

Please complete in typescript, or in bold black capitals.

£300x20 MB 101213

Annual Return

| Company | Number |
|---------|--------|
|---------|--------|

1528870

Company Name in full

| Alfred McAlpine | e Pension Tru | stees Limited | i | |
|-----------------|---------------|---------------|---|--|
| | | | | |



Date of this return (See note 1) The information in this return is made up to

| Day | Month | Year |
|-----|-------|------|
| 17 | 04 | 1999 |

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

| Day | Month | Year |
|-----|-------|------|
| 17 | 04 | 2000 |

8 SUFFOLK STREET

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.

at the appropriate time.

Post town

County / Region

Postcode

LONDON

SW1Y 4HG

Principal business activities

(See note 4)
Show trade classification code number(s) for the principal activity or activities.

| 8659 | | |
|------|------|--|
| | | |
| | | |
| | | |
| | | |

If the code number cannot be determined, give a brief description of principal activity.



Form revised March 1995

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

| 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 | Postcode | |
| | | |
| 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 | Postcode | |
| | | |
| Company type (See note 7) | | |
| Public limited company | | |
| Private company limited by shares | X | |
| Private company limited by guarantee without share capital | | |
| Private company limited by shares exempt under section 30 | Please mark the appropriate box | |
| Private company limited by guarantee exempt under section 30 | | |
| Private unlimited company with share capital | | |
| Private unlimited company without share capital | | |
| 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 * Style / Title | MS *Honours etc | |
| secretaries). Forename(s) | MELANIE RACHEL | |
| * Voluntary details. | COX | |
| Previous forename(s) | | |
| Previous surname(s) | | |
| Address | FLAT 2 | |
| Usual residential | 1 MALWOOD ROAD | |
| address _{must be} given. In the case of a Post town | LONDON | |
| corporation, give the registered or principal county / Region office address. | Postcode SW12 8EN | |
| Country | ENGLAND | |

| Please list direct | e notes 1 to ctors in al _l | ob) phabetical order. | Details of new directo | rs must be notified on form | 288a | | | |
|--|--|---------------------------|------------------------|---------------------------------------|-----------|---------------|--------------|--|
| | Name | * Style / Title | MR. | | Day | Month | Year | |
| | | * Honours etc | | Date of birth | 18 | 08 | 1935 | |
| | | Forename(s) | GORDON GEORGE | | | | | |
| | | Surname | BEAUMONT | | | | | |
| | Prev | vious forename(s) | | | | | | |
| | Pre | vious surname(s) | | | | | | |
| | Address | 5 | FARHILLS FLAXYARDS, V | WOODFALL LANE | | | | |
| Usual resider | | | | · · · · · · | | | | |
| address must given. In the cas | se of a | Post town | LITTLE NESTON | | | | | |
| corporation, give registered or pri office address. | incipal | County / Region | SOUTH WIRRAL | Postcode | L64 4B | | | |
| | | Country | | Nationality | BRITISI | | | |
| | Busines | s occupation | COMPANY DIRECTOR | | | | | |
| | Other di | rectorships | NO OTHER DIRECTORSHIPS | | | | | |
| * Voluntary details. | | | | · · · · · · · · · · · · · · · · · · · | | - | - | |
| | | | | | | | | |
| | Name | * Style / Title | MR. |] | _ | | | |
| | Itamo | * Honours etc | | Date of birth | Day 20 | Month 08 | Year 1944 | |
| | | Forename(s) | ROBERT CHARLES | Date of birth | 20 | | | |
| | | , , | | | | | | |
| | | Surname | BLYTHEN | | | | | |
| | Prev | vious forename(s) | | | | | | |
| | Pre | vious surname(s) | | | | | | |
| | Address | • | THE LAURELS, PANT LANE | | | | | |
| Usual residen | | | GRESFORD | | | | | |
| addi ess must i | be | | GRESFORD | | | | | |
| address must I given. In the cas corporation, give registered or pri | se of a e the | Post town | NEAR WREXHAM | | | | | |
| given. In the cas | se of a e the | Post town County / Region | | Postcode | LL12 8F | IB | | |
| given. In the cas | se of a e the | | NEAR WREXHAM | Postcode Nationality | LL12 8F | | | |
| given. In the cas | se of a e the incipal | County / Region | NEAR WREXHAM | Nationality | | | | |
| given. In the cas | se of a e the incipal Busines | County / Region Country | NEAR WREXHAM CLWYD | Nationality | | | | |

