

# 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

Month Year Day

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 Day

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

County / Region

UK Postcode

The Sherard Building, Edmund Halley Road

OX4 4DQ

Oxford

7499

#### Principal business activities

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

7415

9305

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

Holding company



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 or companies registered in England and Wales

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

Form April 2002

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	X					
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	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						
* Voluntary details.						
†† Tick this box if the Surname address shown is a	Sherard Secretariat Services Limited					
service address for the beneficiary of a Confidentiality Order granted under section Address ††	The Sherard Building, Edmund Halley Road					
723B of the Companies Act 1985 otherwise give your Post town	Oxford					
usual residential address. In the case of County / Region						
a corporation or Scottish firm, give the registered or principal Country office address.						
If a partnership give the names and addresses of the partners or the name of the partnership and office						

address.

Page 2

Directors Please list directors in a	lphabetical order.	Details of new directors must be notified on form 288a
	* Style / Title	Mr
Directors in the case of a director		Day Month Year
that is a		2,0,0,9,1,9,5,8
corporation or a	Date of birth	
Scottish firm, the		
name is the	Forename(s)	Melvyn
corporate or firm		$\mathcal{L}_{\mathcal{L}}$
name.	Surname	Ewell
†† Tick this box if the	[]	
address shown is a service address for	X Address ††	The Sherard Building, Edmund Halley Road
the beneficiary of a		
Confidentiality Order		
granted under section 723B of the	5	
Companies Act 1985	Post town	Oxford
otherwise, give your usual residential	County / Degion	UK Postcode   OX4 4DQ
address, in the case of	County / Region	ONT GOLOGIC ONT TDQ
a corporation or	Country	Nationality BRITISH
Scottish firm, give the registered or principal	Country	, and the second
	Business occupation	Director
* Voluntary details.		
	I	
Directors In the	ame * Style / Title	Mr
case of a director		Day Month Year
that is a		2,2 0,3 1,9,6,2
corporation or a	Date of birth	
Scottish firm, the	_	
name is the	Forename(s)	Christopher Victor
corporate or firm	0	
name.	Surname	Fenton
†† Tick this box if the address shown is a	X Address ++	The Sherard Building , Edmund Halley Road
service address for	Address ††	The Sherard Buriding , Bounding Marrey Road
the beneficiary of a		
Confidentiality Order granted under section		
723B of the	Post town	Oxford
Companies Act 1985 otherwise, give your	1 030 00011	OALVI
usual residential	County / Region	Oxfordshire UK Postcode OX4 4DQ
address. In the case of	002.11, 7 . 1031011	
a corporation or Scottish firm, give the	Country	England   Nationality   British
registered or principal		
office address.	Business occupation	Managing Director

Directors Please list directors in a		Details of new directors must be notified on form 288a	
	ame * Style / Title	Mr	
Directors In the	- 4	Day Month Year	
case of a director		3,0,0,4,1,9,5,9	
that is a corporation or a	Date of birth		
Scottish firm, the			
name is the	Forename(s)	Andrew Latham	
corporate or firm			
name.	Surname	Nelson	
†† Tick this box if the address shown is a		Let et a partition Damed Hellow Bood	
service address for	Address ††	The Sherard Building, Edmund Halley Road	
the beneficiary of a		1	
Confidentiality Order granted under section			
723B of the	Post town	Overand	
Companies Act 1985	FOST TOWN	Oxford	
otherwise, give your usual residential	County / Region	Oxfordshire UK Postcode OX4 4DQ	
address. In the case of	County / Rogion	OXIOIGSHIIC	
a corporation or Scottish firm, give the	Country	England Nationality BRITISH	
registered or principal	,		
office address.	Business occupation	Director	
•			
* Voluntary details.			
N Directors in the	lame * Style / Title		
case of a director		Day Month Year	
that is a			
corporation or a	Date of birth		
Scottish firm, the			
name is the			
corporate or firm			
name.	Surname		
†† Tick this box if the address shown is a	!		
service address for	Address ††		
the beneficiary of a			
Confidentiality Order granted under section			
723B of the	Post town		
Companies Act 1985	1 030 04411		
otherwise, give your usual residential	County / Region	UK Postcode	
address. In the case of	, Journey , 1, togical		
a corporation or Scottish firm, give the	Country	Nationality	
registered or principal			
office address.	Business occupation		

