



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

363a

Annual Return

Company Number

1122808

Company Name in full

Alfred McAlpine Plant Limited



* F363AD40 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

17 04 1996

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

17 04 1997

Registered Office (See note 3)

Show here the address at the date of this return.

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

Post town

8 SUFFOLK STREET

County / Region

LONDON

Postcode

SW1Y 4HG

Principal business activities

(See note 4)

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

5017

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, 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



KLO *KXVHQMLQ* 159
COMPANIES HOUSE 21/06/96

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

HOOTON

SOUTH WIRRAL

CHESHIRE

Postcode

L66 7ND

Register of Debenture holders*(See note 6)*

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

HOOTON

SOUTH WIRRAL

CHESHIRE

Postcode

L66 7ND

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

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Please mark the appropriate box

Company Secretary *(see notes 1-5)***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

MR.

*Honours etc

Forename(s)

PETER JOHN

Surname

ROUT

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

82 LONG LANE

Usual residential

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

Post town

County / Region

Country

AUGHTON, NR. ORMSKIRK

LANCASHIRE

Postcode

L39 5BN

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR				Day	Month	Year
	* Honours etc			Date of birth	02	11	1948	
	Forename(s)	DERRICK						
	Surname	MCCORMICK						
	Previous forename(s)							
	Previous surname(s)							
Address	ROSE COTTAGE, SCOTCH GREEN LANE							
Usual residential address	INGLEWHITE							
	Post town	PRESTON						
	County / Region	LANCASHIRE		Postcode	PR3 2LL			
	Country			Nationality	BRITISH			
Business occupation	QUANTITY SURVEYOR							
Other directorships	ALFRED MCALPINE PENSION TRUSTEES LIMITED							
* Voluntary details.								

Name	* Style / Title	MR				Day	Month	Year
	* Honours etc			Date of birth	05	05	1937	
	Forename(s)	HOWARD JOHN						
	Surname	STEVENS						
	Previous forename(s)							
	Previous surname(s)							
Address	10 BERKLEY DRIVE, BELGRAVE PARK							
Usual residential address								
	Post town	CHESTER						
	County / Region	CHESHIRE		Postcode				
	Country			Nationality	BRITISH			
Business occupation	CIVIL ENGINEER							
Other directorships	ALFRED MCALPINE CONSTRUCTION HOLDINGS LIMITED							
	ALFRED MCALPINE CONSTRUCTION LIMITED							

Directors(see notes 1-5)*Please list directors in alphabetical order***Details of new directors must be notified on form 288a.**

Name	* Style / Title	MR.	Day	Month	Year
	* Honours etc		Date of birth	10	08 1953
	Forename(s)	JOHN DAVID			
	Surname	TULL			
	Previous forename(s)				
	Previous surname				
Address	MANOR HOUSE, MAIN STREET				
	LONG LAWFORD				
	Post town	RUGBY			
	County / Region	WARWICKSHIRE	Postcode	CV23 9AZ	
	Country				
Nationality	BRITISH				
Business occupation	MANAGING DIRECTOR				
Other directorships	ALFRED MCALPINE SERVICES & PIPELINES LIMITED				

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

Name	* Style / Title		Day	Month	Year
	* Honours etc		Date of birth		
	Forename(s)				
	Surname				
	Previous forename(s)				
	Previous surname				
Address					
	Post town				
	County / Region		Postcode		
	Country				
Nationality					
Business occupation					
Other directorships					

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

* Voluntary details.

Issued share capital *(see note 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 £1	3,005,000	£ 3,005,000.00
Totals	3,005,000	£ 3,005,000.00

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

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on paper in another format

A list of changes is enclosed

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☐

A full list of members is enclosed

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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

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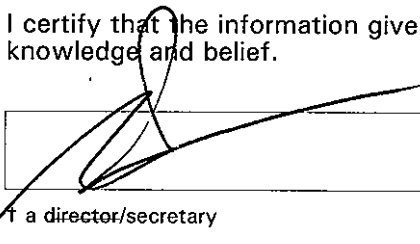
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

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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

20/6/96.

† a director/secretary

† Please delete as appropriate.

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

(enter number)

continuation sheets.

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.

GARRY FORSTER, 8 SUFFOLK STREET, LONDON, SW1Y 4HG	
Tel 0171 930 6255	
DX number	DX exchange



SECRETARIAT

*Please complete in typescript,
or in bold black capitals.*

**List of past and present members
Schedule to form 363a, 363b**

Company Number 1122808

Company Name in full Alfred McAlpine Plant Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
ALFRED MCALPINE FINANCE LIMITED 8 SUFFOLK STREET, LONDON, SW1Y 4HG	Ordinary £1 1			
ALFRED MCALPINE CONSTRUCTION LIMITED 8 SUFFOLK STREET, LONDON, SW1Y 4HG	Ordinary £1 3,004,999			