



BLUEPRINT
Company Secretary

NW | £105 x 71001290

363a

Annual Return

Company Number 116000

Company Name in full Slazengers Limited



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

27	04	98
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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

27	04	99
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Registered Office (See note 3)

Show here the address at the date of this return.

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

Post town

County / Region

Postcode

Maxfli Court

Riverside Way

Camberley

Surrey

GU15 3YL

Principal business activities

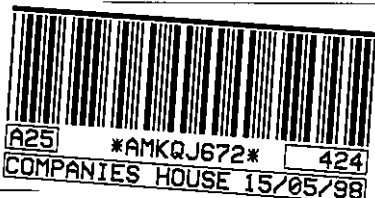
(See note 4)

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

7499

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
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.

Post town

County / Region

Maxfli Court

Riverside Way

Camberley

Surrey

Postcode

GU15 3YL

Register of Debenture holders

(See note 6)

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

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

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

Post town

County / Region

Country

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

Mr

* Honours etc

OBE

Brian Charles

Simpson

Brian Charles

Simpson

15 Langhams Way

Wargrave

Berkshire

Postcode

RG10 8AX

England

Directors (See notes 1-5)

Please list directors in alphabetical order.

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

Name	* Style / Title	Mr.		Day	Month	Year
	* Honours etc			Date of birth	19	11
	Forename(s)	Alan Charles				
	Surname	Lovell				
	Previous forename(s)					
	Previous surname(s)					
Address	The Palace House					
	Bishop's Lane					
	Post town	Bishops Waltham				
	County / Region	Hampshire	Postcode	SO32 1DP		
	Country	England	Nationality	British		
	Business occupation	Chartered Accountant				
	Other directorships	(See continuation sheet).				

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

* Voluntary details.

Directors	Name	* Style / Title	Mr		Day	Month	Year
		* Honours etc			Date of birth	06	05
		Forename(s)	Philip John				
		Surname	Parnell				
		Previous forename(s)					
		Previous surname(s)					
Address	The Old Bell House						
	The Common						
	Post town	Penn					
	County / Region	Bucks	Postcode	HP10 8LQ			
	Country	England	Nationality	British			
	Business occupation	Company Director					
	Other directorships	(See continuation sheet).					

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

Issued share capital (See notes 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)
Ordinary Shares	8,416,000	£2,104,000.000
Totals	8,416,000	£2,104,000.000

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

☐
☐

A full list of members is enclosed

☒
☐
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

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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

7/5/98

† 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

5

continuation sheets.

(enter number)

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.

Venetia Carpenter
Dunlop Slazenger Group Limited
Maxfli Court
Riverside Way
Camberley
Surrey GU15 3YL

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title	Mr		Day	Month	Year
	* Honours etc			Date of birth	18	07
	Forename(s)	Andrew Robert Gerald				
	Surname	Peters				
	Previous forename(s)					
	Previous surname(s)					
Address	1 Josephine Avenue					
	Post town	Lower Kingswood				
	County / Region	Surrey	Postcode	KT20 1AB		
	Country	England	Nationality	British		
Business occupation	Director					
Other directorships	(See continuation sheet).					

* Voluntary details.

Directors	Name	* Style / Title			Day	Month	Year
		* Honours etc			Date of birth		
		Forename(s)					
		Surname					
		Previous forename(s)					
		Previous surname(s)					
Address							
	Post town						
	County / Region		Postcode				
	Country		Nationality				
Business occupation							
Other directorships							

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

Company Number 116000

Company Name in full Slazengers Limited

Current directorships for Mr. Alan Charles Lovell

Abbotts Barton Group Limited

Dunlop Slazenger (ESOP) Limited

Dunlop Slazenger Pension Scheme Trustees Limited

Past directorships for Mr. Alan Charles Lovell

A Streeter & Co Limited (08-Apr-1997)

Aimtask Limited (08-Apr-1997)

Aller Park Estate Limited (08-Apr-1997)

Bracknell Computer Centre Limited (08-Apr-1997)

C. G. Nominees Limited (08-Apr-1997)

Chagvale Securities Limited (08-Apr-1997)

Charles Astor & Co Limited (08-Apr-1997)

