



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X6AGSIJM

Received for filing in Electronic Format on the: **23/03/2010**

*Company Name:* **BLACK & VEATCH LIMITED**

*Company Number:* **03163649**

*Date of this return:* **23/02/2010**

*SIC codes:* **4524**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **GROSVENOR HOUSE 69 LONDON ROAD  
REDHILL  
SURREY  
RH1 1LQ**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **CHRISTINE ANNE**

*Surname:* **KIERNAN**

*Former names:*

*Company Secretary*    **2**

*Type:* **Person**  
*Full forename(s):* **TIMOTHY**  
*Surname:* **TRIPLETT**  
*Former names:*  
*Service Address:* **HILL HOUSE OLD LONDON ROAD  
MARESFIELD  
EAST SUSSEX  
TN22 3DP**

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*Company Director*    **1**

*Type:* **Person**  
*Full forename(s):* **MR BRUCE ALAN**  
*Surname:* **AINSWORTH**  
*Former names:*  
*Service Address:* **24 BARROW GARDENS  
REDHILL  
SURREY  
RH1 1TP**

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

*Date of Birth:* **1951-10-22**                      *Nationality:* **AMERICAN**  
*Occupation:*    **ENGINEER**

*Company Director*      2

*Type:*                              **Person**  
*Full forename(s):*              **MR ANTHONY EDWARD**  
*Surname:*                      **COLLINS**  
*Former names:*  
*Service Address:*              **1A DOVECOT ROAD**  
   **EDINBURGH**  
   **EH12 7LF**

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

*Date of Birth:*   **1956-03-18**                      *Nationality:*   **BRITISH**  
*Occupation:*    **ENGINEER**

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*Company Director*      3

*Type:*                              **Person**  
*Full forename(s):*              **MR CHARLES GLEN**  
*Surname:*                      **HILL**  
*Former names:*  
*Service Address:*              **18696 85TH PL N MAPLE GROVE**  
   **MINNESOTA**  
   **USA**  
   **MN 55311**

*Country/State Usually Resident:*   **USA**

*Date of Birth:*   **1963-10-29**                      *Nationality:*   **UNITED STATES**  
*Occupation:*    **BUSINESS DEVELOPMENT**  
                         **DIRECTOR**

*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **DANIEL WILLIAM**  
*Surname:*                        **MCCARTHY**  
*Former names:*  
*Service Address:*              **8400 WARD PARKWAY**  
   **KANSAS CITY**  
   **MISSOURI 64114**

*Country/State Usually Resident:*   **USA**

*Date of Birth:*   **1953-12-18**                              *Nationality:* **AMERICAN**  
*Occupation:*    **ENGINEER**

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*Company Director*      **5**

*Type:*                              **Person**  
*Full forename(s):*              **MR MATTHEW RICHARD**  
*Surname:*                        **NOTT**  
*Former names:*  
*Service Address:*              **12 CHESTER TERRACE**  
   **BRIGHTON**  
   **EAST SUSSEX**  
   **BN1 6GB**

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

*Date of Birth:*   **1963-09-19**                              *Nationality:* **BRITISH**  
*Occupation:*    **CIVIL ENGINEER**

*Company Director*      **6**

*Type:*                              **Person**  
*Full forename(s):*              **MR CHRISTOPHER WILLIAM TIMPSON**  
*Surname:*                        **SCOTT**  
*Former names:*  
*Service Address:*              **23 OVERDALE  
DORKING  
SURREY  
RH5 4BT**

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

*Date of Birth:*   **1962-06-12**                              *Nationality:*   **BRITISH**  
*Occupation:*    **CHARTERED CIVIL  
ENGINEER**

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*Company Director*      **7**

*Type:*                              **Person**  
*Full forename(s):*              **DAVID**  
*Surname:*                        **STILL**  
*Former names:*  
*Service Address:*              **16986 HEATHER LANE  
BELTON  
MISSOURI 64012**

*Country/State Usually Resident:*   **USA**

*Date of Birth:*   **1947-03-23**                              *Nationality:*   **AMERICAN**  
*Occupation:*    **EUROPE DIRECTOR**

*Company Director*      8

*Type:*                              **Person**  
*Full forename(s):*              **GARY**  
*Surname:*                      **TOWNSEND**  
*Former names:*  
*Service Address:*              **13120 LINDEN LANE**  
   **LEAWOOD**  
   **KANSAS 66209**

*Country/State Usually Resident:*   **USA**

*Date of Birth:*   **1951-03-23**                      *Nationality:* **AMERICAN**  
*Occupation:*    **ENERGY DIRECTOR**

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*Company Director*      9

*Type:*                              **Person**  
*Full forename(s):*              **EMMA KATHRYN**  
*Surname:*                      **WRIGHTON**  
*Former names:*  
*Service Address:*              **2 FAIRFORD CLOSE**  
   **HAYWARDS HEATH**  
   **WEST SUSSEX**  
   **RH16 3EF**

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

*Date of Birth:*   **1973-04-23**                      *Nationality:* **BRITISH**  
*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>25000000</b>
		<i>Aggregate nominal value</i>	<b>25000000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>N/A</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>25000000</b>
		<i>Total aggregate nominal value</i>	<b>25000000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2010 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

**25000000 ORDINARY Shares held as at 23/02/2010**

*Name:* **BLACK & VEATCH INTERNATIONAL COMPANY**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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