

102555/30

BLUEPRINT

OneWorld

363a

Please complete in typescript,  
or in bold black capitals

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 | 7 |

**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 |  |  |
|-----|--|-------|--|------|--|--|
|     |  |       |  |      |  |  |

**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

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

Dormant (was involved with exercise of Tube Lines  
option)

WEDNESDAY



LD6

\*LU03SVMF\*

19/12/2007

234

COMPANIES HOUSE

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

5TH FLOOR, 1 WATERHOUSE SQUARE

138-142 HOLBORN

Post town LONDON

County / Region UK Postcode EC1N 2ST

**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

☐

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

|                          |                            |                                       |                    |
|--------------------------|----------------------------|---------------------------------------|--------------------|
| <b>Name</b>              | <b>* Style / Title</b>     | Mr                                    |                    |
|                          |                            | Day                                   | Month              |
|                          |                            | Year                                  |                    |
|                          | <b>Date of birth</b>       | 2                                     | 4                  |
|                          |                            | 0                                     | 6                  |
|                          |                            | 1                                     | 9                  |
|                          |                            | 5                                     | 5                  |
|                          | <b>Forename(s)</b>         | Keith                                 |                    |
|                          | <b>Surname</b>             | Cottrell                              |                    |
| <input type="checkbox"/> | <b>Address ††</b>          | 51 Oxenden Wood Road, Chelsfield Park |                    |
|                          |                            |                                       |                    |
|                          | <b>Post town</b>           | Kent                                  |                    |
|                          | <b>County / Region</b>     |                                       | <b>UK Postcode</b> |
|                          |                            |                                       | BR6 6HP            |
|                          | <b>Country</b>             | United Kingdom                        | <b>Nationality</b> |
|                          |                            |                                       | BRITISH            |
|                          | <b>Business occupation</b> | Investment Manager                    |                    |

\* 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

|                                     |                            |  |                    |
|-------------------------------------|----------------------------|--|--------------------|
| <b>Name</b>                         | <b>* Style / Title</b>     | Mr                                       |                    |
|                                     |                            | Day                                      | Month              |
|                                     |                            | Year                                     |                    |
|                                     | <b>Date of birth</b>       | 2  | 0                  |
|                                     |                            | 0  | 9                  |
|                                     |                            | 1  | 9                  |
|                                     |                            | 5  | 8                  |
|                                     | <b>Forename(s)</b>         | Melvyn                                   |                    |
|                                     | <b>Surname</b>             | Ewell                                    |                    |
| <input checked="" type="checkbox"/> | <b>Address ††</b>          | The Sherard Building, Edmund Halley Road |                    |
|                                     |                            |  |                    |
|                                     | <b>Post town</b>           | Oxford                                   |                    |
|                                     | <b>County / Region</b>     |  | <b>UK Postcode</b> |
|                                     |                            |  | OX4 4DQ            |
|                                     | <b>Country</b>             |  | <b>Nationality</b> |
|                                     |                            |  | BRITISH            |
|                                     | <b>Business occupation</b> | 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

Nationality

BRITISH

Business occupation

Director

\* Voluntary details

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<br>(e.g. Ordinary/Preference) | Number of shares<br>issued | Aggregate Nominal<br>Value<br>(i.e. Number of shares issued<br>multiplied by nominal value per<br>share, or total amount of stock) |
|-------------------------------------|----------------------------|--|
| ORDINARY                            | 2                          | £2 00  |
|                                     |                            |  |
|                                     |                            |  |
|                                     |                            |  |
| <b>Totals</b>                       | 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

E.L.K. 5 (m)

Date

17.12.2007

† Please delete as appropriate

† a director / secretary

When 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)

Angela Gordon, 5th Floor, 1 Waterhouse Square,

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

Tel

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DX number

DX exchange

# 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   | Shares or amount of stock transferred (if appropriate) |   |                                  |
|---|--|---|----------------------------------|
|   | 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<br>Amey Tube Limited<br><br>Address<br>The Sherard Building, Edmund Halley Road, Oxford<br><br>UK postcode   OX4 4DQ | £1 00 ORDINARY<br><br><br>Shares Held<br>2             |   |                                  |
| Name<br><br>Address<br><br>UK postcode  |  |   |                                  |
| Name<br><br>Address<br><br>UK postcode  |  |   |                                  |