

Please complete in typescript, or in bold black capitals.

NW/318542/t120x8.

Annual Return

CF	ίF	P 0	29

Company Number

3241233

Company Name in full

ECD (COOKHAM WOOD) LIMITED

Date of this return (See note 1) The information in this return is made up to Day Month Year 3 0 8 , 9 , 9

Date of next return(See note 2) 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 , 3 0 8 2 0.0.0

CONSTRUCTION HOUSE

Registered Office(See note 3) 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

Postcode

WOLVERHAMPTON

WV1 4HY

Principal business activities

(See note 4)
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.

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Form revised July 1998

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

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales

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

Register of members (See note 5) If the register of members is not kept at the					
registered office, state here where it is kept.					
Post town					
County / Region	Postcode				
ocan, riogici					
Register of Debenture holders					
(See note 6) If there is a register of debenture holders					
and it is not kept at the registered office, state here where it is kept.					
Post town					
County / Region	Postcode				
Company type (See note 7)					
Public limited company					
Private company limited by shares	X				
Private company limited by guarantee without share capital					
Private company limited by shares exempt under section 30	Please mark the appropriate box				
Private company limited by guarantee exempt under section 30					
Private unlimited company with share capital					
Private unlimited company without share capital					
Company Secretary _(see notes 1-5)	Details of a new company secretary must be notified on form 288a.				
(Please photocopy this area to provide details of joint * Style / Title					
secretaries).	*Honours etc				
Forename(s)	*Honours etc FRANCIS ROBIN				
Forename(s) Surname	Horiours etc				
Forename(s)	FRANCIS ROBIN HERZBERG				
Forename(s) * Voluntary details.	FRANCIS ROBIN HERZBERG				
Forename(s) Surname * Voluntary details. Previous forename(s)	FRANCIS ROBIN HERZBERG				
* Voluntary details. Previous forename(s) Previous surname(s) Address	FRANCIS ROBIN HERZBERG				
*Voluntary details. Previous forename(s) Previous surname(s) Address Usual residential address must be	FRANCIS ROBIN HERZBERG 6 CONNAUGHT GARDENS				
* Voluntary details. Previous forename(s) Previous surname(s) Address Usual residential address must be	FRANCIS ROBIN HERZBERG 6 CONNAUGHT GARDENS BERKHAMSTED				

Directors (see Please list direct	notes 1 to fors in al	o 5) phabetical order.	Details of new directors m	nust be notified or	n form	288a				
	Name	* Style / Title	MR		Day	Month	١	⁄ear		
		* Honours etc		Date of birth	0 1	0 7	1	9	5	6
		Forename(s)	ANDREW DAVID			_				\equiv
		Surname	BANKS		•					=
	Pre	vious forename(s)								===
	Pre	evious surname(s)						==		
	Address	6	7 BASSETT CLOSE, WINCHCO	OMBE						
Usual residen										
address must be given. In the cas corporation, give	e of a	Post town	GLOUCESTER							
registered or print office address.	ncipal	County / Region		Pos	tcode	GL54 5	ΣΥΥ	·		
		Country	ENGLAND	Natio	nality	BRITIS	==== SH			
	Busines	s occupation	DIRECTOR					-		
	Other di	irectorships	See attached list							
* Voluntary details.										
			L		-		-			
	Name	* Style / Title	MR		Day	Month	`	/ear		
		* Honours etc		Date of birth	0 8	0 2	1	9	3	8
		Forename(s)	JAMES ARTHUR							
		Surname	HARROWER		·					
	Pre	vious forename(s)						~		-
	Pre	evious surname(s)						-		
	Address	S	24 LIFFORD GARDENS, BROA	ADWAY						
Usual resident address must b										
given. In the cas	se of a	Post town	WORCESTER					== 		
registered or prinoffice address.	ricipai	County / Region	HEREFORD & WORCESTER	Pos	stcode	WR12	7DA			
		Country	ENGLAND	Natio	onality	BRITIS	 3H			
	Busines	ss occupation	DIRECTOR							
	Other d	irectorships	See attached list							

