

BLUEPRINT

OneWorld

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Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

2027030

Company Name in full

Balfour Beatty Nominees Limited

Date of this return

The information in this return is made up
to

Day		Month		Year			
2	3	0	4	2	0	0	8

Date of next return

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			

Registered Office

Show here the address at the date of
this return

Fourth Floor, 130 Wilton Road

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

Post town

London

County / Region**UK Postcode**

SW1V 1LQ

Principal business activities

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

7499

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

THURSDAY



A86R5ZXG

A51

22/05/2008

45

COMPANIES HOUSE

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

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

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

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept

Post town

County / Region

UK Postcode

Company type

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

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries)

* Voluntary details

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Name

* Style / Title

Forename(s)

Surname

Address

Details of a new company secretary must be notified on form 288a.

Bnoms Limited

Fourth Floor, 130 Wilton Road

Post town

County / Region

UK Postcode

Country

London

SW1V 1LQ

England

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

BLUEPRINT
02-04-02

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name * Style / Title

Day Month Year
Date of birth 0 9 0 7 1 9 5 6

Forename(s) Paul William

Surname Goldsmith

Address

102 Fawnbrake Avenue, Herne Hill

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

Post town London

County / Region UK Postcode SE24 0BZ

Country England Nationality British

Business occupation Chartered Accountant

* Voluntary details

Name * Style / Title

Day Month Year
Date of birth 1 7 0 9 1 9 5 5

Forename(s) Francis Declan Finbar Tempany

Surname McCormack

Address

Cob Cottage, Shore Road

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

Post town Bosham

County / Region West Sussex UK Postcode PO18 8HZ

Country Nationality Irish

Business occupation Solicitor

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name * Style / Title _____

Day Month Year
Date of birth 0 9 0 5 1 9 4 7

Forename(s) Christopher Rait O'Neill

Surname Pearson

Address Shirley House, 5 West Walks

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

Post town Dorchester

County / Region Dorset UK Postcode DT1 1RE

Country Nationality British

Business occupation Solicitor

* Voluntary details

Name * Style / Title _____

Day Month Year
Date of birth 3 0 0 1 1 9 6 3

Forename(s) Colin Michael

Surname Pryce

Address 39c Albert Road

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

Post town London

County / Region UK Postcode SE25 4JD

Country England Nationality British / Jamaican

Business occupation Chartered Secretary

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Issued share capital

Enter details of all the shares in issue at the date of this return

Class
(e.g. Ordinary/Preference)Number of shares
issuedAggregate Nominal
Value

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

ORDINARY	2	£2 00
Totals	2	2 00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period

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on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☐☐**Certificate**

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

Signed

Cedric Pryce

Date

20 MAY 2008

† 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 includes

0

continuation sheets

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

Mr C M Pryce, Assistant Secretary, Balfour Beatty

plc, 130 Wilton Road, SW1V 1LQ

Tel

BLUEPRINT

DX number

DX exchange