026469/180



## 363a

Please	complete	ın ty	pescript
or in be	old black	capit	als.

CHFP010

Company Number	2027030
Company Name in full	Balfour Beatty Nominees Limited

	minorii addini	•••	 
to			

The information in this return is made up

Day Month		Year		
2 3		2 0 1	0 L8	

## Date of next return

Date of this 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
L_	L <sub>L</sub>	

## Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County / Region

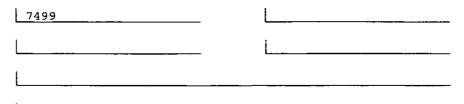
**UK Postcode** 

Fourth Floor, 130 Wilton Road

Principal business activities

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

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





22/05/2008 **COMPANIES HOUSE** 

Registrar of Companies at Companies House, Crown Way, Cardiff, CF14 3UZ

SW1V 1LQ

for companies registered in England and Wales

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

DX 33050 Cardiff

When you have completed and signed the form please send it to the

Register of members If the register of members i the registered office, state kept	s not kept at	
	County / Region	UK Postcode
Register of Debentur If there is a register of debe or a duplicate of any such r of it, which is not kept at the office, state where it is kep	enture holders, register or part e registered	
	County / Region	UK Postcode
Company type		
Public limited company		
Private company limited by	shares	x
Private company limited by without share capital Private company limited by exempt under section 30 Private company limited by exempt under section 30 Private unlimited company capital Private unlimited company capital	shares guarantee with share	Please tick the appropriate box
Company Secretary		Details of a new company secretary must be notified on form 288a.
(Please photocopy this area to provide details of joint secretaries)	* Style / Title	<u></u>
* Voluntary details	Forename(s)	
If a partnership give the names and	Surname	Bnoms Limited
addresses of the partners or the name Address of the partnership and office address		Fourth Floor, 130 Wilton Road
Usual residential address must be	Post town	London
	County / Region	UK Postcode SW1V 1LQ
give the registered or principal office Country address		England

BLUEPKINI Designation

Directors Please list directors in alphabetical order		Details of new directors must be notified on form 288a	
N	lame * Style / Title	1	
<b>Directors</b> In the case of a director		Day Month Year 0   9   0   7   1   9   5   6	
that is a corporate or a Scottish firm,	Date of birth		
the name is the corporate or firm		Paul William Goldsmith	
name	Address		
Usual residential		102 Fawnbrake Avenue, Her	ne Hill
address must be given in the case			
of a corporation,	Post town	London	
give the registered or principal office	County / Region	L	UK Postcode SE24 OBZ
address	Country	England	Nationality British
	Business occupation	Chartered Accountant	
* Voluntary details			
N	lame * Style / Title		
Directors In the		Day Month Year	
case of a director that is a corporate	Date of birth	1 7 0 9 1 9 5 5	
or a Scottish firm, the name is the		Francis Declan Finbar Tem	pany
corporate or firm name	Surname	McCormack	
A	Address	Cob Cottage, Shore Road	
Usual residential address must be			
given in the case of a corporation,	Post town	Bosham	
give the registered or principal office	County / Region	West Sussex	UK Postcode PO18 8HZ
address	Country		Nationality Irish
	Business occupation	Solicitor	



Directors Please list directors in alphabetical order		Details of new directors must be	notified on form 288a
N	lame * Style / Title		
<b>Directors</b> In the case of a director that is a corporate	Date of birth	Day Month Year  0 9 0 5 1 9 4 7	
or a Scottish firm, the name is the	Forename(s)	Christopher Rait O'Neill	
corporate or firm name	Surname	Pearson	
	Address	Shirley House, 5 West Wa	lks
Usual residential address must be given in the case of a corporation,	Post town	Dorchester	
give the registered or principal office	County / Region	Dorset	UK Postcode DT1 1RE
address	Country	L	Nationality British
	Business occupation	Solicitor	
* Voluntary details			
N	lame * Style / Title	Day Month Von	
<b>Directors</b> In the case of a director that is a corporate	Date of birth	Day Month Year  3 0 0 1 1 9 6 3	
or a Scottish firm, the name is the	Forename(s)	Colin Michael	
corporate or firm name	Surname	Pryce	
<i>A</i>	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	L	UK Postcode SE25 4JD  British /
444,633	Country	England	Nationality Jamaican
	<b>Business occupation</b>	Chartered Secretary	



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 issued	Aggregate Nominal Value (i e Number of shares issued multiplied by nominal value per share, or total amount of stock)			
ORDINARY		2	£2 00			
l						
	Totals	2	2 00			
List of past and present sharel	nolders					
(use attached schedule where appropriate) A full list is required if one was not included with either of the last two	There were no change	es in the period X on pape	er in another format			
returns	A list of changes is en	A list of changes is enclosed				
	A full list of sharehold	A full list of shareholders is enclosed				
Certificate	I certify that the inform knowledge and belief	nation given in this return i	s true to the best of my			
Sign		Jce Date	2 0 MAY 2008			
† Please delete as appropriate	† a director / <del>secretary-</del>		<u> </u>			
When you have signed the return send with the fee to the Registrar of Companies Cheques should be made payable to Companies House	it This return in	(enter number)	continuation sheets			
Please give the name, address, telephonumber and, if available, a DX number and Exchange of the person Companie House should contact if there is any que	s plc , 130 Wilto	ssistant Secretary , n Road , SWIV 1LQ Tel	Balfour Beatty			
BLUEPRINT	DX number l	DX exchange I				

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