



Please complete in typescript,  
or in bold black capitals.

Cydesdale  
£15.  
459312

363a

Bulk List

## Annual Return

Company Number

1345670

Company Name in full

JOHN LAING PLC



\* F363AD40 \*

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

The information on this return is made up to

Day Month Year

31 05 98

**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

31 05 99

**Registered Office** (See note 3)

Show here the address at the date of  
this return.

133/139 PAGE STREET

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

Post town

LONDON

County / Region

Postcode

NW7 2ER

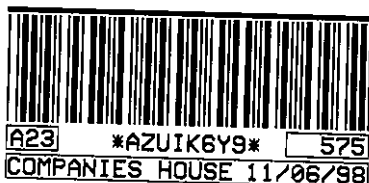
### Principal business activities

(See note 4)

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

5 0 0 2

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



A23 \*AZUIK6Y9\* 575  
COMPANIES HOUSE 11/06/98

When you have completed and signed the form please send it to the  
Registrar of Companies at:  
Companies House, Crown Way, Cardiff, CF4 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.

(the registered office)

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.

(the registered office)

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 1-5)

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

Name \* Style / Title

Mr.

\*Honours etc

Forename(s)

Derek William

Surname

FEATHERSTONE

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

33 Somersham

Bridlewood, Panshanger

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

Post town

WELWYN GARDEN CITY

County / Region

Herts

Postcode

AL7 2PZ

Country

**Directors** (see notes 1-5)*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

<b>Name</b>	<b>* Style / Title</b>	MR.			
	<b>* Honours etc</b>				
		<b>Date of birth</b>	<b>Day</b>	<b>Month</b>	<b>Year</b>
			28	09	39
	<b>Forename(s)</b>	James			
	<b>Surname</b>	ARMSTRONG			
	<b>Previous forename(s)</b>				
	<b>Previous surname(s)</b>				
	<b>Address</b>	OLDE TYLES			
		CAMP ROAD			
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	GERRARDS CROSS			
	<b>County / Region</b>	BUCKS	<b>Postcode</b>	SL9 7PE	
	<b>Country</b>	ENGLAND	<b>Nationality</b>	British	
	<b>Business occupation</b>	Accountant			
	<b>Other directorships</b>	See attached list			
* Voluntary details.					

<b>Name</b>	<b>* Style / Title</b>	MR			
	<b>* Honours etc</b>				
		<b>Date of birth</b>	<b>Day</b>	<b>Month</b>	<b>Year</b>
			22	12	43
	<b>Forename(s)</b>	DAVID HETHERINGTON			
	<b>Surname</b>	BLAIR			
	<b>Previous forename(s)</b>				
	<b>Previous surname(s)</b>				
	<b>Address</b>	FERNBANK			
		3 ARBROOK CHASE			
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	ESHER			
	<b>County / Region</b>	SURREY	<b>Postcode</b>	KT10 9ES	
	<b>Country</b>	ENGLAND	<b>Nationality</b>	BRITISH	
	<b>Business occupation</b>	CHARTERED SURVEYOR			
	<b>Other directorships</b>	See attached list			

**Directors** (see notes 1-5)

Please list directors in alphabetical order

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

<b>Name</b>	* Style / Title	Mr.			
	* Honours etc		Date of birth	Day 17	Month 06 Year 33
	Forename(s)	Brian Outram			
	Surname	Chilver			
	Previous forename(s)				
	Previous surname				
<b>Address</b>	Bretaye				
	Limbourn Lane				
	Post town	FITTLEWORTH			
	County / Region	West Sussex	Postcode	RH20 1HR	
	Country				
<b>Nationality</b>	British				
<b>Business occupation</b>	Chartered Accountant				
<b>Other directorships</b>	See attached list				

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

<b>Name</b>	* Style / Title	Mr.			
	* Honours etc		Date of birth	Day 27	Month 10 Year 29
	Forename(s)	David			
	Surname	EDWARDS			
	Previous forename(s)				
	Previous surname				
<b>Address</b>	Olivers				
	Olivers Lanne				
	Post town	COLCHESTER			
	County / Region		Postcode	CO2 0HJ	
	Country				
<b>Nationality</b>	British				
<b>Business occupation</b>	Solicitor				
<b>Other directorships</b>	See attached list				

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

\* Voluntary details.

