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or in bo	old black	capit	als.	

Annual Return

CHFP010

Company Number | 2165592

Company Name in full | TURNER & TOWNSEND PROJECT MANAGEMENT LIMITED

Date of this return

The information in this return is made up

Day Month Year

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

Month Year

LOW HALL, CALVERLEY LANE, HORSFORTH

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

LEEDS

7487

County / Region

WEST YORKSHIRE

UK Postcode | LS18 4GH

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



Form April 2002

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of member		20 BLACK FRIARS LANE		
If the register of member				
registered office, state I	here where it is			
kept	·			
	Post town	LONDON		
	County / Region	UK Postcode EC4V 6HD		
Dawieter of Daham	tura baldara			
Register of Deben				
If there is a register of o				
or a duplicate of any su				
of it, which is not kept a office, state where it is				
Office, state where it is	•	1		
	Post town			
	County / Region	UK Postcode		
	County / region			
Company type				
Company type				
Public limited company	,			
r abiic iii iiica company				
Private company limited	d by shares	X		
• •	•			
Private company limite	d by guarantee			
without share capital	.1.1			
Private company limite		Please tick the appropriate box		
exempt under section 3				
Private company limite	• -			
exempt under section 3				
Private unlimited comp	any with share			
capital	ony without chara	누=		
Private unlimited comp capital	ally williout share			
Capitai				
_				
Company Secreta	ıry	Details of a new company secretary must be notified on form 288a.		
(Please photocopy	ne + 0. 1- / T.41-			
this area to provide details of joint	ne * Style / Title			
secretaries)	Fasanama/a\	l partr		
* Voluntary details	Forename(s)	PAUL		
At Tick this how if the	Surname	! HARRIS		
†† Tick this box if the address shown is a		HARRIO		
service address for	Address #	LOW HALL, CALVERLEY LANE, HORSFORTH		
the beneficiary of a Confidentiality Order	Address TT			
granted under section				
723B of the Companies Act 1985				
otherwise, give your	Post town	LEEDS		
usual residential		III/O A Ash as as		
address in the case of a corporation or	County / Region	WEST YORKSHIRE UK Postcode LS18 4GH		
Scottish firm, give the	^ 4	1		
registered or principal office address	Country			
If a partnership give the nar	mes and			
addresses of the partners o				
name of the partnership and	d office			
address				

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	Please tick the appropriate box
Company Secretary (Please photocopy this area to provide Name * Style / Title	Details of a new company secretary must be notified on form 288a.
details of joint secretaries) Forename(s)	
* Voluntary details ++ Tick this box if the Surname	LATHOM-SHARP
address shown is a service address for the beneficiary of a	LOW HALL, CALVERLEY LANE, HORSFORTH
Confidentiality Order granted under section 723B of the	
Companies Act 1985 otherwise, give your Post town	LEEDS
usual residential address In the case of County / Region	WEST YORKSHIRE UK Postcode LS18 4GH
a corporation or Scottish firm, give the registered or principal Office address Country	
If a partnership give the names and addresses of the partners or the name of the partnership and office	

address

Directors Please list directors in a	lphabetical order	Details of new directors must be n	otified on form 288a
	ame * Style / Title	•	
Directors In the		Day Month Year	
case of a director			
that is a	Date of birth	117111191514	
corporation or a	Date of birtin		
Scottish firm, the	Forename(s)	THOMAS NIALL LEDLIE	
name is the	i diename(s)	THOMAS NIAEL DEDETE	
corporate or firm	Surname	HARRISON	
name †† Tick this box if the	Julianie	HARRISON	
address shown is a	x	LOW HALL, CALVERLEY LANE,	HORSFORTH
service address for	Address ††	LOW HALL, CALVEREST DANE,	HORSTORTH
the beneficiary of a Confidentiality Order		1	
granted under section			
723B of the	Post town	LEEDS	
Companies Act 1985	1 031 104111	TEEDS	
otherwise, give your usual residential	County / Region	WEST YORKSHIRE	UK Postcode LS18 4GH
address in the case of	County / region	WEST TORROTTRE	
a corporation or	Country	1	Nationality BRITISH
Scottish firm, give the registered or principal	Country	<u> </u>	
. 10	Business occupation	QUANTITY SURVEYOR	
	D40000 0000pa	2011/1111	
* Voluntary details			
	lame + Style / Title		
Directors In the	ame * Style / Title	MR	
case of a director		Day Month Year	
that is a		1 6 0 2 1 9 6 7	
corporation or a	Date of birth		
Scottish firm, the	- (.)		
name is the	Forename(s)	MARTIN STEPHEN JEREMY	
corporate or firm		1	
name	Surname	LATHOM-SHARP	
†† Tick this box if the address shown is a	X	L TOTAL CALLEDIEV LANE	HOBSEODER
service address for	Address ++	LOW HALL, CALVERLEY LANE,	HORSFORTH
the beneficiary of a		1	
Confidentiality Order granted under section			
723B of the	Post town	LEEDS	
Companies Act 1985	LO21 IOMII	DEEDS	
otherwise, give your usual residential	County / Region	WEST YORKSHIRE	UK Postcode LS18 4GH
address In the case of	: Obuilty / region	MEST TORROTTIVE	
a corporation or	Country	1	Nationality BRITISH
Scottish firm, give the registered or principal	~		
office address	Business occupation	DIRECTOR	
	Zacinoto codapation	DIMO101	

