

102106 / 30

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363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP010

Company Number

3308486

Company Name in full

COMAX Holdings Limited

### Date of this return

The information in this return is made up  
to

Day		Month		Year		
0	2	0	1	2	0	7

### 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.

The Sherard Building, Edmund Halley Road

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

Post town

Oxford

County / Region

UK Postcode

OX4 4DQ

### Principal business activities

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

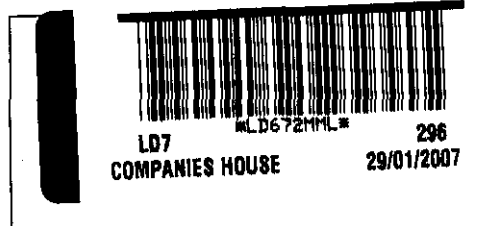
7415

9305

7499

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

Holding company



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  
or companies registered in England and Wales

DX 33050 Cardiff

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.

5th Floor, 1 Waterhouse Square, 138-142 Holborn

Post town London

County / Region UK Postcode EC1N 2ST

**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 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**

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

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

\* Voluntary details.

†† 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.

Name

\* Style / Title

Forename(s)

Surname

Address ††

Post town

County / Region

Country

Sherard Secretariat Services Limited

The Sherard Building, Edmund Halley Road

Oxford

UK Postcode OX4 4DQ

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 alphabetical order.

Details of new directors must be notified on form 288a

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

†† 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.

Name

\* Style / Title

Mr

Day Month Year

Date of birth

2 0 0 9 1 9 5 8

Forename(s)

Melvyn

Surname

Ewell

☒

Address ††

The Sherard Building, Edmund Halley Road

Post town

Oxford

County / Region

UK Postcode OX4 4DQ

Country

Nationality BRITISH

Business occupation

Director

\* Voluntary details.

Name

\* Style / Title

Mr

Day Month Year

Date of birth

2 2 0 3 1 9 6 2

Forename(s)

Christopher Victor

Surname

Fenton

☒

Address ††

The Sherard Building, Edmund Halley Road

Post town

Oxford

County / Region

Oxfordshire

UK Postcode OX4 4DQ

Country

England

Nationality British

Business occupation

Managing Director

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**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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

†† 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.

Name

\* Style / Title

Mr

Day Month Year

Date of birth

3 0 0 4 1 9 5 9

Forename(s)

Andrew Latham

Surname

Nelson



Address ††

The Sherard Building, Edmund Halley Road

Post town

Oxford

County / Region

Oxfordshire

UK Postcode

OX4 4DQ

Country

England

Nationality

BRITISH

Business occupation

Director

\* Voluntary details.

Name

\* Style / Title

Day Month Year

Date of birth

Forename(s)

Surname



Address ††

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

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**Issued share capital**

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

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

**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

☒☐**For and on behalf of**  
**Sherard Secretariat Services Limited****Certificate**

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

**Signed**

E.L.K. Ling (w)

**Date**

29-01-2007

† Please delete as appropriate.

† ~~director~~ / secretaryWhen you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

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.

This return includes

9

(enter number)

continuation sheets.

Elaine Ling, Amey Plc, 5th Floor, 1 Waterhouse

Square, 138-142 Holborn, London, EC1N 2ST, United

Kingdom

Tel

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DX number

DX exchange

**Issued share capital**  
**Schedule to form 363a**

CHFP010

**Company Number**

3308486

**Company Name in full**

COMAX Holdings Limited

## Currency

Pounds Sterling

## 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)

A ORDINARY	771,360,000	£7,713,600.00
A REDEEMABLE PREFERENCE	270,000	£270,000.00
B CONVERTIBLE ORDINARY	754,000	£7,540.00
B CUMULATIVE REDEEMABLE PREFERENCE	2,096,000	£2,096,000.00
C CUMULATIVE CONVERTIBLE REDEEMABLE PREFERENCE	230,000	£23,000.00
C ORDINARY	72,000	£720.00
D CUMULATIVE CONVERTIBLE REDEEMABLE PREFERENCE	1,006,000	£100,600.00
REDEEMABLE DEFERRED	3,206,000	£32,060.00
<b>Totals</b>	<b>778,994,000</b>	<b>10,243,520.00</b>

# List of past and present shareholders

## Schedule to form 363a

CHFP010

Company Number | 3308486

Company Name in full | COMAX 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 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

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name Amey plc  Address The Sherard Building, Edmund Halley Road, Oxford  UK postcode   OX4 4DQ	£0.01 A ORDINARY       Shares Held 771,360,000		
Name   Address   UK postcode			
Name   Address   UK postcode			

# List of past and present shareholders Schedule to form 363a

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Company Number

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Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	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 Amey plc  Address The Sherard Building, Edmund Halley Road, Oxford  UK postcode OX4 4DQ	£1.00 A REDEEMABLE PREFERENCE          Shares Held 270,000		
Name   Address          UK postcode			
Name   Address          UK postcode			



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Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	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 Amey plc  Address The Sherard Building, Edmund Halley Road, Oxford  UK postcode   OX4 4DQ	£0.01 B CONVERTIBLE ORDINARY   Shares Held 754,000		
Name  Address  UK postcode			
Name  Address  UK postcode			

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Name Amey plc  Address The Sherard Building, Edmund Halley Road, Oxford  UK postcode   OX4 4DQ	£1.00 B CUMULATIVE REDEEMABLE PREFERENCE    Shares Held 2,096,000		
Name  Address  UK postcode			
Name  Address  UK postcode			

## List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 3308486

Company Name in full | COMAX Holdings Limited

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	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 Amey plc  Address The Sherard Building, Edmund Halley Road, Oxford  UK postcode   OX4 4DQ	£0.10 C CUMULATIVE CONVERTIBLE REDEEMABLE PREFERENCE   Shares Held 230,000		
Name  Address  UK postcode			
Name  Address  UK postcode			

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	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 Amey plc  Address The Sherard Building, Edmund Halley Road, Oxford  UK postcode   OX4 4DQ	£0.01 C ORDINARY   Shares Held 72,000		
Name  Address  UK postcode			
Name  Address  UK postcode			

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Name Amey plc  Address The Sherard Building, Edmund Halley Road, Oxford  UK postcode   OX4 4DQ	£0.10 D CUMULATIVE CONVERTIBLE REDEEMABLE PREFERENCE     Shares Held 1,006,000		
Name   Address   UK postcode			
Name   Address   UK postcode			

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Name Amey plc  Address The Sherard Building, Edmund Halley Road, Oxford  UK postcode   OX4 4DQ	£0.01 REDEEMABLE DEFERRED   Shares Held 3,206,000		
Name  Address  UK postcode			
Name  Address  UK postcode			