Directors (see notes 1-5) Please list directors in alphabetical order		Details of new direc	tors must be notified o	n for	n 2	88a.					
1	Name	* Style / Title	MR		Day	N	/lonth	1	Yea	ır	
		* Honours etc		Date of birth	1	8	1 2	: 1	9	5	6
		Foreneme(s)	FRANCIS ROBIN					•			
		Surname	HERZBERG								i
	Prev	vious forename(s)					===				-
	F	Previous surname				-		-		=	=
	Address	S	6 CONNAUGHT GARD	ENS							
Usual residen	tial				-					===	
address must b	e	Post town	BERKHAMSTED			_					
corporation, give registered or prin	the	County / Region	HERTFORDSHIRE	Po	stcode	•	HP4	ISF			
office address.		Country									
1	Nationa	lity	BRITISH								
Business occupation			CHARTERED ACCOUNTANT								
1	Other di	irectorships	See attached list				_				
			Ĺ								
l	Name	* Style / Title	MR		Day	· N	/lonti	า	Yea	ar	
		* Honours etc		Date of birth	1	0	0 8	3	1 9	4	2
		Forename(s)	LOUIS JOANNES COR	NELLS MATHIAS							- <u>-</u> -
		Surname	MALMBERG				<u>-</u> -				
	Pre	vious forename(s)				-					
	I	Previous surname				-					
	Address	S	SCHEVENINGSESLAG	87, 2586 KW THE HAGUE							<u>-</u>
Usual residen	dial					-					
address must be given. In the case corporation, give	oe se of a	Post town									
registered or print office address.	ncipal	County / Region		Po	stcod	е					_
		Country	NETHERLANDS								
	Nationa	lity	NETHERLANDS								
		ss occupation	ATTORNEY								
	Other d	lirectorships	See attached list					<u>-</u> _			
* Voluntary details.											
					Pa	ge 3	3, Cc	ntin	uatio	n sh	neet

Please list directors in alphabetical order			must be notified of		200a.					
	Name	* Style / Title	MR		Day	Month	Year			
		* Honours etc		Date of birth	2 5	0 2	1 9	6	1	
		Foreneme(s)	ROBERT CHARLES							
		Surname	OSBORNE							
	Prev	vious forename(s)								
	F	Previous surname								
	Address	3	HEATH VIEW, HEATH ROAL)						
Usual resider										
address must given. In the case	be	Post town	BROMSTEAD, NR NEWPOR	RT						
corporation, give	e the	County / Region	SHROPSHIRE	Pos	tcode	TF10 9D	10 9DG			
office address.	·	Country	ENGLAND						_	
	Nationa	lity	BRITISH							
	Busines	s occupation	MD - PFU							
	Other di	irectorships	See attached list							
	Name	* Style / Title	MR		_			•		
	Maille	•		Date of birth	Day 1 0	Month 0 4	Year		8	
		* Honours etc	BEDWARD JOHN			0 4				
		Forename(s)	BERNARD JOHN			====				
		Surname	SHARPLES				<u> </u>			
		vious forename(s)				 -				
	!	Previous surname								
	Address	s	OLD MEADOW, STOCKTON	ROAD	_ <u>-</u>					
Usual resider	ntial		ABBERLEY							
address must given. In the ca										
	be se of a	Post town	WORCESTER							
corporation, giv registered or pr	be se of a e the	Post town County / Region	WORCESTER	Pos	stcode	WR6 6A	Т		-	
corporation, giv	be se of a e the		WORCESTER	Pos	stcode	WR6 6A	T			
corporation, giv registered or pr	be se of a e the	County / Region Country		Pos	stcode	WR6 6A	Т			
corporation, giv registered or pr	be se of a e the incipal Nationa	County / Region Country lity ss occupation	ENGLAND	Pos	stcode	WR6 6A	T			
corporation, giv registered or pr	be se of a e the incipal Nationa	County / Region Country	ENGLAND BRITISH	Pos	stcode	WR6 6A	T			
corporation, giv registered or pr	be se of a e the incipal Nationa Busines	County / Region Country lity ss occupation	ENGLAND BRITISH CHARTERED ENGINEER	Pos		WR6 6A				

Other relevant directorships Company Number 3241233 ECD (COOKHAM WOOD) LIMITED Company Name **BANKS ANDREW DAVID Directors Name DUNFORD HOUSE LIMITED** † Directors only. † Other directorships ECD (ONLEY) LIMITED NOTES **EDUCATION CARE AND DISCIPLINE LIMITED** Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on sumame line and registered or principal office on the usual residential line. **EDUCATION CARE AND DISCIPLINE THREE LIMITED** Give previous forenames or sumame(s) except:
- for a married woman, the name by which she was
known before marriage need not be given. - for names not used since the age of 18 or for at least 20 years EUROGUARD LIMITED A peer or individual known by a title may state the title instead of or in addition to the forenames and sumame and need not give the name by which that person was known before he or she adopted the title or preceded FAIRTHORNE MANOR RECREATION LIMITED Other directorships. **FAZAKERLEY PRISON SERVICES LIMITED** Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years. GROUP 4 CASH-IN-TRANSIT (SCOTLAND) LIMITED You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was **GROUP 4 CORRECTION SERVICES PTY LIMITED** - a parent company which wholly owned the company making the return, or another wholly owned subsidiary of the same parent **GROUP 4 COURT SERVICES LIMITED** company. GROUP 4 INTERNATIONAL CORRECTION SERVICES LIMITED **GROUP 4 LIMITED GROUP 4 NIGHTSPEED LIMITED GROUP 4 PRISON SERVICES LTD** GROUP 4 SECURITAS HOLDING (A) B.V. **GROUP 4 SYSTEMS LIMITED**

