



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **COWLIN GROUP LIMITED**

Company Number: **04018937**

Date of this return: **12/04/2011**

SIC codes: **7415**

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**

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**

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**

Company Director **5**

Type: **Person**
Full forename(s): **MR NEIL ANTHONY**

Surname: **SHERREARD**

Former names:

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

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

Date of Birth: **27/07/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **6**

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**

Company Director 7

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 8

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)

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

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

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

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **6795 ORDINARY shares held as at 2011-04-12**
Name: **N A SHERREARD**

Shareholding 2 : **1000 ORDINARY shares held as at 2011-04-12**
Name: **DAVID JOHN HARRIS**

Shareholding 3 : **95000 ORDINARY shares held as at 2011-04-12**
Name: **BALFOUR BEATTY GROUP LTD**

Shareholding 4 : **15366 ORDINARY shares held as at 2011-04-12**
Name: **N J HIGGS**

Shareholding 5 : **1077 ORDINARY shares held as at 2011-04-12**
Name: **G L BALLARD**

Shareholding 6 : **14289 ORDINARY A shares held as at 2011-04-12**
Name: **BALFOUR BEATTY GROUP LTD**

Shareholding 7 : **1078 ORDINARY shares held as at 2011-04-12**
Name: **D B STOCKHAM**

Shareholding 8 : 6078 ORDINARY shares held as at 2011-04-12
Name: M D SPILLER

Shareholding 9 : 14289000 ORDINARY B shares held as at 2011-04-12
Name: BALFOUR BEATTY GROUP LTD

Shareholding 10 : 31394000 ORDINARY C shares held as at 2011-04-12
Name: BALFOUR BEATTY GROUP LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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