**Directors** (see notes 1-5)

Please list directors in alphabetical order

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

<b>Name</b>	* Style / Title				
	* Honours etc				
		Date of birth	Day 11	Month 09	Year 35
Forename(s)	PETER JOSEPH				
Surname	HARPER				
Previous forename(s)					
Previous surname					
<b>Address</b>	MAYHALL LODGE				
	OAKWAY				
	Post town	AMERSHAM			
	County / Region	BUCKS	Postcode	HP6 5PQ	
	Country	ENGLAND			
<b>Nationality</b>	BRITISH				
<b>Business occupation</b>	CHARTERED ACCOUNTANT				
<b>Other directorships</b>	See attached list				

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

<b>Name</b>	* Style / Title	Sir			
	* Honours etc				
		Date of birth	Day 18	Month 01	Year 42
Forename(s)	John Martin Kirby				
Surname	LAING				
Previous forename(s)					
Previous surname					
<b>Address</b>	Hunsdon House				
	Hunsdon				
	Post town	NR. WARE			
	County / Region	Herts.	Postcode	SG12 8PP	
	Country				
<b>Nationality</b>	British				
<b>Business occupation</b>	Director of Companies				
<b>Other directorships</b>	See attached list				

\* Voluntary details.

**Directors** (see notes 1-5)

Please list directors in alphabetical order

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

Name	* Style / Title	MR		
	* Honours etc			
	Date of birth	Day	Month	Year
		16	10	45
Forename(s)	ROBERT STEPHEN			
Surname	LIDGATE			
Previous forename(s)				
Previous surname				
Address	LITTLE ORCHARD HOUSE			
	LOWER SOUTH WRAXHALL			
	Post town	BRADFORD ON AVON		
	County / Region	WILTSHIRE	Postcode	BA152RS
	Country	ENGLAND		
Nationality	BRITISH			
Business occupation	CHIEF EXECUTIVE			
Other directorships	See attached list			

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

Name	* Style / Title	MR.		
	* Honours etc			
	Date of birth	Day	Month	Year
		31	12	40
Forename(s)	DENIS CHRISTOPHER			
Surname	MADDEN			
Previous forename(s)				
Previous surname				
Address	19 BARLINGS ROAD,			
	Post town	HARPENDEN,		
	County / Region	HERTS,	Postcode	AL5 2AL.
	Country			
Nationality	BRITISH			
Business occupation	PERSONNEL DIRECTOR			
Other directorships	See attached list			

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

\* Voluntary details.

**Directors** (see notes 1-5)

Please list directors in alphabetical order

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

<b>Name</b>	<b>* Style / Title</b>	Mr.			
<b>* Honours etc</b>		<b>Date of birth</b>	<b>Day</b>	<b>Month</b>	<b>Year</b>
			07	10	42
<b>Forename(s)</b>	Robert Alec				
<b>Surname</b>	WOOD				
<b>Previous forename(s)</b>					
<b>Previous surname</b>					
<b>Address</b>	8, Rosebery Avenue				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	HARPENDEN			
	<b>County / Region</b>		<b>Postcode</b>	AL5 2QP	
	<b>Country</b>				
<b>Nationality</b>	British				
<b>Business occupation</b>	Barrister				
<b>Other directorships</b>	See attached list				

<b>Name</b>	<b>* Style / Title</b>				
<b>* Honours etc</b>		<b>Date of birth</b>	<b>Day</b>	<b>Month</b>	<b>Year</b>
<b>Forename(s)</b>					
<b>Surname</b>					
<b>Previous forename(s)</b>					
<b>Previous surname</b>					
<b>Address</b>					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>				
	<b>County / Region</b>		<b>Postcode</b>		
	<b>Country</b>				
<b>Nationality</b>					
<b>Business occupation</b>					
<b>Other directorships</b>					

\* Voluntary details.

## Other relevant directorships

Company Number

1345670

Company Name

JOHN LAING PLC

Directors Name

James ARMSTRONG

† Directors only.

† Other directorships

OCTAGON HEALTHCARE HOLDINGS (NORWICH) LIMITED

OCTAGON HEALTHCARE LIMITED

SEVERN RIVER CROSSING PLC

U K HIGHWAYS PLC

UK HIGHWAYS M40 LIMITED (resigned 23/10/96)

WW8 LIMITED

## NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

## Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.



## Other relevant directorships

Company Number

1345670

Company Name

JOHN LAING PLC

Directors Name

DAVID HETHERINGTON BLAIR

† Directors only.

† Other directorships

ALTRAM LRT LIMITED (resigned 10/08/94)

COMMUNITY COMMUNICATIONS LIMITED

FORTH CROSSINGS LIMITED (resigned 01/01/97)

LAKEWOODS LIMITED

READING CONSTRUCTION FORUM LTD

THE DENNINGTONS (WORCESTER PARK) RES. ASSN. LTD.

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- another wholly owned subsidiary of the same parent company.

