

Please complete in typescript, or in bold black capitals.

Gydesdale 415. 459312

363a

Bulk list

**Annual Return** 

Com	pany	Num	bei
OULLI	pany		

1345670

Company Name in full

JOHN LAING PLC



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.

2

1				
l				
	-			
1				
l .				
L		 	 	=

If the code number cannot be determined,

give a brief description of principal activity.

When you have completed and signed the form please send it to the Registrar of Companies at: DX 33050 Cardiff

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh



Register of member registered office, state	ers is not kept at the	(the registered of	fice)
	Post town		
	County / Region		Postcode
Register of Deber	atura haldara		
(see note 6)  If there is a register of			
and it is not kept at the state here where it is k	registered office,	(the registered of	fice)
	Post town	<u> </u>	
	County / Region		Postcode
Company type (Se	ee note 7)		
Public limited company			
Private company limited		X	
Private company limited share capital			
section 30	by shares exempt under	PI	ease mark the appropriate box
Private company limited under section 30	by guarantee exempt		
Private unlimited compa	ny with share capital		
Private unlimited compa	ny without share capital		
Company Secret	ary (see notes 1-5)	Details of a new compa	ny secretary must be notified on form 288a.
this area to provide	me * Style / Title	Mr.	*Honours etc
details of joint secretaries).	Forename(s)	Derek William	
* Voluntary details.	Surname	FEATHERSTONE	
	Previous forename(s)		
	Previous surname(s)		
Ac	idress	33 Somersham	
Usual residential		Bridlewood, Pansha	inger
address must be given. In the case of		WELWYN GARDEN CITY	/
corporation, give the registered or princip office address.		Herts	Postcode AL7 2PZ
omice address.	Country		
			Page 2

<b>Directors</b> (see notes Rlease list directors in	•	Details of new direct	ors must be notfied on form	1 288a		
Name	e * Style / Title	MR.		Day	Month	Year
	* Honours etc		Date of birth	28	09	39
	Forename(s)	James				
	Surname	ARMSTRONG				
P	Previous forename(s)					
Ī	Previous surname(s)					
Addr	ess	OLDE TYLES				
Usual residential		CAMP ROAD				
address must be given. In the case of	Post town	GERRARDS CROSS			·	
corporation, give the registered or principal	County / Region	BUCKS	Postcode	SL9	7PE	
office address.	Country	ENGLAND	Nationality	Brit	ish	
Busi	iness occupation	Accountant				
Othe	er directorships	See attached list				
* Voluntary details.					· · · · · · · · · · · · · · · · · · ·	
Nam	e * Style / Title	MR		Day	Month	Year
	* Honours etc		Date of birth	22	12	43
	Forename(s)	DAVID HETHERINGTON				
	Surname	BLAIR				
F	Previous forename(s)					
1	Previous surname(s)					
Addı	ress	FERNBANK				
Usual residential		3 ARBROOK CHASE				
address must be given. In the case of	Post town	ESHER				
corporation, give the registered or principa	County / Region	SURREY	Postcode	KT10	9ES	
office address.	Country	ENGLAND	Nationality	BRIT	ISH	
Bus	iness occupation	CHARTERED SURVE	YOR			
Oth	er directorships	See attached li	st			

Please list director			Details of new directors must	be notified on for	m 288a.	•	
•.	Name	* Style / Title	Mr.				
		* Honours etc		Date of birth	Day 17	Month 06	Year 33
		Forename(s)	Brian Outram				<del></del>
		Surname	Chilver				
	Pre	vious forename(s)					
	I	Previous surname					
	Addres	s	Bretaye		-		
Usual residenti	'al		Limbourne Lane				-
address must be given. In the case	е	Post town	FITTLEWORTH		· · · · · · · · · · · · · · · · · · ·		
corporation, give registered or prin	e the	County / Region	West Sussex	Postcode	RH20	1HR	
office address.		Country					
	Nation	ality	British				
	Busine	ss occupation	Chartered Accountant				
	Other	directorships	See attached list				
	Name	* Style / Title	Mr.		Day	Month	Year
		* Honours etc		Date of birth	27	10	29
		Forename(s)	David	1		<u> </u>	
		Surname	EDWARDS				
	Pre	vious forename(s)					
		Previous surname					
	Addres	s	Olivers				
Usual residenti	al		Olivers Lanne				
address must be given. In the case	oe	Post town	COLCHESTER				
corporation, give registered or prin	e the	County / Region		Postcode	C02	OHJ	
office address.		Country					
	Nation	ality	British				
			Calinitan				
	Busine	ess occupation	Solicitor				
		ess occupation	See attached list				

