



1a.

BALFOUR BEATTY PLC

CHRIS PEARSON - CO SECRETARY

PAUL RABY - HR DIRECTOR

HADEN YOUNG & BALFOUR KILPATRICK REBRAND
TO BALFOUR BEATTY ENGINEERING SERVICES
2009/2010

HADEN YOUNG LIMITED

DAVID BECK - MD

PRUE JACKSON - HR DIRECTOR

LAWSON ELLIOTT - DIRECTOR

PETER BARNES - DIRECTOR

ALEX CURRIE - DIRECTOR

DAVID BRINDLEY - MANAGER

BALFOUR KILPATRICK LIMITED

MICHAEL AIRD - LABOUR MANAGER