## Other relevant directorships

Company Number

1345670

Company Name

JOHN LAING PLC

Directors Name

Brian Outram Chilver

† Directors only.

† Other directorships

CHARTERHALL PROPERTIES (FINCHLEY) LIMITED (resigned 05/11/93)

CHARTERHALL PROPERTIES LIMITED (resigned 05/11/93)

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EDUCATIONAL BOOK EXHIBITS LIMITED

ESKMUIR LIMITED

ESKMUIR PROPERTIES PLC

FORWARD TECHNOLOGY INDUSTRIES PLC

HILDENBOROUGH EVANGELISTIC TRUST LIMITED

INTERNATIONAL CHRISTIAN FILMS LIMITED

LONDON CHRISTIAN HOUSING PLC

PREMIER LIVESTOCK AUCTIONS LIMITED

REGIONS BEYOND MISSIONARY UNION

SEAFIELD HOLDINGS LIMITED (resigned 31/10/95)

SEAFIELD PLC (resigned 30/09/96)

TEAR FUND

## Other relevant directorships

Company Number

1345670

Company Name

JOHN LAING PLC

Directors Name

David EDWARDS

† Directors only.

† Other directorships

ESKMUIR PROPERTIES LIMITED

LONDONDOME LIMITED

OFFSHORE RACING COUNCIL LIMITED (resigned 01/01/97)

## NOTES

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## Other directorships.

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- dormant
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- another wholly owned subsidiary of the same parent company.

## Other relevant directorships

Company Number

1345670

Company Name

JOHN LAING PLC

Directors Name

PETER JOSEPH HARPER

† Directors only.

† Other directorships

EVERSHOLT HOLDINGS LTD (resigned 19/02/97)

EVERSHOLT LEASING LTD (resigned 19/02/97)

HANSON PLC (resigned 30/09/94)

LONDON CLUBS INTERNATIONAL PLC (resigned 30/06/95)

LONRHO PLC

VICTREX PLC

WORKAID LTD

## NOTES

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## Other directorships.

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- another wholly owned subsidiary of the same parent company.

## Other relevant directorships

Company Number

1345670

Company Name

JOHN LAING PLC

Directors Name

Sir John Martin Kirby LAING

† Directors only.

† Other directorships

ACTION ON ADDICTION

BETA MEKONG FUND (resigned 29/09/95)

## NOTES

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CITY OF LONDON SINFONIA LIMITED (resigned 01/06/95)

MAJOR CONTRACTORS GROUP

PIPPA POP-INS COMPANY LIMITED (resigned 29/07/94)

THE URBAN VILLAGE COMPANY LIMITED (resigned 01/06/95)

## Other directorships.

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- another wholly owned subsidiary of the same parent company.

UNITED KINGDOM &amp; JAPAN 2000 GROUP

WATERAID

# Other relevant directorships

Company Number

1345670

Company Name

JOHN LAING PLC

Directors Name

ROBERT STEPHEN LIDGATE

† Directors only.

† Other directorships

THE URBAN VILLAGE COMPANY LIMITED

## NOTES

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## Other relevant directorships

Company Number

1345670

Company Name

JOHN LAING PLC

Directors Name

DENIS CHRISTOPHER MADDEN

† Directors only.

† Other directorships

JOHN LAING PENSION PLAN TRUSTEES LIMITED

SEBERGHAM NOMINEES LIMITED

THE JOHN LAING PENSION TRUST LIMITED

## NOTES

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Company Number

1345670

Other relevant directorships

Company Name

JOHN LAING PLC

Directors Name

Robert Alec WOOD

† Directors only.

† Other directorships

## NOTES

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JOHN LAING PENSION PLAN TRUSTEES LIMITED

LONDON CLUBS INTERNATIONAL PLC

SEBERGHAM NOMINEES LIMITED

SEVERN RIVER CROSSING PLC

THE JOHN LAING PENSION TRUST LIMITED



**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)
Cum. Pref of £1	39,998,466	£39,998,466.00
Ord. 25p	46,243,974	£11,560,993.50
ORDINARY 'A'	45,937,974	£11,484,493.50
Totals	132,180,414	£63,043,952.00

**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	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**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

26/5/98

† 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

(enter number)

continuation sheets.

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.

Secretarial Services Dept	
John Laing plc Page Street	
LONDON NW7 2ER	Tel
DX number	DX exchange

FORM ML8

M/F

A

BULK LIST OF SHAREHOLDERS OR MEMBERS

A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS  
COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS  
ANNUAL RETURN MICROFICHE.

IF YOU WISH TO SEARCH THE LIST, PLEASE ENQUIRE AT THE  
SEARCH CONTROL COUNTER..

COMPANY NUMBER

1345670