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)
See attached schedule			
	Tatala		
	Totals		
List of past and present sharel		Γ	٦
(use attached schedule where appropriate) A full list is required if one was not included with either of the last two	There were no chang	es in the period on par	per in another format
returns.	A list of changes is er	nclosed	
	A full list of sharehold	ers is enclosed X	
:	For and on behalf of Sherard Secretaria		s true to the best of my
Certificate	knowledge and belief		
Sig	ned E.l.W.	(h) Da	te 24-01-2007
† Please delete as appropriate.	† <del>e. dizecto</del> r / secretary		
When you have signed the return send with the fee to the Registrar of Compa Cheques should be made payable to Companies House.		ncludes 9 (enter number)	continuation sheets.
You do not have to give any contact information in the box opposite but if y do, it will help Companies House to	Elaine Ling, A	mey Plc, 5th Floor,	1 Waterhouse
contact you if there is a query on the formation that you give to be visible to searchers of the public re	will Square, 138-14 cord.	2 Holborn, London, I	EC1N 2ST, United
	Kingdom	Tel	
RITEPRINT	DX number l	DX exchange 1	



## Issued share capital Schedule to form 363a

CHFP010 Company Number	3308486					
Company Name in full	COMAX Holdings L	imíted				
Currency	Pounds Sterling					
Issued share capital Enter details of all the shares in issue at the date of this return.	<b>Class</b> 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 PREFERE	NCE	2,096,000	£2,096,000.00			
C CUMULATIVE CONVERTIBLE REDEEM	ABLE PREFERENCE	230,000	£23,000.00			
C ORDINARY		72,000	£720.00			
D CUMULATIVE CONVERTIBLE REDEEM	ABLE PREFERENCE	1,006,000	£100,600.00			
REDEEMABLE DEFERRED	[	3,206,000	£32,060.00			
	Totals	778,994,000	10,243,520.00			



UK postcode

CHEPUIU	Company Number	3308486				
	Company Name in full	COMAX HO				
	. ,	1				
		<ul> <li>Changes to shareholders particulars or details of the amount of stock shares transferred must be completed each year</li> <li>You must provide a "full list" of all the company shareholders on:         <ul> <li>The company's first annual return following the incorporation</li> </ul> </li> </ul>				
		•	Every third annual return	after a full list has bee	n provided	
		> List the	company shareholders in a	alphabetical order or p	rovide an index	
		> List join	t shareholders consecutive	ly		
				Shares or amount of stransferred (if appro		
	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 Amey pl	С		£0.01 A ORDINARY			
Address The She Road, O	rard Building, Edmund Ha xford	alley				
UK postc	ode   OX4 4DQ		Shares Held 771,360,000			
Name	000	<u> </u>				
Address						
ļ						
UK posto	ode					
Name						
Address						
[.]						



CHFP010

UK postcode

Company Number [3308486]

Company Name in full COMA	х но	ldings Limited		
> Yo	ares treu mus	s to shareholders particula ransferred must be comple st provide a "full list" of all t The company's first annual Every third annual return company shareholders in a shareholders consecutive	eted each year he company sharehold al return following the i after a full list has bee	ders on: incorporation; n provided
			Shares or amount of transferred (if appro	
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  Amey plc		£1.00 A REDEEMABLE PREFERENCE		
Address The Sherard Building, Edmund Halley Road, Oxford				
UK postcode   OX4 4DQ		Shares Held 270,000		
Name				
Address				
UK postcode				
Name				
Address				



Company Number | 3308486

CHFP010

UK postcode

Company Name in full COMAX HO	ldings Limited		
<u></u>			
shares t  You mus  List the	s to shareholders particula ransferred must be comple st provide a "full list" of all t The company's first annua Every third annual return company shareholders in a t shareholders consecutive	eted each year the company sharehold al return following the i after a full list has beel alphabetical order or p	ders on: ncorporation; n provided
		Shares or amount of stransferred (if appropriate appro	
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  Amey plc	£0.01 B CONVERTIBLE ORDINARY		
Address The Sherard Building, Edmund Halley Road, Oxford			
L L OVA ADO	Shares Held 754,000		
UK postcode OX4 4DQ			
Name			-
Address			
UK postcode			
Name			
Address			



