

363a

Please complete in typescrip)1
or in bold black capitals.	

CHFP010

Company Number | 4602504

Com	nanv	Name	ín	full
COIII	pany	Hailie	111	lun

Annual Return	Α	nr	ıual	Reti	urn
----------------------	---	----	------	------	-----

Amey LUL 2 Limited	.002	~ ~ -				
Amey LIII. 2 Limited	••••			•		
Amey LIII. 2 Limited						
Amey LIII. 2 Limited						
	Amev	TITT.	2	Limited		

Date of this return

The information in this return is made up to

Day Month Year

2 7 1 1 2 0 0 6

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	
L_	L L		

Registered Office

Show here the address at the date of this return.

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

to

Or Utv

Re

Post town

County / Region

UK Postcode

Oxford

The Sherard Building, Edmund Halley Road

OX4 4DQ

Principal business activities

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

Sinc lithe code number cannot be determined, give a brief description of principal activity.

9999	 	 			 	
	 		L			
Dormant				-	 1	

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

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff for companies registered in England and Wales

or

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



Form April 2002

r N		
•		Company, No. 4602E
, •		Company No 46025
Register of mem		5th Floor, 1 Waterhouse Square, 138-142 Holborn
_	bers is not kept at the	
registered office, state	e here where it is	
kept.	5	
m. 接到	Post town	London
e Artistantia de la companya dela companya dela companya dela companya de la companya de la companya de la companya de la companya dela companya de la companya de la companya dela company	County / Region	UK Postcode EC1N 2ST
41.	County / region	OKT OSIOSGE ECIN 251
Register of Debe		
If there is a register of		
or a duplicate of any s of it, which is not kept		
office, state where it is		
	Post town	
al Terr	, , ,	
6	County / Region	UK Postcode
H :		
Company type		
Public limited compar	ıy	
् Private company limit	ed by charge	x
41 -	·	<u> </u>
Private company limit	ed by guarantee	
without share capital Private company limit	rod by charge	
exempt under section	•	Please tick the appropriate box
Private company limit		
exempt under section	30	
Private unlimited com	pany with share	
capital		
Private unlimited com	ipany without share	
cápital :		
Geo.		
Company Secret	ary	Details of a new company secretary must be notified on form 288a.
(Please photocopy this area to provide Na	me * Style / Title	
details of joint	Otyle / Tide	
secretaries).	Forename(s))
*Vóluntary details. ∖V∆		
ttTick this box if the	Surname	Sherard Secretariat Services Limited
address shown is a service address for		
the beneficiary of a	Address ††	The Sherard Building, Edmund Halley Road
Confidentiality Order granted under section		1
723B of the		
Companies Act 1985 otherwise, give your	Post town	Oxford
usual residential		
address. In the case of a corporation or	County / Region	UK Postcode OX4 4DQ
Scottish firm, give the	Country	<i>i</i> 1
régistered or principal office address.	Country	
If a partnership give the na		
addresses of the partners on ame of the partnership an		
address.	ia omoc	
44.4		

THE !

Page 2

Weights		Company No 460250
20 Sept 2 :		
Directors Please list directors in	alphabetical order.	Details of new directors must be notified on form 288a
₩.	lame * Style / Title	Mr
Directors In the	Otylo / The	
case of a director		
corporation or a	Date of birth	2 4 0 6 1 9 5 5
Scottish firm, the		
name is the	Forename(s)	Keith
corporate or firm	0	
name.	Surname	Cottrell
address shown is a	Address ††	51 Oxenden Wood Road, Chelsfield Park
service address for the beneficiary of a	Address ††	or oxenaen mod koda, energica rarx
Confidentiality Order		1
granted under section 723B of the		
Companies Act 1985	Post town	Kent
otherwise, give your usual residential	County / Dogion	III/ Destands 1 4
address. In the case of	County / Region	UK Postcode BR6 6HP
a corporation or Scottish firm, give the	Country	United Kingdom Nationality BRITISH
registered or principal	,	onicoa ningaoni
office address.	Business occupation	Investment Manager
G/C		
n e		
OF THE STATE OF TH		
1. C.		
*Voluntary details.		
	lame * Style / Title	Mr
Directors In the case of a director	•	Day Month Year
tsh.at is a		2 0 0 9 1 9 5 8
corporation or a	Date of birth	
Scottish firm, the	-	
mame is the corporate or firm	Forename(s)	Melvyn
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	Post town	Oxford
Companies Act 1985 otherwise, give your	, ,	ONI OTA
usual residential	County / Region	UK Postcode OX4 4DQ
address. In the case of a corporation or	~	NI_4! 14
Scottish firm, give the registered or principal	Country	Nationality BRITISH
office address.	Business occupation	Director
- 1945. - 1849:		
Selection of the select		
हें। की		
da:		

0.07

Share. $\hat{\mathcal{O}}_{\mathcal{O}_T}$ Great 7:25

. . . . Whi.

