

082-34881  
**amec**



Ref CLF/HLB

8 July 2009

U.S. Securities and Exchange Commission  
100 F Street, N.E.  
Washington, D.C. 20549  
United States of America

**SUPPL**

SEC  
Mail Processing  
Section

JUL 16 2009

Washington, DC  
122

Ladies and Gentlemen:

**AMEC plc – Information Furnished Pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934**

On behalf of AMEC plc and pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934, enclosed herewith for filing please find a copy of the Form 363 Annual Return dated 8 June 2009.

Feel free to call me with any questions on +44(0)1565 683235.

Yours sincerely

**C L Fidler**  
Assistant Company Secretary

Enclosure

*llu 7/21*

Document2

AMEC plc  
Booths Park  
Chelford Road, Knutsford  
Cheshire, WA16 8QZ  
United Kingdom  
Tel +44 (0)1565 652100  
Fax +44 (0)1565 683305

Registered Office  
Booths Park  
Chelford Road, Knutsford  
Cheshire WA16 8QZ  
Registered in England no. 1675285  
[www.amec.com](http://www.amec.com)

Direct Tel : +44 (0) 1565 683235  
Direct Fax:: +44 (0) 1565 683305  
Email : [chris.fidler@amec.com](mailto:chris.fidler@amec.com)  
[fiona.cockcroft@amec.com](mailto:fiona.cockcroft@amec.com)

Please complete in typescript, or in bold black capitals.

## Annual Return

SEC  
Mail Processing  
Section

CHFP000

Company number

1675285

JUL 16 2009

Company name in full

AMEC plc

Washington, DC  
122

### Date of this return

The information in this return is made up to

Day	Month	Year
08	06	2009

### Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Day	Month	Year
08	06	2010

### Registered Office

Show here the address at the date of this return

Booths Park

Chelford Road

Any change of registered office must be notified on form 287

Post town

Knutsford

County/Region

Cheshire

UK Postcode

W A 1 6 8 Q Z

### Principal business activities

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

7415

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

Companies House receipt date barcode

This form has been provided free of charge by Companies House

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 or Wales

or

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

DX ED235 Edinburgh 1

For companies registered in Scotland

or LP-4 Edinburgh 2

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept

Capita Registrars

The Registry, 34 Beckenham Road

Post town

Beckenham

County/Region

Kent

UK Postcode

B R 3 4 T U

**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

Please tick the appropriate box

**Company Secretary**

Details of a new company secretary must be notified on form 288a

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

Name

\*Style/Title

Mr

Forename(s)

Peter James

Surname

Holland

Address ††

Woodside House

Wynnstey Lane, Marford

Post town

Wrexham

County/Region

UK Postcode

L L 1 2 8 L H

Country

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership, give the names and addresses of the partners or the name of the partnership and office address

**Directors**

Please list the directors in alphabetical order

\* Voluntary details

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

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

<input type="checkbox"/>	<b>Name</b>	<b>*Style/Title</b>	Mr								
	<b>Date of birth</b>	Day	Month	Year							
		0	3	/	0	5	/	1	9	5	8
	<b>Forename(s)</b>	Samir Yacoub									
	<b>Surname</b>	Brikho									
	<b>Address ††</b>	Wileustrasse 124									
		Wilen B									
	<b>Post town</b>	Wollerau									
	<b>County/Region</b>										
	<b>UK Postcode</b>	8	8	3	2						
<b>Country</b>	Switzerland										
<b>Nationality</b>	Swedish										
<b>Business occupation</b>	Director										

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

**Directors**

Please list the directors in alphabetical order

\* Voluntary details

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

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

<input type="checkbox"/>	<b>Name</b>	<b>*Style/Title</b>	Mr								
	<b>Date of birth</b>	Day	Month	Year							
		0	2	/	0	8	/	1	9	6	0
	<b>Forename(s)</b>	Neil Alexander									
	<b>Surname</b>	Bruce									
	<b>Address ††</b>	Wydrum End									
		Netherley									
	<b>Post town</b>	Stonehaven									
	<b>County/Region</b>	Kincardineshire									
	<b>UK Postcode</b>	A	B	3	9	3	R	X			
<b>Country</b>											
<b>Nationality</b>	British										
<b>Business occupation</b>	Director										

