



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

100545/15

2
363a

Annual Return

Company Number 3960005

Company Name in full Amey Roads (North Lanarkshire) Limited

Date of this return

The information in this return is made up to

Day		Month		Year			
0	1	0	3	2	0	0	4

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.

4523

7514

ed,
ty.

Highways management

ode

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

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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

Old Barn

Petworth Road

Post town

Witley Godalming

County / Region

Surrey

UK Postcode

GU8 5QW

Country

England

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

Name	* Style / Title	Mr							
		Day	Month	Year					
Date of birth		2	0	0	9	1	9	5	8
Forename(s)	Melvyn								
Surname	Ewell								
Address	89 Northumberland Road								
Usual residential address									
Post town	Leamington Spa								
County / Region	Warwickshire				UK Postcode	CV32 6HQ			
Country					Nationality	BRITISH			
Business occupation	Director								

* Voluntary details.

Name	* Style / Title	Mr							
		Day	Month	Year					
Date of birth		1	9	0	1	1	9	6	5
Forename(s)	Stephen								
Surname	Helliwell								
Address	18 Rawthey Avenue								
Usual residential address									
Post town	Didcot								
County / Region	Oxon				UK Postcode	OX11 7XN			
Country					Nationality	British			
Business occupation	Director								

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)

'A' Ordinary Shares

667

£667.000

'B' Ordinary Shares

333

£333.000

Totals

1,000

£1,000.000

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

☐

on paper in another format

A list of changes is enclosed


☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed



Date

4/3/04

† 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.

[Timothy Maw
[13/14 Margaret Street
[London W1W 8RN
[Tel 020 7907 3608

Directors (Continued)

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

Please list directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title Mr

Date of birth
Day Month Year
2 0 0 3 1 9 6 9

Forename(s) Kevin John

Surname Jarvey

Address

16 Blenheim Gardens

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

Grove

Post town Wantage

County / Region Oxfordshire

UK Postcode OX12 0NP

Country

Nationality British

Business occupation Finance Director

* Voluntary details.

Name * Style / Title Mr

Directors 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
Day Month Year
1 4 0 5 1 9 5 8

Forename(s) Christopher Charles

Surname Webster

Address

Highfields

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

23 Premier Avenue

Post town Ashbourne

County / Region Derbyshire

UK Postcode DE6 1LE

Country

Nationality British

Business occupation Contracts Manager

List of past and present shareholders Schedule to form 363a

CHFP055

Company Number 3960005

Company Name in full Amey Roads (North Lanarkshire) 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 Highways Limited Address 13/14 Margaret Street, London. UK Postcode W1W 8RN	'A' Ordinary Shares 667		
Name North Lanarkshire Council Address Civic Centre, Windmill Hill Street, Motherwell. UK Postcode ML1 1TW	'B' Ordinary Shares 333		
Name Address UK Postcode			