



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

052640175

363a

Annual Return

Company Number 838054

Company Name in full Balfour Beatty Const Limited

Date of this return

The information in this return is made up to

Day		Month		Year	
1	1	0	5	2	0
				0	2

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.

Fourth Floor

130 Wilton Road

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

Post town London

County / Region

UK Postcode SW1V 1LQ

Principal business activities

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

7499

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

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

C



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 here 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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

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

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

Name

* Style / Title

Forename(s)

* Voluntary details.

Surname

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

Address

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

Post town

County / Region

Country

Bnoms Limited
Fourth Floor
130 Wilton Road
London
SW1V 1LQ
England

Directors

Please list directors in alphabetical order.

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

Name	* Style / Title			
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.			
	Day	Month	Year	
Date of birth	0	9	0	7
	1	9	5	6
Forename(s)	Paul William			
Surname	Goldsmith			
Address	102 Fawnbrake Avenue			
	Herne Hill			
Post town	London			
County / Region			UK Postcode	SE24 0BZ
Country	England		Nationality	British
Business occupation	Chartered Accountant			

* Voluntary details.

Name	* Style / Title			
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.			
	Day	Month	Year	
Date of birth	1	7	0	9
	1	9	5	5
Forename(s)	Francis Declan Finbar Tempny			
Surname	McCormack			
Address	Brook House			
	13 Mead Road			
Post town	Cranleigh			
County / Region	Surrey		UK Postcode	GU6 7BG
Country	England		Nationality	Irish
Business occupation	Solicitor			

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 Shares	100	£100.000
Totals	100	£100.000

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

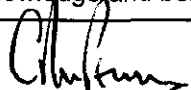
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☐

A full list of shareholders is enclosed

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Certificate

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

Signed



Date

23 MAY 2002

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

Secretarial Department, Balfour Beatty plc, 130 Wilton Road, SW1V

11Q

Tel

DX number 110050

DX exchange Victoria 9

Directors (Continued)

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		0	9	0	5	1	9	4	7
Forename(s)		Christopher Rait O'Neill							
Surname		Pearson							
Address		Shirley House							
Usual residential address		5 West Walks							
Post town		Dorchester							
County / Region		Dorset				UK Postcode		DT1 1RE	
Country						Nationality		British	
Business occupation		Solicitor							

* Voluntary details.

Name	* Style / Title								
		Day	Month	Year					
Date of birth		3	0	0	1	1	9	6	3
Forename(s)		Colin Michael							
Surname		Pryce							
Address		39c Albert Road							
Usual residential address									
Post town		London							
County / Region						UK Postcode		SE25 4JD	
Country		England				Nationality		British / Jamaican	
Business occupation		Chartered Secretary							

List of past and present shareholders **Schedule to form 363a**

CHFP055

Company Number 838054

Company Name in full Balfour Beatty Const 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 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	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Balfour Beatty Group Limited <hr/> Address Fourth Floor, 130 Wilton Road, London, England. <hr/> UK Postcode SW1V 1LQ	Ordinary Shares <div>99</div>		
Name Balfour Beatty Nominees Limited <hr/> Address Fourth Floor, 130 Wilton Road, London, England. <hr/> UK Postcode SW1V 1LQ	Ordinary Shares <div>1</div>		
Name <hr/> Address <hr/> UK Postcode			