

BLUEPRINT

2000

102078/30
363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

4602504

Company Name in full

Amey LUL 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

or
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.

9999

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

Dormant



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**

for companies registered in England and Wales

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

(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

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

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

Date of birth

Day	Month	Year
2	4	0 6 1 9 5 5

Forename(s) Keith

Surname Cottrell

☐

Address †† 51 Oxenden Wood Road, Chelsfield Park

Post town Kent

County / Region UK Postcode BR6 6HP

Country United Kingdom Nationality BRITISH

Business occupation Investment Manager

* Voluntary details.

Name

* Style / Title

Mr

Date of birth

Day	Month	Year
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

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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.

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

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.

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)
ORDINARY	2	£2.00
Totals	2	2.00

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

Elaine Ling (M)

Date

18-12-2006

† Please delete as appropriate.

† ~~a 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

1

continuation sheets.

(enter number)

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

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

Kingdom

Tel

DX number

DX exchange

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2000

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 4602504

Company Name in full | Amey LUL 2 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	Date of registration of transfer
<p>Name Amey Tube Limited</p> <p>Address The Sherard Building, Edmund Halley Road, Oxford</p> <p>UK postcode OX4 4DQ</p>	<p>£1.00 ORDINARY</p> <p>Shares Held 2</p>		
<p>Name</p> <p>Address</p> <p>UK postcode </p>			
<p>Name</p> <p>Address</p> <p>UK postcode </p>			