



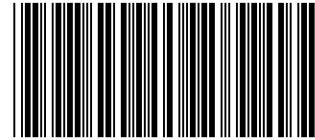
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** MOTT MACDONALD NOMINEES

**Company Number:** 01160930



XK5RUFXJ

Received for filing in Electronic Format on the: 02/06/2006

### Company Details

**Period Ending:** 10/05/2006

**Company Type:** PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL

**Principal Business Activities:**

**SIC Codes**  
**7420**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**ST ANNE HOUSE**  
**20-26 WELLESLEY ROAD**  
**CROYDON**  
**SURREY**  
**CR9 2UL**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** MARJORIE EVA LYNN

**Address:** FLAT 6 30 GUILDOWN ROAD  
GUILDFORD  
SURREY GU2 4ET

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**Director 1:**

**Name:** MICHAEL ORLANDO  
BLACKBURN  
**Date of Birth:** 19/10/1945  
**Nationality:** BRITISH  
**Occupation:** CHARTERED ENGINEER

**Address:** 7 MORE CLOSE  
PURLEY  
SURREY CR8 2JN

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*Director 2:*

*Name:* **KEITH JOHN HOWELLS** *Address:* **20 HEADLEY GARDENS**  
*Date of Birth:* **16/06/1953** **GREAT SHELFORD**  
*Nationality:* **BRITISH** **CAMBRIDGE CB2 5JZ**  
*Occupation:* **ENGINEER**

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*Director 3:*

*Name:* **KEVIN JOHN STOVELL** *Address:* **6 SPENCER ROAD**  
*Date of Birth:* **01/07/1952** **TWICKENHAM**  
*Nationality:* **BRITISH** **MIDDLESEX TW2 5TH**  
*Occupation:* **ENGINEER**

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*Director 4:*

*Name:* **MR PETER JOHN WICKENS** *Address:* **47 GRANVILLE CLOSE**  
*Date of Birth:* **12/01/1950** **CROYDON**  
*Nationality:* **BRITISH** **SURREY CR0 5PY**  
*Occupation:* **CHARTERED ENGINEER**

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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>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**100 ORDINARY Shares held as at 10/05/2006**

*Name:* **MOTT MACDONALD GROUP LTD**  
*Address:* **ST. ANNE HOUSE**  
**20-26 WELLESLEY ROAD CROYDON**  
**SURREY CR9 2UL**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **02/06/2006** *Authenticated:* **Yes (E/W)**

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