



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

000992/15

363a

Annual Return

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	3

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.

13/14 Margaret Street

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

Post town London

County / Region

UK Postcode W1W 8RN

Principal business activities

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

Dormant



A06 0595
COMPANIES HOUSE 11/02/04
A21 0546
COMPANIES HOUSE 22/12/03
LD2 0365
COMPANIES HOUSE 10/12/03

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.

Post town

County / Region

UK Postcode

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 here 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

Please tick the appropriate box

Company Secretary

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

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Ms

Forename(s)

Carol

* Voluntary details.

Surname

Hui #

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

County / Region

UK Postcode

GU8

Country

Directors

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

Name	* Style / Title	Mr							
Directors		Day	Month	Year					
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	3	0	0	4	1	9	5	9
	Forename(s)	Andrew Latham							
	Surname	Nelson							
Address		9 Rosebury Road							
Usual residential address									
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	London							
	County / Region					UK Postcode	SW6 2NH		
	Country					Nationality	BRITISH		
	Business occupation	Director							

* Voluntary details.

Name	* Style / Title	Mr							
Directors		Day	Month	Year					
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	1	0	0	3	1	9	6	5
	Forename(s)	Douglas Iain							
	Surname	Sutherland							
Address		Claro House							
Usual residential address		Stratton Chase Drive							
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	Chalfont St. Giles							
	County / Region	Bucks				UK Postcode	HP8 4NS		
	Country	United Kingdom				Nationality	BRITISH		
	Business occupation	Civil Engineer CIVIL SERVANT							

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 Shares of £1 each

2

£2.000

Totals

2

£2.000

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

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on paper in another format

A list of changes is enclosed

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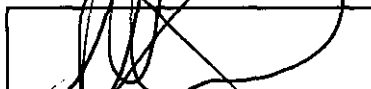
A full list of shareholders is enclosed

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Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

5/12/03

† 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**.

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Timothy Maw, Amey plc, 13/14 Margaret Street, London W1W 8RN

Tel 020 7907 3608

DX number DX exchange

CHFP055

Company Number 4602504

List of past and present shareholders

Schedule to form 363a

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 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	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Amey Tube Limited <hr/> Address 13/14 Margaret Street, London. <hr/> UK Postcode W1W 8RN	Ordinary Shares of £1 each 2		
Name Jarvis Secretaries Limited <hr/> Address Frogmore Hall, Frogmore Park, Watton at Stone, Hertfordshire. <hr/> UK Postcode SG14 3RU	Ordinary Shares of £1 each 0	2	10-Dec-2002
Name <hr/> Address <hr/> UK Postcode			