



Please complete in typescript,
or in bold black capitals

CHFP025

AMENDING

363 a

Annual Return

Company Number 2165592

Company Name in full TURNER & TOWNSEND PROJECT MANAGEMENT LIMITED

Date of this return

The information in this return is made up to

Day Month Year
09/06/2007

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.

LOW HALL, CALVERLEY LANE
HORSFORTH

Any change of
registered office
must be notified
on form 287

Post town LEEDS
County / Region WEST YORKSHIRE

UK Postcode LS18 4GH

Principal business activities

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

7487

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



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

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales
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

20 BLACK FRIARS LANE

Post town

LONDON

County / Region

UK Postcode

E

C

4

V

6

H

D

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 here 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

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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)

Name

* Style / Title

Forename(s)

PAUL

Surname

HARRIS

Address ††

LOW HALL, CALVERLEY

HORSFORTH

Post town

LEEDS

County / Region

WEST YORKSHIRE

UK Postcode

L

S

1

8

4

G

H

Country

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

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

Company Number

2165592

Company Name

TURNER & TOWNSEND PROJECT MANAGEMENT LIMITED

Joint Company Secretary

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

* Voluntary details

Name

* Style / Title

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

Forename(s)

MARTIN STEPHEN JEREMY

Surname

LATHOM-SHARP

Address ††

LOW HALL, CALVERLEY

HORSFORTH

Post town

LEEDS

County / Region

WEST YORKSHIRE

UK Postcode

L S 1 8 4 G H

Country

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

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Name

* Style / Title

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

Forename(s)

Surname

Address ††

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

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Post town

County / Region

UK Postcode

Country

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Name * Style / Title _____
Day Month Year

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

Date of birth 1 7 / 1 1 / 1 9 5 4

Forename(s) THOMAS NIAL L LEDLIE

Surname HARRISON

Address ††

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LOW HALL, CALVERLEY LANE

HORSFORTH

Post town LEEDS

County / Region WEST YORKSHIRE

UK Postcode L S 1 8 4 G H

Country

Nationality BRITISH

Business occupation QUANTITY SURVEYOR

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

* Voluntary details

Name * Style / Title _____
Day Month Year

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

Date of birth 1 6 / 0 2 / 1 9 6 7

Forename(s) MARTIN STEPHEN JEREMY

Surname LATHOM-SHARP

Address ††

☒

LOW HALL, CALVERLEY LANE

HORSFORTH

Post town LEEDS

County / Region WEST YORKSHIRE

UK Postcode L S 1 8 4 G H

Country

Nationality BRITISH

Business occupation DIRECTOR

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

Name * Style / Title _____

Day Month Year

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

Date of birth 0 5 / 0 3 / 1 9 4 8

Forename(s) WILLIAM KEITH

Surname WOOLGAR

Address ††

☒

LOW HALL, CALVERLEY LANE

HORSFORTH

Post town LEEDS

County / Region WEST YORKSHIRE

UK Postcode L S 1 8 4 G H

Country Nationality BRITISH

Business occupation DIRECTOR

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

* Voluntary details

Name * Style / Title _____

Day Month Year

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

Date of birth 0 3 / 1 1 / 1 9 4 8

Forename(s) TIMOTHY GORDON

Surname WRAY

Address ††

☒

LOW HALL, CALVERLEY LANE

HORSFORTH

Post town LEEDS

County / Region WEST YORKSHIRE

UK Postcode L S 1 8 4 G H

Country Nationality BRITISH

Business occupation DIRECTOR

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Issued share capital

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

Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
ORDINARY	200,000.00	200,000.00
Totals	200,000.00	200,000.00

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

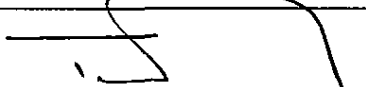
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A full list of shareholders is enclosed

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Certificate

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

Signed



Date

3 APRIL 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

1

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Pinsent Masons

1 Park Row, Leeds

LS1 5AB

Tel 0113 244 5000

DX number 26440

DX exchange Leeds 28



List of past and present shareholders Schedule to form 363a

CHFP025

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 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

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred	
		(if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name TURNER & TOWNSEND UK LIMITED Address LOW HALL, CALVERLEY LANE HORSFORTH LEEDS UK Postcode LS18 4GH	£1 ORDINARY SHARES HELD: 200,000		
Name _____ Address _____ _____ _____ _____ UK Postcode _____			
Name _____ Address _____ _____ _____ _____ UK Postcode _____			