



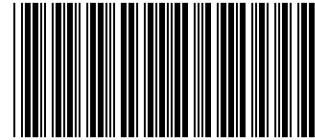
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **SKANSKA MAJOR PROJECTS LIMITED**

*Company Number:* **00993835**



*Received for filing in Electronic Format on the:* **03/03/2006**

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*Company Details*

*Period Ending:* **28/02/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**4525**

*Registered Office:*  
*Address:*

**MAPLE CROSS HOUSE  
DENHAM WAY  
MAPLE CROSS  
RICKMANSWORTH  
HERTS  
ENGLAND  
WD3 9SW**

*Register of*  
*Members Address:*

**MAPLE CROSS HOUSE  
DENHAM WAY  
MAPLE CROSS  
RICKMANSWORTH  
HERTS  
ENGLAND  
WD3 9SW**

*Register of Debenture*  
*Holders Address:*

**MAPLE CROSS HOUSE  
DENHAM WAY  
MAPLE CROSS  
RICKMANSWORTH  
HERTS  
ENGLAND  
WD3 9SW**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MISS KAREN MICHELLE MURRAY** *Address:* **1 CENTRE WALK  
HAZLEMERE  
BUCKS  
ENGLAND HP15 7UZ**

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*Director 1:*

<i>Name:</i>	<b>MR. PHILIP IVO CARRE</b>	<i>Address:</i>	<b>56 KENILWORTH AVENUE</b>
<i>Date of Birth:</i>	<b>09/04/1957</b>		<b>WIMBLEDON</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>LONDON SW19 7LW</b>
<i>Occupation:</i>	<b>CERTIFIED ACCOUNTANT</b>		

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*Director 2:*

<i>Name:</i>	<b>MR DAVID GARETH FISON</b>	<i>Address:</i>	<b>153 HERNE HILL</b>
<i>Date of Birth:</i>	<b>14/03/1952</b>		<b>LONDON</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>ENGLAND SE24 9LR</b>
<i>Occupation:</i>	<b>CIVIL ENGINEER</b>		

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*Director 3:*

<i>Name:</i>	<b>MR WILLIAM JOHN HOCKING</b>	<i>Address:</i>	<b>36 CLAREMONT GARDENS MARLOW</b>
<i>Date of Birth:</i>	<b>30/11/1963</b>		<b>BUCKS</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>ENGLAND SL7 1BS</b>
<i>Occupation:</i>	<b>MANAGING DIRECTOR</b>		

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*Director 4:*

<i>Name:</i>	<b>MR IAN WILLIAM LUKE</b>	<i>Address:</i>	<b>12 OAKWOOD</b>
<i>Date of Birth:</i>	<b>20/06/1950</b>		<b>BERKHAMSTED</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>HERTS</b>
<i>Occupation:</i>	<b>COMPANY DIRECTOR</b>		<b>ENGLAND HP4 3NQ</b>

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*Director 5:*

<i>Name:</i>	<b>MR CHARLES NICHOLAS POLLARD</b>	<i>Address:</i>	<b>XANADU, CHURCH ROAD, HARGRAVE</b>
<i>Date of Birth:</i>	<b>02/06/1958</b>		<b>NORTHANTS</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>ENGLAND NN9 6BQ</b>
<i>Occupation:</i>	<b>MANAGING DIRECTOR</b>		

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*Director 6:*

<i>Name:</i>	<b>ROBERT STEPHEN SHED</b>	<i>Address:</i>	<b>10 MAXWELL DRIVE</b>
<i>Date of Birth:</i>	<b>05/05/1953</b>		<b>HAZLEMERE</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>HIGH WYCOMBE</b>
<i>Occupation:</i>	<b>MANAGING DIRECTOR</b>		<b>BUCKS</b>
			<b>ENGLAND HP15 7BX</b>

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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>£1 ORDINARY FULLY PAID</b>	<b>100000</b>	<b>GBP100000.00</b>
<b>TOTALS</b>	<b>100000</b>	<b>GBP100000.00</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### Shareholding 1:

**100000 £1 ORDINARY FULLY PAID Shares held as at 28/02/2006**

*Name:* **SKANSKA UK PLC**

*Address:* **MAPLE CROSS HOUSE  
DENHAM WAY  
MAPLE CROSS  
RICKMANSWORTH  
HERTS  
ENGLAND WD3 9SW**

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## Authorisation

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **03/03/2006** *Authenticated:* **Yes (E/W)**