| Directors (see notes 1-5) Please list directors in alphabetical order | | Details of new director | s must be notified on form | 1 288a. | | | |
|--|---------------|-------------------------|----------------------------|---------------|----------|-----------|-------|
| | Name | * Style / Title | MR. | | Day | Month | Year |
| | | * Honours etc | | Date of birth | 03 | 02 | 1949 |
| | | Foreneme(s) | ROBIN CHARLES | | | | |
| | | Surname | ELLISON | | | | |
| | Pre | vious forename(s) | | | | | |
| | ı | Previous surname | | | | | |
| | Address | S | 110 FROGNAL | | | | |
| Usual reside | | | | | | | |
| address must given. In the car | be se of a | Post town | LONDON | | | | |
| corporation, giv | e the | County / Region | | Postcode | NW3 6 | XU | |
| office address. | | Country | ENGLAND | | | | |
| Nationality Business occupation | | lity | BRITISH | | | | |
| | | ss occupation | SOLICITOR | | | | |
| Other directorships | | See attached list | | | | | |
| | | | | | | | |
| | Name | * Style / Title | MR. | | Day | Month | Year |
| | | * Honours etc | | Date of birth | 18 | 11 | 1956 |
| | | Forename(s) | GARRY JAMES | | | 1. | |
| | | Surname | FORSTER | | | | |
| | Pre | vious forename(s) | | | | | |
| | 1 | Previous surname | | | | | |
| | Address | 6 | PILGRIM COTTAGE, PATH | HILL | | | |
| | | | | | | | |
| Usual resider address must given. In the car | be | Post town | GORING HEATH | | | | |
| corporation, giv registered or pri | e the | County / Region | OXFORDSHIRE | Postcode | RG8 7 | RE | |
| office address. | | Country | ENGLAND | | <u> </u> | | |
| | Nationa | lity | BRITISH | | | | |
| | Busines | ss occupation | CHARTERED SECRETARY | , | | | |
| | Other d | irectorships | See attached list | | | | |
| * Voluntary details. | | | | | | | |
| | | | | Pag | e 3, Con | tinuation | sheet |

| Directors (se | ee notes 1- ctors in a | 5) Ilphabetical order | Details of new directors must be notif | ied on form | 288a. | | | |
|-------------------------------------|---------------------------|--------------------------|--|--|----------|-------------|----------|--|
| | Name | * Style / Title | MR | | Day | Month | Year | |
| | | * Honours etc | Da | ite of birth | 26 | 03 | 1953 | |
| | | Foreneme(s) | JEFFREY | | | | | |
| | | Surname | HUME | | | | | |
| | Pre | evious forename(s) | | | | | | |
| | | Previous surname | | | | | | |
| | Addres | SS | 38 BURDON LANE | | | | | |
| Usual reside | | | | | | | | |
| address must given. In the ca | be se of a | Post town | CHEAM | | | | - | |
| corporation, giv | e the | County / Region | SURREY | Postcode | SM2 7 | PT | | |
| office address. | | Country | ENGLAND | | | | | |
| | Nation | ality | BRITISH | | | | | |
| | Busine | ess occupation | FINANCE DIRECTOR | | | | | |
| Other directorships | | directorships | HOWDEN GROUP PLC | | | | | |
| | | | | | | | | |
| | Name | * Style / Title | MR. | | Day | Month | Year | |
| | | * Honours etc | Da | ite of birth | 14 | 01 | 1948 | |
| | | Forename(s) | STEPHEN BARRIE | | | | | |
| | | Surname | ROWLAND | | | | | |
| | Pre | evious forename(s) | | | | | | |
| | | Previous surname | | | | | | |
| | Addres | ss | 45 FIRS ROAD, OVER HULTON | | | | | |
| | | | | | | | | |
| Usual resider address must | | Post town | BOLTON | | | | | |
| given. In the ca | se of a re the | | LANCS | | BL5 1E | | | |
| registered or pr office address. | rincipal | County / Region | | Postcode | DEG 11 | | | |
| | | Country | ENGLAND | | | | | |
| | Nation | ality | BRITISH | | | | | |
| | | ess occupation | CIVIL ENGINEER (CONTRACTS DIRECTOR |) | | | <u>.</u> | |
| | Other | directorships | NO OTHER DIRECTORSHIPS | ······································ | | | | |
| * Voluntary details. | | | | | | | | |
| | | | | Page | e 3, Con | tinuation | sheet | |

| | Other | relevant unectorships |
|---|---|---------------------------------------|
| Company Number | 1528870 | |
| Company Name | Alfred McAlpine Pension Trustees Limited | , |
| | | , |
| | | |
| Directors Name | BLYTHEN ROBERT CHARLES | · · · · · · · · · · · · · · · · · · · |
| | | |
| | ALEDED MONE PUM DINO SERVICES I MITED | |
| † Directors only. † Other directorships | ALFRED MCALPINE BUILDING SERVICES LIMITED | |
| | ALEBER MOAL PINE TEQUELON PROPUGTS LIMITE | |
| | ALFRED MCALPINE TECHNICAL PRODUCTS LIMITE | U: |
| NOTES | LINESPOOL REGIONAL EEREPATION OF BUILDING | TDADEC EMPLOYEDS |
| Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the | LIVERPOOL REGIONAL FEDERATION OF BUILDING (INVESTMENTS) LTD | TRADES EMPLOTERS |
| name on surname line and registered or principal office on the usual residential line. | | |
| Give previous forenames or surname(s) except: for a married woman, the name by which she was known before marriage need not be given. | | |
| for names not used since the age of 18 or for at least 20 years | | |
| A peer or individual known by a title may state the title nstead of or in addition to the forenames and surname | | |
| and need not give the name by which that person was nown before he or she adopted the title or preceded o it. | | |
| Other directorships. | | |
| Sive the name of every company incorporated in Great | | |
| Britain of which the person concerned is a director or las been a director at any time in the past five years. | | |
| ou may exclude a company which either is, or at all imes during the past five years when the person concerned was a director, was | | |
| dormant | | |
| a parent company which wholly owned the company making the return, or | | |
| another wholly owned subsidiary of the same parent company. | | |
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ralevent directe

