



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **12/04/2012**

**X16Q6YD6**

*Company Name:* **COWLIN GROUP LIMITED**

*Company Number:* **04018937**

*Date of this return:* **12/04/2012**

*SIC codes:* **70100**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **STRATTON HOUSE  
CATER ROAD BISHOPSWORTH  
BRISTOL  
AVON  
BS13 7UH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR GRAEME**

*Surname:* **TAYLOR**

*Former names:*

*Service Address:* **DEAN HOUSE 24 RAVELSTON TERRACE  
EDINBURGH  
UNITED KINGDOM  
EH4 3TP**

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*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR ROBERT**

*Surname:*                         **CLARK**

*Former names:*

*Service Address:*                **LUDGATE HOUSE 245 BLACKFRIARS ROAD  
LONDON  
UNITED KINGDOM  
SE1 9UF**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **20/12/1957**                                *Nationality:*    **BRITISH**

*Occupation:*    **CIVIL ENGINEER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR DAVID JOHN**

*Surname:* **HARRIS**

*Former names:*

*Service Address:* **EDWARD HOUSE DOWLAIS ROAD  
OCEAN PARK  
CARDIFF  
UNITED KINGDOM  
CF24 5TW**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **28/10/1961** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MR DEREK**

*Surname:*                      **KNOX**

*Former names:*

*Service Address:*            **DEAN HOUSE 24 RAVELSTON TERRACE  
EDINBURGH  
EH4 3TP**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **17/09/1958**                            *Nationality:*    **BRITISH**

*Occupation:*    **QUANTITY SURVEYOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR ADAM JOHN**

*Surname:* **PARKER**

*Former names:*

*Service Address:* **LUDGATE HOUSE 245 BLACKFRIARS ROAD  
LONDON  
UNITED KINGDOM  
SE1 9UF**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **28/08/1974** *Nationality:* **BRITISH**  
*Occupation:* **HR DIRECTOR**

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*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **MR DAVID BRIAN**

*Surname:*                           **STOCKHAM**

*Former names:*

*Service Address:*                **STRATTON HOUSE CATER ROAD**  
   **BISHOPSWORTH**  
   **BRISTOL**  
   **UNITED KINGDOM**  
   **BS13 7UH**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **03/10/1965**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

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*Company Director*    **6**

*Type:*                            **Person**  
*Full forename(s):*            **MR GRAEME**

*Surname:*                      **TAYLOR**

*Former names:*

*Service Address:*            **DEAN HOUSE 24 RAVELSTON TERRACE**  
                                 **EDINBURGH**  
                                 **UNITED KINGDOM**  
                                 **EH4 3TP**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **23/10/1952**                            *Nationality:*    **BRITISH**  
*Occupation:*    **ACCOUNTANT**



*Company Director* 7

*Type:* **Person**  
*Full forename(s):* **MR HARRY WORTHINGTON**

*Surname:* **TOWNLEY**

*Former names:*

*Service Address:* **LUDGATE HOUSE 245 BLACKFRIARS ROAD  
LONDON  
UNITED KINGDOM  
SE1 9UF**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **16/01/1948** *Nationality:* **BRITISH**

*Occupation:* **BUSINESS DEVELOPMENT  
DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>126394</b>
		<i>Aggregate nominal value</i>	<b>126394</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>SEE MEMO &amp; ARTICLES OF ASSOCIATION</b>			

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>14289</b>
		<i>Aggregate nominal value</i>	<b>14289</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>SEE MEMO &amp; ARTICLES OF ASSOCIATION</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>14289000</b>
		<i>Aggregate nominal value</i>	<b>500115</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>SEE MEMO &amp; ARTICLES OF ASSOCIATION</b>			

<b>Class of shares</b>	<b>ORDINARY C</b>	<i>Number allotted</i>	<b>31394000</b>
		<i>Aggregate nominal value</i>	<b>1098790</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>SEE MEMO &amp; ARTICLES ASSOCIATION</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>45823683</b>
		<i>Total aggregate nominal value</i>	<b>1739588</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

<i>Shareholding 1</i>	<b>: 6795 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>N A SHERREARD</b>
<i>Shareholding 2</i>	<b>: 1000 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>DAVID JOHN HARRIS</b>
<i>Shareholding 3</i>	<b>: 95000 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>BALFOUR BEATTY GROUP LTD</b>
<i>Shareholding 4</i>	<b>: 15366 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>N J HIGGS</b>
<i>Shareholding 5</i>	<b>: 1077 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>G L BALLARD</b>
<i>Shareholding 6</i>	<b>: 14289 ORDINARY A shares held as at the date of this return</b>
<i>Name:</i>	<b>BALFOUR BEATTY GROUP LTD</b>
<i>Shareholding 7</i>	<b>: 1078 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>D B STOCKHAM</b>

*Shareholding 8* : 6078 ORDINARY shares held as at the date of this return  
*Name:* M D SPILLER

*Shareholding 9* : 14289000 ORDINARY B shares held as at the date of this return  
*Name:* BALFOUR BEATTY GROUP LTD

*Shareholding 10* : 31394000 ORDINARY C shares held as at the date of this return  
*Name:* BALFOUR BEATTY GROUP LTD

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.