GROUP 4 TARMAC (FAZAKERLEY) LIMITED

Other relevant directorships Company Number 3241233 Company Name | ECD (COOKHAM WOOD) LIMITED Directors Name BANKS ANDREW DAVID **GROUP 4 TARMAC (ONLEY) LIMITED** † Other directorships † Directors only. **GROUP 4 TARMAC LIMITED NOTES GROUP 4 TOTAL SECURITY LIMITED** Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on sumame line and registered or principal office on the usual residential line. **GROUP 4 VEHICLE SERVICES LTD** Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given. - for names not used since the age of 18 or for at NATIONAL COUNCIL OF YMCA'S least 20 years A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it. ONLEY PRISON SERVICES LIMITED Other directorships. PRISON AND COURT SERVICES LTD Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years. REBOUND ECD (GRINGLEY) LTD You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was - dormant REBOUND ECD LIMITED a parent company which wholly owned the company making the return, or - another wholly owned subsidiary of the same parent company. REBOUND IPD LIMITED SKYTEC STOCKPORT LIMITED Y TRADE LTD

Other relevant directorships

Company Number	3241233
Company Name	ECD (COOKHAM WOOD) LIMITED
Directors Name	HARROWER JAMES ARTHUR
† Directors only. † Other directorships	ACCOMMODATION SERVICES (HOLDINGS) LIMITED
	CGA INTERNATIONAL LIMITED
NOTES Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office	DENETRAN LIMITED
on the usual residential line. Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.	ECD (ONLEY) LIMITED
for names not used since the age of 18 or for at least 20 years	EDUCATION CARE AND DISCIPLINE LIMITED
A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.	EDUCATION CARE AND DISCIPLINE THREE LIMITED
Other directorships. Give the name of every company incorporated in Great	EUROGUARD LIMITED
Britain of which the person concerned is a director or has been a director at any time in the past five years.	FARLEIGH PROJECTS INTERNATIONAL LIMITED
You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was	FARCEIGH FROJECTS INTERIVATIONAL LIMITED
- dormant - a parent company which wholly owned the company making the return, or	FAZAKERLEY PRISON SERVICES LIMITED
 another wholly owned subsidiary of the same parent company. 	FELINE ENTERPRISES LIMITED
	GROUP 4 CASH-IN-TRANSIT (SCOTLAND) LIMITED
	GROUP 4 COURT SERVICES LIMITED
	GROUP 4 LIMITED
	GROUP 4 MANAGEMENT SERVICES LIMITED
	GROUP 4 NIGHTSPEED LIMITED
	GROUP 4 PRISON SERVICES LIMITED
	GROUP 4 RETAIL SECURITY LIMITED

Other relevant directorships Company Number 3241233 Company Name | ECD (COOKHAM WOOD) LIMITED Directors Name HARROWER JAMES ARTHUR **GROUP 4 SECURITAS (INVESTMENTS) LIMITED** † Other directorships † Directors only. GROUP 4 SECURITAS HOLDINGS LIMITED **NOTES GROUP 4 SECURITAS TRAINING LIMITED** Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line. GROUP 4 SYSTEMS LIMITED Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given. - for names not used since the age of 18 or for at GROUP 4 TARMAC (FAZAKERLEY) LIMITED least 20 years A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded **GROUP 4 TARMAC (ONLEY) LIMITED** to it. Other directorships. **GROUP 4 TARMAC LIMITED** Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years. GROUP 4 TECHNOLOGY LIMITED You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was - dormant **GROUP 4 TOTAL SECURITY LIMITED** a parent company which wholly owned the company making the return, or - another wholly owned subsidiary of the same parent HENDERSON CARDACCESS LIMITED company. HENDERSON SECURITY ELECTRONICS LIMITED HENDERSON SECURITY SYSTEMS LIMITED INTEGRATED ACCOMMODATION SERVICES LIMITED MAXIUM SOLUTION LIMITED **NEWBELL SERVICES LIMITED** ONLEY PRISON SERVICES LIMITED