Directors (see Please list directors		=	Details of new directors	s must be noti	fied on forr	n 288a.		
*.	Name	* Style / Title				_	• • • • •	.,
		* Honours etc		Date	of birth	Day 11	Month 09	Year 35
		Forename(s)	PETER JOSEPH					
		Surname	HARPER					
	Pre	vious forename(s)			.:			
	F	Previous surname						
	Addres	s	MAYHALL LODGE	,				
Usual residentia	-1		OAKWAY					
address must b	е	Post town	AMERSHAM					
given. In the cas corporation, give registered or pri	the	County / Region	BUCKS		Postcode	HP6	5PQ	
office address.	10.001	Country	ENGLAND					
	Nationality		BRITISH					
	Busine	ss occupation	CHARTERED ACCOUNTANT					
	Other	directorships	See attached list					
							<u>.</u>	
			L					
	Name	* Style / Title	Sir			Day	Month	Year
		* Honours etc		== Date	of birth	18	01	42
		Forename(s)	John Martin Kirby	/			<u> </u>	
		Surname	LAING					
	Pre	vious forename(s)						
	1	Previous surname						
	Addres	s	Hunsdon House					
Usual residenti	al		Hunsdon					
address must be given. In the case	е	Post town	NR. WARE					
corporation, give registered or prin	e the	County / Region	Herts.		Postcode	SG12	8PP	
office address.	•	Country						
	Nation	ality	British					
	Busine	ess occupation	Director of Compa	anies				
	Other	directorships	See attached list	t				
* Voluntary details.								

Directors (see notes 1-5) Please list directors in alphabetical order		Details of new directors m	ust be notified on fo	orm 288	a.	
·. Name * Style /	Title	MR		Day	Month	Year
* Honous	s etc		Date of birth	16	10	45
Forena	me(s)	ROBERT STEPHEN				
Sur	name	LIDGATE				
Previous forena	me(s)					
Previous sur	name					
Address		LITTLE ORCHARD HOUSE				
Usual residential		LOWER SOUTH WRAXHALL	_			
	town	BRADFORD ON AVON				
corporation, give the County / F registered or principal	Region	WILTSHIRE	Postco	de BA1	52RS	
office address	untry	ENGLAND		·		
Nationality		BRITISH				
Business occupation	on	CHIEF EXECUTIVE				
Other directorship	S	See attached list				
Name * Style /	Title	MR.		Davi	Manak	V
* Honou	s etc		Date of birth	Day 31	Month 12	Year 40
Forena	me(s)	DENIS CHRISTOPHER				
Sur	name	MADDEN				
Previous forena	me(s)					
Previous sur	name					
Address		19 BARLINGS ROAD,				
		1				
Usual residential address must be Post	town	HARPENDEN,				
address must be given. In the case of a corporation, give the County / F		HARPENDEN, HERTS,	Postco	de AL5	2AL.	
address must be given. In the case of a corporation, give the registered or principal office address			Postco	de ALS	2AL.	
address must be given. In the case of a corporation, give the registered or principal office address	Region		Postco	de AL5	2AL.	
address must be given. In the case of a corporation, give the registered or principal office address.	Region	HERTS,	Postco	de ALS	2AL.	
address must be given. In the case of a corporation, give the registered or principal office address.  Nationality	Region untry on	HERTS, BRITISH	Postco	de ALS	2AL.	

Directors (see Please list directors			Details of new directo	rs must be not	ified on for	m 288a	ā.	
•	Name	* Style / Title	Mr.					
		* Honours etc		Dot	e of birth	<b>Day</b> 07	Month 10	Year 42
		Forename(s)	Robert Alec	Dat	e or birth			
			WOOD			······································		
	D	Surname	WOOD	······································			<del></del>	-
		vious forename(s)						
	l	Previous surname						
•	Addres	S	8, Rosebery Aven	ue ————				
Usual residentic address must b given. In the cas	oe .	Post town	HARPENDEN					
corporation, give registered or prin	e the	County / Region	Herts.		Postcode	AL5	2QP	
office address.	, roip ai	Country						·
	Nation	ality	British					
	Busine	ess occupation	Barrister		<u> </u>			
	Other	directorships	See attached lis	t				
		•				<u>-</u>		-
				***				<u></u>
	Name	* Style / Title						
	waine	•			Γ	Day	Month	Year
		* Honours etc		Dat	e of birth			
		Forename(s)						
		Surname						
	Pre	vious forename(s)						
		Previous surname						
	Addres	ss						
Usual residentia	ial							
address must b	oe	Post town						
given. In the cas	e the	County / Region			Postcode			
registered or prir office address.	псіраі	Country					· <del>-</del>	
	Nation							
		ess occupation						
		directorships			<u></u>			
* Voluntary details.		anootoranipa						
			İ					

