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Annual Return

Company number

CN 1122808



Company name

Alfred McAlpine Plant Limited

Date of this return
The information on this
return is made up to

Day Month Year

DA 17 04 95

Date of next return
I wish to make the next
return to

DB 17 04 96

Registered Office
This is the address at the
date of this return

RO 8 Suffolk Street

Any change of registered
office must be notified
on form 287

Post town LONDON

County/Region

Postcode SW1Y 4HG

Principal business activities

PA 5 0 1 7

The trade classification
code number(s) for principal
activity or activities
is (are)

Register of Members

The register of members
is kept at

RM	HOOTON
Post town	SOUTH WIRRAL
County/Region	CHESHIRE
Postcode	L66 7ND

Register of Debenture Holders

A register of debenture
holders is kept at

RD	HOOTON
Post town	SOUTH WIRRAL
County/Region	CHESHIRE
Postcode	L66 7ND

Company type

T2	Private company limited by shares
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Company Secretary

Name * Style/Title
 Forenames
 Surname
 * Honours etc
 Previous forenames
 Previous surname
Usual residential address

CS	Mr.
	Peter John
	Rout
AD	82 Long Lane
	Aughton, Nr. Ormskirk
	Post town
	County/Region Lancashire
	Postcode L39 5BN Country

* Voluntary details

Directors (Listed in alphabetical order)

Name	* Style/Title	CD	Mr
	Forenames	Derrick	
	Surname	McCormick	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	Rose Cottage
		Scotch Green Lane, Inglewhite	
		Post town	PRESTON
		County/Region	Lancashire
		Postcode	PR3 2LL
		Country	
	Date of birth	DO	02 11 48
		Nationality	NA British
	Business occupation	OC	Quantity Surveyor
	Other directorships	OD	None

Name	* Style/Title	CD	Mr
	Forenames	Howard John	
	Surname	Stevens	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	10 Berkley Drive
		Belgrave Park	
		Post town	CHESTER
		County/Region	Cheshire
		Postcode	
		Country	
	Date of birth	DO	05 05 37
		Nationality	NA British
	Business occupation	OC	Civil Engineer
	Other directorships	OD	None

* Voluntary details

Directors (continued)

Name * Style/Title

CD Mr.

Forenames

John David

Surname

Tull

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD Manor House

Main Street, Long Lawford

Post town RUGBY

County/Region Warwickshire

Postcode CV23 9AZ Country

Date of birth

DO 10 08 53 Nationality NA British

Business occupation

OC Managing Director

Other directorships

OD None

Name * Style/Title

CD

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

Post town

County/Region

Postcode Country

Date of birth

DO Nationality NA

Business occupation

OC

Other directorships

OD

* Voluntary details

Class	Number	Aggregate Nominal Value
Ordinary £1	3,005,000	3,005,000.00
Totals	3,005,000	3,005,000.00

A full list of members is enclosed on paper

List of past and present Members

Elective resolutions (Private companies only)

None

Certificate

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

I enclose the fee of £18.

Make cheques payable to Companies House.

Signed *John R. ...*
Secretary/Director *
(* delete as appropriate)

Date 4 April 1995.

This return includes 1 continuation sheet.

Contact point address

Ref: JCS/SAE
Mr. P. J. Rout
Alfred McAlpine Constr. Ltd.
Hooton
SOUTH WIRRAL
Cheshire
Postcode L66 7ND
Telephone 051 328 5266
Extension

Complete List of Members for Alfred McAlpine Plant Limited from 17/04/94 to 17/04/95**Member's Name and Address**

Alfred McAlpine Construction Limited
8 Suffolk Street, LONDON
SW1Y 4HG

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Ordinary Shares of £1 each	3,004,999				3,004,999

Member's Name and Address

Alfred McAlpine Finance Limited
8 Suffolk Street, LONDON
SW1Y 4HG

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Ordinary Shares of £1 each	1				1