



Please complete in typescript,
or in bold black capitals.

CHFP029

Annual Return

Company Number 2939644

Company Name in full UK Highways M40 (Holdings) Limited

Date of this return

The information in this return is made up to

Day Month Year

1 6 / 0 6 / 2 0 0 2

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

1 6 / 0 6 / 2 0 0 3

Registered Office

Show here the address at the date of
this return.

29 BRESSENDEN PLACE

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

Post town

LONDON

County / Region

UK Postcode

S W 1 E 5 E Q

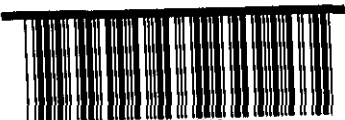
Principal business activities

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

7484

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

CONSORTIUM: DESIGN BUILD FINANCE AND OPERATE NEW ROADS IN UK



A29
COMPANIES HOUSE

0239
25/06/02

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.

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 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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

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.

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

Name

* Style / Title

Forename(s)

Surname(s)

Address

Post town

County / Region

Country

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

46 CHARLES STREET

CARDIFF

UK Postcode

C F 1 0 2 G E

WALES

CHFP029

Company Number 2939644

Company Name in full UK Highways M40 (Holdings) Limited

Company Secretary

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

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

Name * Style / Title

* Voluntary details.

Forename(s) PETER GEOFFREY

Surname(s) SHELL

If a partnership give
the names and
addresses of the part-
ners or the name of
the partnership and
office address.

Address 5 KINGS DALE ROAD

**Usual residential
address** must be
given. In the case of a
corporation, or a
Scottish firm, give the
registered or prin-
cipal office address.

Post town BERKHAMSTED

County / Region HERTFORDSHIRE

UK Postcode H P 4 3 B S

Country ENGLAND

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title

Directors In the
case of a director that
is a corporation or a
Scottish firm, the
name is the corpo-
rate or firm name.

Day Month Year

Date of birth

Forename(s)

Surname

Address

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

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title MR

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

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

Forename(s) EDWARD GRAHAM

Surname BARRON

Address 1A THE PARKLANDS, FINCHFIELD

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

Post town WOLVERHAMPTON

County / Region WEST MIDLANDS UK Postcode W V 3 9 D G

Country ENGLAND Nationality BRITISH

Business occupation DIRECTOR

* Voluntary details.

Name * Style / Title MR

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

Day Month Year
Date of birth 2 5 / 0 9 / 1 9 4 6

Forename(s) MICHAEL

Surname MERCER-DEADMAN

Address 18 TENNYSON ROAD

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

Post town HARPENDEN

County / Region HERTFORDSHIRE UK Postcode A L 5 4 B B

Country ENGLAND Nationality BRITISH

Business occupation GENERAL MANAGER INVESTMENTS

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title MR

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

Day Month Year
Date of birth 2 0 / 1 0 / 1 9 5 8

Forename(s) DEREK

Surname POTTS

Address 55 EAST STREET, COGGLESHALL

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

Post town COLCHESTER

County / Region ESSEX UK Postcode C O 6 1 S J

Country ENGLAND Nationality BRITISH

Business occupation INVESTMENT DIRECTOR

* Voluntary details.

Name * Style / Title MR

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

Day Month Year
Date of birth 0 2 / 0 4 / 1 9 5 1

Forename(s) ROGER WILLIAM

Surname ROBINSON

Address APPLEWOOD BARN, BANK ROAD, LITTLE WITLEY

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

Post town WORCESTER

County / Region WORCESTERSHIRE UK Postcode W R 6 6 L S

Country ENGLAND Nationality BRITISH

Business occupation CIVIL ENGINEER

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title MR.

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 Day Month Year
1 1 / 1 2 / 1 9 6 0

Forename(s) ANTHONY CHARLES

Surname ROPER

Address 24 BINDEN ROAD, SHEPHERDS BUSH

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

Post town LONDON

County / Region UK Postcode W 1 2 9 R J

Country ENGLAND Nationality BRITISH

Business occupation DIRECTOR

* Voluntary details.

Name * Style / Title MR

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 Day Month Year
2 8 / 0 4 / 1 9 4 4

Forename(s) JOHN STUART

Surname RUSHTON

Address 2 THE ORCHARD, MALTHOUSE LANE

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

TETTENHALL

Post town WOLVERHAMPTON

County / Region WEST MIDLANDS UK Postcode W V 6 9 P F

Country ENGLAND Nationality BRITISH

Business occupation CIVIL ENGINEER

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title _____

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

Day Month Year
Date of birth 1 0 / 0 8 / 1 9 5 1

Forename(s) PETER GEOFFREY

Surname SHELL

Address 5 KINGSDALE ROAD

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

Post town BERKHAMSTED

County / Region HERTFORDSHIRE UK Postcode H P 4 3 B S

Country ENGLAND Nationality BRITISH

Business occupation SOLICITOR

* Voluntary details.