		Uther relevant directorships
•.	Company Number	1345670
	Company Name	JOHN LAING PLC
	Directors Name	James ARMSTRONG
† Directors only.	† Other directorships	OCTAGON HEALTHCARE HOLDINGS (NORWICH) LIMITED
NOTES		OCTAGON HEALTHCARE LIMITED
or secretary is a corpor	es, NOT INITIALS. If the director ation or Scottish firm, show the and registered or principal office I line.	SEVERN RIVER CROSSING PLC
•	es or surname(s) except: the name by which she was e need not be given.	U K HIGHWAYS PLC
least 20 years	ince the age of 18 or for at wn by a title may state the title	UK HIGHWAYS M40 LIMITED (resigned 23/10/96)
nstead of or in addition and need not give the n	to the forenames and surname ame by which that person was adopted the title or preceded	WW8 LIMITED
Other directorshi	ips.	
Britain of which the per	company incorporated in Great rson concerned is a director or any time in the past five years.	
	npany which either is, or at all ive years when the person tor, was	
- a parent company wi making the return, or	hich wholly owned the company r od subsidiary of the same parent	
company.		

.

,

••		Other relevant directorships
<b>.</b>	Company Number	1345670
•	Company Name	JOHN LAING PLC
	<b>Directors Name</b>	DAVID HETHERINGTON BLAIR
† Directors only.	† Other directorships	ALTRAM LRT LIMITED (resigned 10/08/94)
	·	COMMUNITY COMMUNICATIONS LIMITED
NOTES		COMMONITY COMMONICATIONS LIMITED
or secretary is a corpo	nes, NOT INITIALS. If the director pration or Scottish firm, show the and registered or principal office al line.	FORTH CROSSINGS LIMITED (resigned 01/01/97)
Give previous forenam	nes or surname(s) except: n, the name by which she was ge need not be given.	LAKEWOODS LIMITED
least 20 years	since the age of 18 or for at	READING CONSTRUCTION FORUM LTD
nstead of or in additio and need not give the	own by a title may state the title n to the forenames and surname name by which that person was le adopted the title or preceded	THE DENNINGTONS (WORCESTER PARK) RES.ASSN.LTD.
Other directors		
Britain of which the p	ry company incorporated in Great erson concerned is a director or t any time in the past five years.	
You may exclude a co	ompany which either is, or at all five years when the person	
	which wholly owned the company	
making the return, - another wholly own company.	or ned subsidiary of the same parent	
сотпрату.		
	•	

٠.

٠.	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)
NOTES	CHARTERHALL PROPERTIES LIMITED (resigned 05/11/93)
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.	EDUCATIONAL BOOK EXHIBITS LIMITED
Give previous forenames or surname(s) except:  - for a married woman, the name by which she was known before marriage need not be given.	ESKMUIR LIMITED
- for names not used since the age of 18 or for at least 20 years	ESKMUIR PROPERTIES PLC
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.	FORWARD TECHNOLOGY INDUSTRIES PLC
Other directorships.  Give the name of every company incorporated in Great	HILDENBOROUGH EVANGELISTIC TRUST LIMITED
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	INTERNATIONAL CHRISTIAN FILMS LIMITED
times during the past five years when the person concerned was a director, was - dormant	INTERNATIONAL CARISTIAN FILMS LIMITED
<ul> <li>a parent company which wholly owned the company making the return, or</li> </ul>	LONDON CHRISTIAN HOUSING PLC
<ul> <li>another wholly owned subsidiary of the same parent company.</li> </ul>	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	er 1345670		
Company Nam	e JOHN LAING PLC		
· · · · · · · · · · · · · · · · · ·			
Directors Nam	e David EDWARDS		
† Directors only. † Other directorship	ESKMUIR PROPERTIES LIMITED		
,,	LONDONDOME LIMITED		
NOTES	LONDONE CIPITED		
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.	,  OFFSHORE RACING COUNCIL LIMITED (resigned 01/01/9/)		
Give previous forenames or surname(s) except:  - for a married woman, the name by which she was known before marriage need not be given.			
<ul> <li>for names not used since the age of 18 or for at least 20 years</li> </ul>			
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 Grea Britain of which the person concerned is a director or has been a director at any time in the past five years.	t		
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			
<ul> <li>dormant</li> <li>a parent company which wholly owned the compan</li> </ul>	у		
making the return, or  - another wholly owned subsidiary of the same paren company.			
company.			
	1		

