Company Name: LEIGHTON CORPORATION LIMITED

Company Number: 03307776

Date of this return: 27/01/2016

SIC codes: 62090

Company Type: Private company limited by shares

Situation of Registered Office: CHASE HOUSE MANDARIN ROAD
RAINTON BRIDGE
HOUGHTON LE SPRING
TYNE AND WEAR
DH4 5RA

Officers of the company
Company Secretary

Type: Person
Full forename(s): MS SARA JAYNE
Surname: ECKERT
Former names:

Service Address recorded as Company's registered office

Company Director

Type: Person
Full forename(s): MR GERARD DOMINIC
Surname: CALLAGHAN
Former names:

Service Address: LINWOOD ASHBROOKE RANGE
SUNDERLAND
ENGLAND
SR2 9BP

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/01/1967  Nationality: BRITISH
Occupation: BUSINESSMAN
Company Director 2

Type: Person
Full forename(s): MR JOHN BERNARD
Surname: CALLAGHAN
Former names:

Service Address: 3 BAINBRIDGE HOLME ROAD
SUDBERLAND
ENGLAND
SR3 1YR

Country/State Usually Resident: UNITED KINGDOM
Date of Birth: **/11/1959 Nationality: BRITISH
Occupation: COMPANY DIRECTOR

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Company Director

Type: Person
Full forename(s): MR PAUL MICHAEL
Surname: CALLAGHAN
Former names:

Service Address: 14 WEST LAWN
SUNDERLAND
UNITED KINGDOM
SR2 7HW

Country/State Usually Resident: UNITED KINGDOM
Date of Birth: **/06/1952 Nationality: BRITISH
Occupation: COMPANY DIRECTOR
Company Director 4

Type: Person
Full forename(s): MR STEVEN
Surname: NELSON

Former names:

Service Address: C/O 45 CONSULTING LLP
EVOLVE BUSINESS CENTRE CYGNET WAY
HOUGHTON LE SPRING
TYNE AND WEAR
ENGLAND
DH4 5QY

Country/State Usually Resident: ENGLAND

Date of Birth: 22/12/1965  Nationality: BRITISH
Occupation: CHARTERED ACCOUNTANT

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Company Director 5

Type: Person
Full forename(s): MR CHRISTOPHER JAMES
Surname: WILDS
Former names:

Service Address: TOLLGATE HOUSE STOCKTON ROAD
CASTLE EDEN
HARTLEPOOL
CLEVELAND
UNITED KINGDOM
TS27 4SD

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/09/1975 Nationality: BRITISH
Occupation: COMPANY DIRECTOR
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>13201100</th>
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<td>Aggregate nominal value</td>
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<td></td>
<td></td>
<td>Amount paid per share</td>
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</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
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</tbody>
</table>

Prescribed particulars
ORDINARY VOTING RIGHTS

Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>13201100</th>
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</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>13201100</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 5894453 ORDINARY shares held as at the date of this return
Name: PAUL MICHAEL CALLAGHAN

Shareholding 2 : 3086262 ORDINARY shares held as at the date of this return
Name: GERARD DOMINIC CALLAGHAN

Shareholding 3 : 1406795 ORDINARY shares held as at the date of this return
Name: JOHN BERNARD CALLAGHAN

Shareholding 4 : 1406795 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER JAMES WILDS

Shareholding 5 : 1406795 ORDINARY shares held as at the date of this return
Name: STEVEN NELSON
Authorisation

Authenticated

This form was authorised by one of the following:

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