Name * Style / Title _____

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

Day Month Year
Date of birth _ _ / _ _ / _ _ _ _

Forename(s) _____

Surname _____

Address _____

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

Post town _____

County / Region _____ UK Postcode _ _ _ _ _

Country _____ Nationality _____

Business occupation _____

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)

"H" ORDINARY £1	1,597,500	£ 1,597,500.00
"L" ORDINARY £1	976,250	£ 976,250.00
"T" ORDINARY £1	976,250	£ 976,250.00
Totals	3,550,000	£ 3,550,000.00

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

☐

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

V P Grange

Date

19 JUNE 2002

† Please delete as appropriate.

† a director/secretary

**FOR AND ON BEHALF OF
ASSET MANAGEMENT
SOLUTIONS LIMITED**

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

(enter number)

continuation 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.

ASSET MANAGEMENT SOLUTIONS LIMITED, 46 CHARLES STREET, CARDIFF, CF10 2GE

Tel 029 2041 4387

DX number

DX exchange

SECRET

List of past and present shareholders Schedule to form 363a

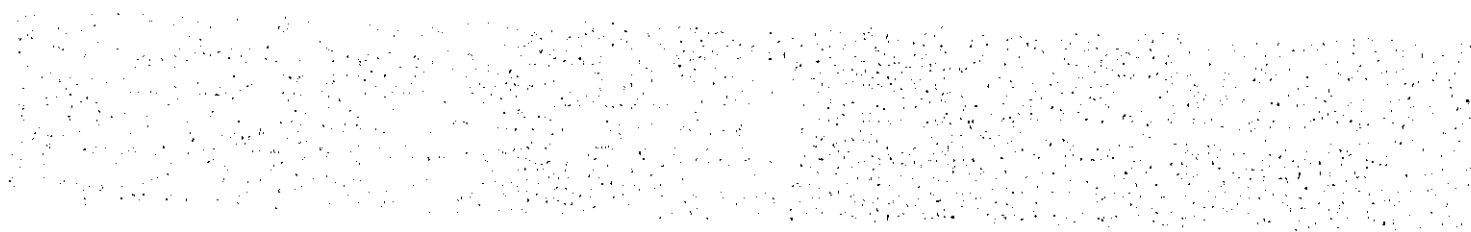
CHFP029

Company Number 2939644

Company Name in full UK Highways M40 (Holdings) 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 <u>CARILLION PRIVATE FINANCE LIMITED</u> Address <u>BIRCH STREET, WOLVERHAMPTON, WEST MIDLANDS,</u> <u>ENGLAND</u> UK Postcode <u>WV1L 4HY</u>	"L" Ordinary £1 798,750		
Name <u>CARILLION PRIVATE FINANCE LIMITED</u> Address <u>BIRCH STREET, WOLVERHAMPTON, WEST MIDLANDS,</u> <u>ENGLAND</u> UK Postcode <u>WV1L 4HY</u>	"T" Ordinary £1 976,250		
Name <u>HYDER INVESTMENTS LIMITED</u> Address <u>29 BRESSENDEN PLACE, LONDON, ENGLAND</u> UK Postcode <u>SE1E 1Q</u>	"H" Ordinary £1 1,597,500		



List of past and present shareholders (Continued)

CHFP029

Company Number 2939644

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name LAING INFRASTRUCTURE HOLDINGS LIMITED Address 29 BRESSENDEN PLACE, LONDON, ENGLAND UK Postcode SW1E 5EQ	"L" Ordinary £1 177,500		
Name Address UK Postcode LLLL LLL			
Name Address UK Postcode LLLL LLL			
Name Address UK Postcode LLLL LLL			
Name Address UK Postcode LLLL LLL			

1. The first part of the document discusses the importance of maintaining accurate records of all transactions and activities. It emphasizes the need for transparency and accountability in financial reporting.

2. The second part of the document outlines the various methods and techniques used to collect and analyze data. It includes a detailed description of the experimental procedures and the statistical analysis performed.

3. The third part of the document presents the results of the study. It includes a series of tables and graphs that illustrate the findings of the research. The data shows a clear trend of increasing activity over time.

4. The fourth part of the document discusses the implications of the findings. It suggests that the results have significant implications for the field of study and may lead to further research in this area.

5. The fifth part of the document concludes the study. It summarizes the key findings and provides a final statement on the importance of the research.