| • | Other relevant directorships |
|--|--|
| Company Number | 1528870 |
| Company Name | Alfred McAlpine Pension Trustees Limited |
| | |
| Directors Name | ELLISON ROBIN CHARLES |
| | |
| † Directors only. † Other directorships | NATIONAL ASSOCIATION OF PENSION FUNDS LTD |
| | OCCUPATIONAL PENSIONS ADVISORY SERVICE LTD |
| NOTES | DENICIONS DESCRIPCION LTD |
| Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line. | PENSIONS RESEARCH LTD |
| Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given. | THE DIVORCE CORPORATION LTD |
| - for names not used since the age of 18 or for at least 20 years | THE FIDUCIARY CORPORATION LTD |
| A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it. | THE UNION DISCOUNT SUPERANNUATION FUND TRUST LTD |
| Other directorships. | |
| Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years. | |
| You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was | |
| - dormant | |
| a parent company which wholly owned the company making the return, or | |
| - another wholly owned subsidiary of the same parent company. | |
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| | Other relevant directorships |
|--|--|
| Company Number | 1528870 |
| Company Name | Alfred McAlpine Pension Trustees Limited |
| Directors Name | FORSTER GARRY JAMES |
| † Directors only. † Other directorships | ALFRED MCALPINE CROYDON DEVELOPMENTS LIMITED |
| | ALFRED MCALPINE PARTNERSHIP LIMITED |
| NOTES | GREENPINE PROPERTIES LIMITED |
| Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office | GREENPINE PROPERTIES LIWITED |
| on the usual residential line. Give previous forenames or surname(s) except: for a married woman, the name by which she was known before marriage need not be given. | ILKLEY & PETERBOROUGH PROPERTIES LIMITED |
| for names not used since the age of 18 or for at least 20 years | INDEPENDENT TRUSTEE ASSOCIATES LIMITED |
| A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it. | MARCHWIEL PROPERTIES LIMITED |
| Other directorships. | SHAFTESBURY COMMERCIAL PROPERTIES LIMITED |
| Give the name of every company incorporated in Great Britain of which the person concerned is a director or las been a director at any time in the past five years. | |
| of ou may exclude a company which either is, or at all imes during the past five years when the person concerned was a director, was | UPPER BEEDING DEVELOPMENTS LIMITED |
| dormant | WHATCO ENGLAND LIMITED |
| a parent company which wholly owned the company making the return, or | |
| another wholly owned subsidiary of the same parent company. | WHATCO SCOTLAND LIMITED |
| | |
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| 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 | 100 | £ 100.00 |
| | | | |
| | Totals | 100 | £ 100.00 |
| 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 | There were no changes | in the period | |
| returns. (see note 10) | A list of changes is encl | on paper | in another format |
| | A full list of members is | enclosed x | |
| Elective resolutions (Private companies only) (See note 11) | If at the date of this retu | rn an election is in force annual general meeting | |
| | If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box | | |
| Certificate | I certify that the informa knowledge and belief | tion given in this return is | s true to the best of my |
| Signed | | Date | APR 19 1999 |
| † Please delete as appropriate. | † a director/secretary | | |
| 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 include | (enter number) | ontinuation 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. | MR CHRISTOPHER PIRNIE, ALFR | RED MCALPINE PLC, 8 SUFFOLK S | TREET, LONDON, SW1Y 4HG |
| contact if there is any query. | Tel 0171 930 6255 | | |
| | DX number | DX exchange | |



Please complete in typescript, or in bold black capitals.

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

| Company Number | 1528870 | | |
|--|---|--|--|
| Company Name in full | Alfred McAlpine Pension Trustees Limited | | |
| | Number of shares or amount of the date of the last return (or in the case of the 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 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 Date of amount amount registration currently held Transferred of transfer Remarks | | |
| ALFRED MCALPINE CONSTRUCTION LIMITED 8 SUFFOLK STREET, LONDON, SW1Y 4HG, ENGLAND | Ordinary £1 | | |
| ALFRED MCALPINE PLC 8 SUFFOLK STREET, LONDON, SW1Y 4HG, ENGLAND | Ordinary £1 99 | | |
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