PLANTIME LIMITED

	Other relevant directorships				
Company Number	3241233				
Company Name	ECD (COOKHAM WOOD) LIMITED				
Directors Name	HARROWER JAMES ARTHUR				
† Directors only. † Other directorships	PRISON AND COURT SERVICES LIMITED				
	REBOUND ECD LIMITED				
NOTES					
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.	REBOUND IPD LTD				
Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.	REMAND SERVICES LIMITED				
- for names not used since the age of 18 or for at least 20 years	SECURITAS PROPERTIES LIMITED				
A peer or individual known by a title may state the title instead of or in addition to the forenames and sumame and need not give the name by which that person was known before he or she adopted the title or preceded to it.	SECURITAS TECH LTD				
Other directorships.	VISUAL CONTACT (MANUFACTURING) LIMITED				
Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.					
You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was	VOICEKEY LIMITED				
- dormant					
 a parent company which wholly owned the company making the return, or 					
 another wholly owned subsidiary of the same parent company. 					

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Other relevant directorships Company Number 3241233 Company Name | ECD (COOKHAM WOOD) LIMITED **Directors Name** HERZBERG FRANCIS ROBIN AVERY HILL DEVELOPMENTS LIMITED † Directors only. † Other directorships **CGSL LIMITED NOTES** ECD (ONLEY) LIMITED Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line. **EDUCATION CARE AND DISCIPLINE LIMITED** Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given. - for names not used since the age of 18 or for at **EDUCATION CARE AND DISCIPLINE THREE LIMITED** least 20 years A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it. FAZAKERLEY PRISON SERVICES LIMITED Other directorships. **GROUP 4 TARMAC (FAZAKERLEY) LIMITED** Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years. **GROUP 4 TARMAC (ONLEY) LIMITED** You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was - dormant HILTON HALL INVESTMENTS LIMITED - a parent company which wholly owned the company making the return, or - another wholly owned subsidiary of the same parent **ONLEY PRISON SERVICES LIMITED** company. THE HOSPITAL COMPANY (DARENTH) HOLDINGS LTD THE HOSPITAL COMPANY (DARENTH) LIMITED TOWN HOSPITALS (NORTH STAFFORDSHIRE COMBINED) LIMITED TOWN HOSPITALS (NORTH STAFFORDSHIRE) HOLDING LIMITED UK HIGHWAYS MANAGEMENT SERVICES LIMITED

UK HIGHWAYS PLC

,	Other relevant directorships
Company Number	3241233
Company Name	ECD (COOKHAM WOOD) LIMITED
Directors Name	MALMBERG LOUIS JOANNES CORNELLS MATHIAS
† Directors only. † Other directorships	ECD (ONLEY) LIMITED
	EDUCATION CARE AND DISCIPLINE LIMITED
NOTES Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office	EDUCATION CARE AND DISCIPLINE THREE LIMITED
Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.	FAZAKERLEY PRISON SERVICES LIMITED
for names not used since the age of 18 or for at least 20 years	GROUP 4 PROMOCEAN LIMITED
A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.	GROUP 4 TARMAC (FAZAKERLEY) LIMITED
Other directorships.	GROUP 4 TARMAC (ONLEY) LIMITED
Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.	
You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was	GROUP 4 TARMAC LIMITED
- dormant - a parent company which wholly owned the company making the return, or	ONLEY PRISON SERVICES LIMITED
 another wholly owned subsidiary of the same parent company. 	
	!
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Other relevant directorships Company Number 3241233 Company Name | ECD (COOKHAM WOOD) LIMITED OSBORNE ROBERT CHARLES **Directors Name** ACCOMMODATION SERVICES (HOLDINGS) LIMITED † Directors only. † Other directorships **CARILLION CONSTRUCTION (PFI) LIMITED** NOTES CARILLION PRIVATE FINANCE LIMITED Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line. **CARILLION SERVICES LIMITED** Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given. - for names not used since the age of 18 or for at **ECD (ONLEY) LIMITED** least 20 years A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it. **EDUCATION CARE AND DISCIPLINE LIMITED** Other directorships. **EDUCATION CARE AND DISCIPLINE THREE LIMITED** Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years. FAZAKERLEY PRISON SERVICES LIMITED You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was - dormant GROUP 4 TARMAC (FAZAKERLEY) LIMITED a parent company which wholly owned the company making the return, or - another wholly owned subsidiary of the same parent GROUP 4 TARMAC (ONLEY) LIMITED **GROUP 4 TARMAC LIMITED** INTEGRATED ACCOMMODATION SERVICES LIMITED **ONLEY PRISON SERVICES LIMITED** PASCO INTERNATIONAL LIMITED PASCO RECRUITMENT SERVICES LIMITED THE HOSPITAL COMPANY (SWINDON & MARLBOROUGH) HOLDINGS LIMITED THE HOSPITAL COMPANY (SWINDON & MARLBOROUGH) LIMITED

