



Companies House
— for the record —

363a_(ef)

Annual Return



XHFAOACD

Received for filing in Electronic Format on the: **01/06/2009**

Company Name: **NETWORK PLANT LIMITED**

Company Number: **01126497**

Company Details

Period Ending: **22/05/2009**

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

Principal Business Activities:

SIC codes:

4550

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**86 STATION ROAD
REDHILL
SURREY
RH1 1PQ**

Details of Officers of the Company

Company Secretary 1:

Name: **JANE TERESA HUDSON**

Address: **7 CROFFETS
TADWORTH
SURREY
KT20 5TX**

Director 1 :

Name: **JANE TERESA HUDSON**

Address: **7 CROFFETS
TADWORTH
SURREY
KT20 5TX**

Date of Birth: **15/11/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY SOLICITOR**

Director 2 :

Name: **MANFRED LEGER**

Address: **SANDERPLATZ 8
MUNICH
81247
GERMANY
FOREIGN**

Date of Birth: **28/02/1954** *Nationality:* **GERMAN**

Occupation: **INDUSTRIAL ENGINEER**

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>
ORDINARY	829250	GBP829250
<i>TOTALS</i>		
	829250	GBP829250

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

829250 ORDINARY Shares held as at 22/05/2009

Name: **BALFOUR BEATTY GROUP LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **01/06/2009**

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