **AMBER COURT WILLIAM ARMSTRONG DRIVE NEWCASTLE  
BUSINESS PARK  
NEWCASTLE UPON TYNE  
NE4 7YQ**

*Shareholding 2:*

**6630000 PREFERENCE D Shares held as at 07/09/2008**

*Name:*

**PARSONS BRINCKERHOFF INTERNATIONAL INC**

*Address:*

**ONE PENN PLAZA NEW YORK  
NY 10119  
NEW YORK  
UNITED STATES OF AMERICA**

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*Shareholding 3:*

**1170000 PREFERENCE D Shares held as at 07/09/2008**

*Name:*

**PBC INTERNATIONAL INC**

*Address:*

**PENN PLAZA 1 PENN PLAZA  
NEW YORK  
UNITED STATES OF AMERICA**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **29/09/2008**

*Authenticated:* **Yes (E/W)**