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**Issue 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)
Ordinary	337,965,871	£168,982,935.50
<b>Totals</b>	337,965,871	£168,982,935.50

**Traded public companies**

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

**List of past and present shareholders**

(use attached schedule where appropriate)

Please tick the appropriate box below:

On paper      In another format

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

      

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

      

A list containing shareholder changes is enclosed

      

→ For private or non-traded public companies, please complete **Schedule A**

→ For traded public companies, please complete **Schedule B**

There were no shareholder changes in this period

**Certificate**

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

Signed

P. J. Holland

Date

25/06/2009

\* Please delete as appropriate

~~(director/ secretary)~~

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

This return includes  continuation sheets  
(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Mrs Kim Hand, AMEC plc, Booths Park, Chelford Road, Knutsford,

Cheshire, WA19 8QZ

Tel: 01565 683234

DX number \_\_\_\_\_ DX exchange \_\_\_\_\_

**Directors**

Please list the directors in alphabetical order

\* Voluntary details

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

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

Name \*Style/Title Mr

Date of birth Day Month Year  
2 3 / 0 6 / 1 9 4 4

Forename(s) Peter John

Surname Byrom

Address ††  65 Buckingham Gate

Post town London

County/Region \_\_\_\_\_

UK Postcode S W 1 E 6 A T \_\_\_\_\_

Country \_\_\_\_\_

Nationality British

Business occupation Director

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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\* Voluntary details

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

Name \*Style/Title Mr

Date of birth Day Month Year  
0 6 / 1 0 / 1 9 4 4

Forename(s) Timothy William

Surname Faithfull

Address ††  Chancellor House  
1B Norham Gardens

Post town Oxford

County/Region \_\_\_\_\_

UK Postcode O X 2 \_\_\_\_\_ 6 P S \_\_\_\_\_

Country \_\_\_\_\_

Nationality British

Business occupation Director

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.



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Name \*Style/Title Mr

Date of birth 0 6 / 0 6 / 1 9 4 5

Forename(s) John McDonald

Surname Green-Armytage

Address ††  The Cedars  
Barnes Common

Post town London

County/Region \_\_\_\_\_

UK Postcode S W 1 3 0 L N \_\_\_\_\_

Country \_\_\_\_\_

Nationality Canadian British

Business occupation Director

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**Directors**

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\* Voluntary details

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Details of new directors must be notified on form 288a

Name \*Style/Title Ms

Date of birth 1 4 / 0 8 / 1 9 4 2

Forename(s) Martha Ossian

Surname Hesse

Address ††  4171 Autumn Hills Drive

Post town Winnemucca

County/Region Nevada

UK Postcode 8 9 4 5 5 \_\_\_\_\_

Country United States of America

Nationality American

Business occupation Director

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**Directors**

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\* Voluntary details

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Details of new directors must be notified on form 288a

Name \*Style/Title Mr

Date of birth 0 8 / 0 1 / 1 9 6 0

Forename(s) Ian Philip

Surname McHoul

Address  42 Bowerdean Street

Post town London

County/Region

UK Postcode S W 6  3 T W

Country

Nationality British

Business occupation Chief Financial Officer

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**Directors**

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\* Voluntary details

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

Details of new directors must be notified on form 288a

Name \*Style/Title Mr

Date of birth 1 6 / 0 6 / 1 9 5 9

Forename(s) Simon Robert

Surname Thompson

Address  Flat 51  
48 Wells Street

Post town London

County/Region

UK Postcode W 1 T  3 P W

Country

Nationality British

Business occupation Director

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