Directors Please list directors in a	iphabetical order	Details of new directors must be r	notified on form 288a
	* Style / Title	1	
Directors In the case of a director	•	Day Month Year	
that is a		0,5 0,3 1,9,4,8	
corporation or a	Date of birth		
Scottish firm, the			
name is the	Forename(s)	WILLIAM KEITH	
corporate or firm		•	
name	Surname	WOOLGAR	
†† Tick this box if the			
address shown is a service address for	X Address ††	LOW HALL, CALVERLEY LANE,	HORSFORTH
the beneficiary of a			
Confidentiality Order granted under section			
723B of the	Deetter	1	
Companies Act 1985	Post town	LEEDS	
otherwise, give your usual residential	County / Pogron	L WEGE VORYGUIDE	UK Postcode LS18 4GH
address In the case of	County / Region	WEST YORKSHIRE	UK 1 0310000
a corporation or	Country	1	Nationality BRITISH
Scottish firm, give the registered or principal	Country		DKITION
office address	Business occupation	DIRECTOR	
			<u> </u>
* Voluntary details			
	ame * Style / Title	MR	
Directors In the case of a director	-	Day Month Year	
that is a		10.311.111.9.4.8	
corporation or a	Date of birth		
Scottish firm, the			
name is the	Forename(s)	TIMOTHY GORDON	
corporate or firm			
name	Surname	WRAY	
†† Tick this box if the address shown is a	X	Lacturate Calumbies IAME	HODGEODER
service address for	Address ††	LOW HALL, CALVERLEY LANE,	HORSFORTH
the beneficiary of a Confidentiality Order		1	
granted under section			
723B of the	Post town	LEEDS	
Companies Act 1985 otherwise, give your	, 55, 50	12200	
usual residential	County / Region	WEST YORKSHIRE	UK Postcode LS18 4GH
address in the case of			
a corporation or Scottish firm, give the	Country	1	Nationality BRITISH
registered or principal	,		
office address	Business occupation	DIRECTOR	

Enter details of all the shares in issue at the date of this return	Class (e g Ordinary/Preference)	Number of share issued	(i e	Aggregate Nominal Value Number of shares issued ultiplied by nominal value per are, or total amount of stock)	
Ordinary	L	200,0	000 L	£200,000.00	
	<u> </u>		L		
	Totals	200,0	000 [200,000 00	
List of past and present shareho	olders	_	_		
(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		paper	ın another format	
returns	A list of changes is enc	losed			
	A full list of shareholder	rs is enclosed	Х		
Certificate	I certify that the information knowledge and belief	ation given in this ret	urn is tru	e to the best of my	
Sign	11 10 0	t	Date	22-6-07	
† Please delete as appropriate	† a director/ secretary		· ·	,	
When you have signed the return send is with the fee to the Registrar of Companion Cheques should be made payable to Companies House		cludes 1 (enter number		itinuation sheets	
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to	REF 20356/20852, MAYER, BROWN, ROWE & MAW LLP,				
contact you if there is a query on the for The contact information that you give wi	11 PILGRIM STREE	ET, LONDON, EC4V	/ 6RW	····	
be visible to searchers of the public reco	L	Tel			
BLUEPRINT OneWorld	DX number LDE 93	DX exchange	e CHAN	CERY LANE	

Issued share capital



List of past and present shareholders Schedule to form 363a

C	Н	F	P	n	1	r
\mathbf{c}	П	г	г	v		u

Company Number | 2165592

Company Name in full

TURNER & TOWNSEND PROJECT MANAGEMENT LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on
 - The company's first annual return following the incorporation,
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

· · · · · · · · · · · · · · · · · · ·		Shares or amount of stock transferred (if appropriate)		
Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name TURNER & TOWNSEND GROUP LIMITED	£1 00 Ordinary			
Address LOW HALL, CALVERLEY LANE, HORSFORTH, LEEDS, WEST YORKSHIRE				
	Shares Held 110,000			
UK postcode LS18 4GH		<u> </u>		
Name TURNER & TOWNSEND UK LIMITED	£1.00 Ordinary			
Address LOW HALL, CALVERLEY LANE, HORSFORTH, LEEDS, WEST YORKSHIRE				
	Shares Held 90,000			
UK postcode LS18 4GH	<u> </u>			
Name				
Address			į	
UK postcode				