•	Other relevant directorships
Company Number	3241233
Company Name	ECD (COOKHAM WOOD) LIMITED
Directors Name	SHARPLES BERNARD JOHN
† Directors only. † Other directorships	BLUE LAMP BUSINESS PARKS LIMITED
	CARILLION ATLANTIC WHARF DEVELOPMENTS LIMITED
NOTES	CARILLION CONSTRUCTION LIMITED
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.	
Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.	CARILLION HAREWOOD PROPERTIES LIMITED
- for names not used since the age of 18 or for at least 20 years	CARILLION NOMINEES LIMITED
A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.	CARILLION PLC
Other directorships.	CARILLION REGENERATION LIMITED
Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.	
You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was	CARILLION REGIONAL CONSTRUCTION LIMITED
dormant a parent company which wholly owned the company making the return, or	CARILLION SWINDON LIMITED
- another wholly owned subsidiary of the same parent company.	CHURCHWARD PLC
	DERWENT PARTNERSHIP HOMES LIMITED
	EASTBOURNE HARBOUR COMPANY LIMITED
	ECD (ONLEY) LIMITED
	EDUCATION CARE AND DISCIPLINE LIMITED
	EDUCATION CARE AND DISCIPLINE THREE LIMITED
	FAZAKERLEY PRISON SERVICES LIMITED
	· · · · · · · · · · · · · · · · · · ·

FRIERN PARK LTD

Other relevant directorships Company Number 3241233 Company Name | ECD (COOKHAM WOOD) LIMITED Directors Name SHARPLES BERNARD JOHN GROUP 4 TARMAC (FAZAKERLEY) LIMITED † Other directorships **GROUP 4 TARMAC (ONLEY) LIMITED GROUP 4 TARMAC LIMITED** Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on sumame line and registered or principal office on the usual residential line. **ONLEY PRISON SERVICES LIMITED** Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given. for names not used since the age of 18 or for at least 20 years R T (BRIDGEND) LIMITED A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded READING CONSTRUCTION FORUM Other directorships. **RIVERGRASS LIMITED** Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years. SOVEREIGN HARBOUR MARINA LIMITED You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was TARMAC CONSTRUCTION (SPECIAL PROJECTS) LIMITED - a parent company which wholly owned the company - another wholly owned subsidiary of the same parent TARMAC CONSTRUCTION SCOTLAND LIMITED TARMAC INTERNATIONAL (BUILDING) LIMITED THE HOSPITAL COMPANY LIMITED TOWN HOSPITALS LIMITED

† Directors only.

NOTES

dormant

company.

making the return, or

Number of Class Aggregate **Issued share capital** (see note 9) Enter details of all the shares in issue (e.g. Ordinary/Preference) shares issued Nominal Value (i.e. Number of shares issued multiplied by nominal value per share) at the date of this return. £1 ORDINARY 100 £ 100.00 100 £ 100.00 **Totals** List of past and present members There were no changes in the period (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two in another format on paper returns. (see note 10) A list of changes is enclosed A full list of members is enclosed Х If at the date of this return an election is in force to dispense with Elective resolutions annual general meetings, mark this box (Private companies only) (See note 11) If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box Certificate I certify that the information given in this return is true to the best of my knowledge and belief. 23/8/1999 Signed † a dissetor/secretary † Please delete as appropriate. When you have signed the return send it This return includes continuation sheets. with the fee to the Registrar of Companies. Cheques should be made payable to (enter number) Companies House. Please give the name, address, telephone number, and if available, R A MAROSEK, CARILLION PLC, BIRCH STREET, WOLVERHAMPTON, WV1 4HY a DX number and Exchange, for the person Companies House should contact if there is any query. Tel 01902 316424

DX number

DX exchange



List of past and present members

or in bold black capitals.	Schedule to	form 363a, 363b	
CHFP029		•	
Company Number	3241233		
Company Name in full	ECD (COOKHAM	WOOD) LIMITED	
	Number of sha or amount of stock held by existing memb at date of this return.	the date of the last ret first return, since the is ers company) by	or stock transferred since urn (or in the case of the ncorporation of the till members, and ceased to be members.
Name and address	Number or amount currently held	Number or Date of amount registration Transferred of transfer	Remarks
EDUCATION CARE AND DISCIPLINE LIMITED CONSTRUCTION HOUSE, WOLVERHAMPTON, W	£1 Ordinary		
4HY			
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