· ·	Other relevant directorships
Company Number	1345670
Company Name	JOHN LAING PLC
	DETED 30CEDIL HADDED
Directors Name	PETER JOSEPH HARPER
	EVENOUAL T. HOURTHOO A TO CO.
† Directors only. † Other directorships	EVERSHOLT HOLDINGS LTD (resigned 19/02/97)
	EVERSHOLT LEASING LTD (resigned 19/02/97)
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.	HANSON PLC (resigned 30/09/94)
Give previous forenames or surname(s) except:  - for a married woman, the name by which she was known before marriage need not be given.	LONDON CLUBS INTERNATIONAL PLC (resigned 30/06/95)
- for names not used since the age of 18 or for at least 20 years	LONRHO PLC
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.	VICTREX PLC
Other directorships.  Give the name of every company incorporated in Great	WORKAID LTD
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	
<ul> <li>another wholly owned subsidiary of the same parent company.</li> </ul>	

¥	Other relevant directorships
: Company Numb	er 1345670
Company Nan	ne JOHN LAING PLC
Directors Nan	ne Sir John Martin Kirby LAING
† Directors only. † Other directorshi	ps ACTION ON ADDICTION
NOTES	BETA MEKONG FUND (resigned 29/09/95)
Show the full forenames, NOT INITIALS. If the director secretary is a corporation or Scottish firm, show the name on surname line and registered or principal officion the usual residential line.	e   CITY OF LONDON SINFONIA LIMITED (resigned 01/06/95)
Give previous forenames or surname(s) except:  - for a married woman, the name by which she was known before marriage need not be given.	MAJOR CONTRACTORS GROUP
- for names not used since the age of 18 or for at least 20 years	PIPPA POP-INS COMPANY LIMITED (resigned 29/07/94)
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	. UNITED KINGDOM & JAPAN 2000 GROUP
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	WATERAID
- a parent company which wholly owned the compar making the return, or  - another wholly owned subsidiary of the same parer	
company.	

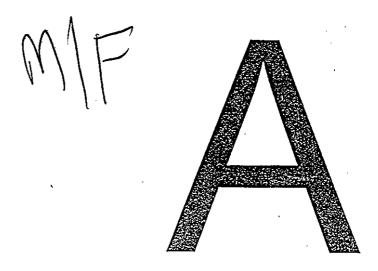
`.	Other relevant directorships
Company Number	1345670
Company Name	JOHN LAING PLC
Directors Name	ROBERT STEPHEN LIDGATE
† Directors only. † Other directorships	THE URBAN VILLAGE COMPANY LIMITED
NOTES	
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, 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	
<ul> <li>another wholly owned subsidiary of the same parent company.</li> </ul>	

4	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
NOTES	SEBERGHAM NOMINEES LIMITED
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:	THE JOHN LAING PENSION TRUST LIMITED
<ul> <li>for a married woman, the name by which she was known before marriage need not be given.</li> <li>for names not used since the age of 18 or for at least 20 years</li> </ul>	
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	
<ul> <li>a parent company which wholly owned the company making the return, or</li> <li>another wholly owned subsidiary of the same parent</li> </ul>	
company.	

`., Company Num	nber 1345670 Other relevant directorships
Company Na	
Directors Na	
† Directors only. † Other directorshi	ps JOHN LAING PENSION PLAN TRUSTEES LIMITED
NOTES	LONDON CLUBS INTERNATIONAL PLC
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:	SEBERGHAM NOMINEES LIMITED
<ul> <li>for a married woman, the name by which she was known before marriage need not be given.</li> <li>for names not used since the age of 18 or for at least 20 years</li> </ul>	SEVERN RIVER CROSSING PLC
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.	THE JOHN LAING PENSION TRUST LIMITED
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	
concerned was a director, was dormant	
<ul> <li>a parent company which wholly owned the company making the return, or</li> <li>another wholly owned subsidiary of the same parent company.</li> </ul>	
company.	
ļ	

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)
at the date of this feturi.	Cum. Pref of £1	39,998,466	£39,998,466.00
	Ord. 25p	46,243,974	£11,560,993.50
	ORDINARY 'A'	45,937, <b>974</b>	£11,484,4 <b>93</b> .50
	Totals	132,180,414	£63,043, <b>952</b> .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.	There were no changes in	n the period	
(see note 10)	A list of changes is enclos	on paper	in another format
	A full list of members is e	nclosed X	
Elective resolutions (Private companies only) (See note 11)	If at the date of this retur	n an election is in force annual general meeting	to dispense with gs, <i>mark this box</i>
	If at the date of this retur laying acco	n an election is in force ounts in general meeting	to dispense with s, <i>mark this box</i>
Certificate	I certify that the informat knowledge and belief.	ion given in this return i	s true to the best of my
Signe	dogane	Date 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)	ntinuation sheets.
Please give the name, address, telephone number, and if available,	Secretarial Service	ces Dept	·
a DX number and Exchange, for the person Companies House should contact if there is any query.	John Laing plc Pag	ge Street	
	LONDON NW7 2ER	Tel	
	DX number	DX exchange	

4



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 345670