



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

LB 1330 x 22  
038610

# 363a

## Annual Return

Company Number **552140**

Company Name in full **WESTMINSTER PLANT CO. LIMITED**

**Date of this return** (See note 1)

The information in this return is made up to

Day	Month	Year
28	02	2000

**Date of next return** (See note 2)

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
28	02	2001

**Registered Office** (See note 3)

Show here the address **at the date of  
this return.**

**COSTAIN HOUSE**

**NICHOLSONS WALK**

Any change of  
registered office

**must** be notified  
on form 287.

Post town

**MAIDENHEAD**

County / Region

**BERKSHIRE**

Postcode

**SL6 1LN**

### Principal business activities

(See note 4)

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

**4550**

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



A23  
COMPANIES HOUSE  
0605  
01/04/00  
COMPANIES HOUSE  
24/03/00

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** (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

**Company type** (See note 7)

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 mark the appropriate box

**Company Secretary** (See notes 8)

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

Name

\* Style / Title

Forename(s)

Surname

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

Post town

County / Region

Country

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

\* Honours etc

CLIVE LEONARD

FRANKS

THE OLD BAKEHOUSE

FAWLEY BOTTOM

NR. HENLEY-ON-THAMES

OXFORDSHIRE

Postcode

RG9 6JJ

England

**Directors** (See notes 8)

Please list directors in alphabetical order.

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

<b>Name</b>	* Style / Title			Day	Month	Year
	* Honours etc			Date of birth	0	5
					0	5
					1	9
					4	5
<b>Forename(s)</b>	JOHN ROBERT VICTOR					
<b>Surname</b>	ANDREWS					
<b>Previous forename(s)</b>						
<b>Previous surname(s)</b>						
<b>Address</b>	4 FERNDENE					
	NEW BARN					
<b>Post town</b>						
<b>County / Region</b>	KENT		<b>Postcode</b>	DA3 7HJ		
<b>Country</b>	England		<b>Nationality</b>	BRITISH		
<b>Business occupation</b>	DIRECTOR					
<b>Other directorships</b>	None					

\* Voluntary details.

<b>Name</b>	* Style / Title			Day	Month	Year
	* Honours etc	CBE		Date of birth	0	2
					0	2
					1	9
					4	6
<b>Forename(s)</b>	JOHN ALEXANDER					
<b>Surname</b>	ARMITT					
<b>Previous forename(s)</b>						
<b>Previous surname(s)</b>						
<b>Address</b>	THE MANOR HOUSE					
	THE LEE					
<b>Post town</b>	GREAT MISSENDEN					
<b>County / Region</b>	BUCKINGHAMSHIRE		<b>Postcode</b>	HP16 9NA		
<b>Country</b>	England		<b>Nationality</b>	BRITISH		
<b>Business occupation</b>	CIVIL ENGINEER					
<b>Other directorships</b>	(See continuation sheet).					

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

**Issued share capital** (See note 9)

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)

Ordinary Shares	25,000	£25,000.000
Totals	25,000	£25,000.000

**List of past and present members**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐☐

A full list of members is enclosed

☒☐

**Elective resolutions**

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☒

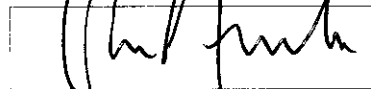
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒

**Certificate**

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

Signed



Date

23.3.2000

† 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

2

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.

Mr C L Franks  
Costain Group PLC  
Costain House  
Nicholsons Walk  
Maidenhead SL6 1LN  
[DX 6416 Maidenhead]  
Tele No. 01628 842575

**\* Directors** (Continued)

Please list directors in alphabetical order.

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

<b>Name</b>	* Style / Title			Day	Month	Year
* Honours etc		Date of birth	1	3	0	7
			1	9	4	4
Forename(s)	<b>JOHN RICHMOND</b>					
Surname	<b>CAMPBELL</b>					
Previous forename(s)						
Previous surname(s)						
<b>Address</b>	<b>2 SUTTON AVENUE</b>					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	<b>SLOUGH</b>				
	County / Region	<b>BERKSHIRE</b>	Postcode	<b>SL3 7AW</b>		
	Country	<b>England</b>	Nationality	<b>BRITISH</b>		
<b>Business occupation</b>	<b>CERTIFIED ACCOUNTANT</b> ✓					
<b>Other directorships</b>	<b>(See continuation sheet).</b>					

\* Voluntary details.

<b>Name</b>	* Style / Title			Day	Month	Year
* Honours etc		Date of birth	1	5	0	1
			1	9	5	8
Forename(s)	<b>MARTIN WILLIAM</b>					
Surname	<b>ORRELLS</b>					
Previous forename(s)						
Previous surname(s)						
<b>Address</b>	<b>12 BAGLAN HEIGHTS</b>					
	<b>BAGLAN</b>					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	<b>PORT TALBOT</b>				
	County / Region	<b>WEST GLAMORGAN</b>	Postcode	<b>SA12 8UF</b>		
	Country	<b>Wales</b>	Nationality	<b>BRITISH</b>		
<b>Business occupation</b>	<b>DIRECTOR</b>					
<b>Other directorships</b>	<b>None</b>					

Company Number 552140

Company Name in full WESTMINSTER PLANT CO. LIMITED

Current directorships for JOHN ALEXANDER ARMITT

ELDER STREET (HOLDINGS) LIMITED

ELDER STREET PROPERTIES LIMITED

MAJOR PROJECTS ASSOCIATION

Past directorships for JOHN ALEXANDER ARMITT

DOLPHIN DEVELOPMENT CO. (GREECE) LIMITED (07-May-1997)

SPITALFIELDS DEVELOPMENTS LIMITED (12-Sep-1997)

SPITALFIELDS HOLDINGS LIMITED (12-Sep-1997)

TILTPLEDGE LIMITED (12-Sep-1997)

UNION RAILWAYS LIMITED (08-Apr-1997)

Current directorships for JOHN RICHMOND CAMPBELL

BRACKNELL COMPUTER CENTRE LIMITED

BRIDGEND CUSTODIAL SERVICES LIMITED

COSTAIN-BLANKEVOORT (U.K.) DREDGING COMPANY LIMITED

HYDESHIRE LIMITED

LANDWOOD LIMITED

Past directorships for JOHN RICHMOND CAMPBELL

BRACKNELL COMPUTER CENTRE LIMITED (08-Apr-1997)

COSTAIN-BLANKEVOORT (U.K.) DREDGING COMPANY LIMITED (08-Apr-1997)

COUNTY & DISTRICT PROJECT MANAGEMENT LIMITED (14-Jan-1997)

CPI PRODUCTS LIMITED (23-Jan-1997)

GKN KWIKFORM HOLDINGS LIMITED (05-Apr-1995)

GKN KWIKFORM LIMITED (05-Apr-1995)

KILMARNOCK CUSTODIAL SERVICES LIMITED (11-Apr-1997)

\* Please complete in typescript,  
\* or in bold black capitals.

# List of past and present members Schedule to form 363a and 363b

CHFP055

Company Number **552140**

Company Name in full **WESTMINSTER PLANT CO. LIMITED**

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock transferred since  
the date of the last return (or in the case of the  
first return, since the incorporation of the  
company) by  
(a) persons who are still members, and  
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
<b>COSTAIN BUILDING &amp; CIVIL ENGINEERING LIMITED</b>				
<b>COSTAIN HOUSE, NICHOLSONS WALK, MAIDENHEAD, BERKSHIRE, SL6 1LN, England.</b>				
<b>Ordinary Shares</b>	<b>25,000</b>			