- 1		
and a		Company No 460250
- Directore		
Directors	alababatiaal andan	Details of new directors must be notified on form 288a
Please list directors in		
Directors In the	Name * Style / Title	Mr
case of a director		Day Month Year
To a		
i contract of the contract of	- · · · · · · · · · · · · · · · · · · ·	3 0 0 4 1 9 5 9
corporation or a		
Scottish firm, the		I m
name is the		Andrew Latham
corporate or firm		
name.	Surname	Nelson
†† Tick this box if the address shown is a		
service address for	Address ††	The Sherard Building, Edmund Halley Road
the beneficiary of a	•••	
Confidentiality Order		
granted under section		- 100 march
723B of the Companies Act 1985	Post town	Oxford
otherwise, give your		
usual residential	County / Region	Oxfordshire UK Postcode OX4 4DQ
address. In the case of	County / region	OXTOTUSTITE ON GOLOGIC OX4 4DQ
a corporation or	Country	England Nationality BRITISH
Scottish firm, give the registered or principal	Country	England Nationality BRITISH
office address.	Dunimana annumation	
1. A. C.	Business occupation	Director
All the Control of th		
\$/ ³		
\$1 \$4.6		
50		
Post Colo		
11		
žiti.		
ser.		
Voluntary details.		
5/0		
	Name * Style / Title	1
Directors In the	•	
gase of a director		Day Month Year
t hat is a		
corporation or a	Date of birth	<u></u>
Scottish firm, the		
mame is the		
corporate or firm		
name	Surname	
†† Tick this box if the		
address shown is a service address for	Address ++	
the beneficiary of a	710000	
Confidentiality Order		
granted under section		
723B of the	Post town	
Companies Act 1985 otherwise, give your		
usual residential	County / Region	UK Postcode
address. In the case of	Journey , stogion	5117 00.0000
a corporation or	Country	Nationality
Scottish firm, give the registered or principal	Country	Nationality
office address.	Duoiness seemetics	
t of	Business occupation	./
60)		

BLUEPRINT 2000

Sc ńk Śr

1100 Coas gen: 7/23.

Issued share capital			
Enter details of all the shares in issue	Class	Number of shares	Aggregate Nominal
at the date of this return.	(e.g. Ordinary/Preference)	issued	Value
			(i.e. Number of shares issued multiplied by nominal value per
			share, or total amount of stock)
(A)			•
ORDINARY		2	£2.00
SRD.			
: (kg):			_ [
Section 1997			
1995 405			
Suntage Control			
the control of the co			
4.5	Totals ₁		
2 15 € 1	Totals	2	2.00
·			
List of past and present shareh	iolders		7
(use attached schedule where appropriate)	There were no changes	s in the period	
A full list is required if one was not			L
included with either of the last two		on pap	er in another format
returns.			1
gen to	A list of changes is enc	losed	
42.55 4.665			
	A full list of shareholder	rs is enclosed X	
400 m	, training or or an arctional		
AWATTANIA TANING TA			
5 Mg € ∰ Co.			
の語で Maria Augus Maria Maria Maria			
4 ¹⁶ / ₃			
Landa.			
	- . • • • • • •		
	For and on behalf of		
<u>L</u>	Sherard Secretariat Se	ervices Limited	
W. A.			
· · · · · · · · · · · · · · · · · · ·	Loortify that the informa	ation aiven in this return is	true to the heet of my
Certificate	knowledge and belief.	ation given in this return is	stide to the best of my
+ 0 P	Knowledge and belief.		
			1
<u></u> Sign	ed ELK M	(レー) Dat	e 18-12-2006
	J	, , , , , , , , , , , , , , , , , , ,	
† Please delete as appropriate.	† a director / secretary		
在语句			
* a.			
When you have signed the return send	i t		
with the fee to the Registrar of Compani		ludes 1	continuation sheets.
Cheques should be made payable to			
Companies House.		(enter number)	
You do not have to give any contact			
information in the box opposite but if you	• •		
	Elaine Ling, Ame	y Plc, 5th Floor,	l Waterhouse
do, it will help Companies House to contact you if there is a query on the for	1 11 11 11 11		
The contact information that you give w		Holborn, London, E	C1N 2ST, United
be visible to searchers of the public reco	""		- · · · · · · · · · · · · · · · · · · ·
The public to coardinate of the public feet	Kingdom -	Tel	
RILIEPRINT	DX number l	DX eychange I	

BLUEPRINT

 $\mathcal{W}_{\mathbf{V}_{i,j}}$

UK postcode |

2000

List of past and present shareholders Schedule to form 363a

CHFP010	Company Number	4602504			
्रित वैद्य	Company Name in full	Amey LUI	2 Limited		
ic A					
ing Keli Ingri Prinsip		shares t	es to shareholders particula transferred must be comple st provide a "full list" of all The company's first annu	eted each year the company sharehol	ders on:
**************************************		•	Every third annual return		•
			company shareholders in a t shareholders consecutive		rovide an index
No.				Shares or amount of transferred (if appro	
9 6 12 13 14 14	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 Tub	oe Limited		£1.00 ORDINARY		
Address The Sher Road, Or	rard Building, Edmund Hai kford	lley			
			Shares Held		
UK postco	ode OX4 4DQ		2		
Name					
Address					
UK postco	ode				
Name Address					