Company Number | 3308486

CHFP010

Company Name in full	COMAX Ho	ldings Limited		
	shares t  You mus  List the	s to shareholders particula ransferred must be comple st provide a "full list" of all t The company's first annua Every third annual return company shareholders in a t shareholders consecutive	eted each year the company sharehol al return following the after a full list has bee alphabetical order or p	ders on: incorporation; n provided
			Shares or amount of transferred (if appro	
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 Amey plc Address		£1.00 B CUMULATIVE REDEEMABLE PREFERENCE		
The Sherard Building, Edmund Hall Road, Oxford  UK postcode OX4 4DQ	lley 	Shares Held 2,096,000		
Name				
Address				
UK postcode				
Address  UK postcode				



CHFP010

Company Number | 3308486

Company Name in full COMAX H	Holdings Limited		
1			
shares  You m  List the	ges to shareholders particula s transferred must be comple just provide a "full list" of all The company's first annu Every third annual return e company shareholders in int shareholders consecutive	eted each year the company sharehol al return following the after a full list has bee alphabetical order or p	ders on: incorporation; n provided
		Shares or amount of transferred (if appro	
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  Amey plc	£0.10 C CUMULATIVE CONVERTIBLE REDEEMABLE PREFERENCE		
Address   The Sherard Building, Edmund Halley Road, Oxford			
UK postcode OX4 4DQ	Shares Held - 230,000		
Name			
Address			
UK postcode	-		
Name			
Address			
UK postcode		<u> </u>	



UK postcode

CHEFUIO	Company Number	3300400		<del> </del>		
	Company Name in full	COMAX Holdings Limited				
		shares to You mu	es to shareholders particula transferred must be comple ist provide a "full list" of all t The company's first annu Every third annual return company shareholders in a	eted each year the company sharehol al return following the after a full list has bee	ders on: incorporation; n provided	
			t shareholders consecutive		TOTAL CIT III CON	
				Shares or amount of transferred (if appro		
	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  Amey pl	c		£0.01 C ORDINARY			
Address The She	rard Building, Edmund Ha xford	alley				
UK postco	ode   OX4 4DQ		Shares Held 72,000			
Name						
Address						
UK postc	ode					
Name						
Address						
II			1	1		



CHFP010

UK postcode

Company Number 3308486

Company Name in full COMAX HO	oldings Limited	<u>.</u>	
shares t  You mu  List the	s to shareholders particula transferred must be comple st provide a "full list" of all to The company's first annu Every third annual return company shareholders in a t shareholders consecutive	eted each year the company sharehol al return following the after a full list has bee alphabetical order or p	ders on: incorporation; n provided
		Shares or amount of transferred (if appro	
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   Amey plc   Address   The Sherard Building, Edmund Halley   Road, Oxford	£0.10 D CUMULATIVE CONVERTIBLE REDEEMABLE PREFERENCE		
UK postcode OX4 4DQ	Shares Held 1,006,000		
Name			
Address			
UK postcode			
Address			



UK postcode

CHFP010	Company Number	Company Number 3308486				
	Company Name in full	COMAX Ho	ldings Limited			
		<ul> <li>Comax Holdings Limited</li> <li>Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year</li> <li>You must provide a "full list" of all the company shareholders on:         <ul> <li>The company's first annual return following the incorporation;</li> <li>Every third annual return after a full list has been provided</li> </ul> </li> <li>List the company shareholders in alphabetical order or provide an index</li> <li>List joint shareholders consecutively</li> </ul>				
			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 Amey pl	С		£0.01 REDEEMABLE DEFERRED			
Address The She Road, O	rard Building, Edmund Ha xford	lley			i.	
UK postco	ode   OX4 4DQ	· · · · · · · · · · · · · · · · · · ·	Shares Held 3,206,000			
Name						
Address						
UK posto	ode					
Name						
Address						