CLM Engineering Limited (08-Apr-1997)

Conder Group PLC (22-Apr-1996)

Costain Alcaidesa Limited (08-Apr-1997)

Costain Building & Civil Engineering Limited (08-Apr-1997)

Costain Building Products Limited (08-Apr-1997)

Costain Civil Engineering Limited (08-Apr-1997)

Costain Concrete Company Limited (08-Apr-1997)

Costain Construction Limited (08-Apr-1997)

Costain Engineering & Construction (Overseas) Limited (01-Nov-1994)

Costain Engineering & Construction (Overseas) Limited (08-Apr-1997)

Costain Engineering & Construction Limited (08-Apr-1997)

Costain Engineering & Construction Limited (31-Oct-1994)

Costain Engineering Limited (08-Apr-1997)

Costain Environmental Services Limited (08-Apr-1997)

Costain Export Services Limited (08-Apr-1997)

Company Number 116000

Company Name in full Slazengers Limited

Costain Group PLC (08-Apr-1997)
 Costain Hellas Limited (08-Apr-1997)
 Costain Homes Limited (16-Jul-1993)
 Costain International Limited (08-Apr-1997)
 Costain International Management Limited (08-Apr-1997)
 Costain Investments Limited (08-Apr-1997)
 Costain Limited (08-Apr-1997)
 Costain Management Design Limited (08-Apr-1997)
 Costain Marine International Limited (08-Apr-1997)
 Costain Mining Limited (08-Apr-1997)
 Costain Oil, Gas & Process (Overseas) Limited (08-Apr-1997)
 Costain Oil, Gas & Process Limited (08-Apr-1997)
 Costain Overseas Holdings Limited (08-Apr-1997)
 Costain Process Construction Limited (08-Apr-1997)
 Costain Property Developments Limited (21-Apr-1995)
 Costain Property Developments Limited (23-Dec-1994)
 Costain Property Investments Limited (08-Apr-1997)
 Costain Renovations Limited (08-Apr-1997)
 Costain Telecommunications and Systems Limited (08-Apr-1997)
 Costain-Blankevoort (U.K.) Dredging Company Limited (08-Apr-1997)
 County & District Estates Limited (08-Apr-1997)
 County & District Project Management Limited (08-Aug-1995)
 County & District Properties (London) Limited (08-Apr-1997)
 County & District Properties (Middlesbrough) Limited (08-Apr-1997)
 County & District Properties (Northern) Limited (08-Apr-1997)
 County & District Properties (Southern) Limited (08-Apr-1997)
 County & District Properties Limited (08-Apr-1997)

Company Number 116000

Company Name in full Slazengers Limited

CPI Products Limited (23-Jan-1997)

CPI Safe Felicia Limited (08-Apr-1997)

Dolphin Development Co. (Greece) Limited (08-Apr-1997)

Elder Street (Holdings) Limited (22-Apr-1997)

Elder Street Properties Limited (22-Apr-1997)

Foundation Engineering Limited (08-Apr-1997)

Fuel Subsea Engineering Limited (08-Apr-1997)

Haigh & Ringrose Limited (08-Apr-1997)

Home & Commercial Securities Limited (08-Apr-1997)

Hopewell Costain Limited (08-Apr-1997)

Land & Marine Engineering (Overseas) Limited (08-Apr-1997)

LME Petroscope Limited (08-Apr-1997)

MLM Investments Limited (08-Apr-1997)

MLM Property Company Limited (08-Apr-1997)

National Road Operators Limited (08-Apr-1997)

Project Control Services Limited (08-Apr-1997)

R. Costain & Sons Limited (08-Apr-1997)

Renown Investments (Holdings) Limited (08-Apr-1997)

Renown Investments Limited (08-Apr-1997)

Richard Costain Limited (08-Apr-1997)

Richard Costain Properties Limited (08-Apr-1997)

Spitalfields Developments Limited (08-Apr-1997)

Spitalfields Holdings Limited (08-Apr-1997)

Streeters of Godalming Limited (08-Apr-1997)

Temple Mills Development Limited (14-Aug-1995)

The E J Cook SCD Partnership Limited (08-Apr-1997)

The Exeter and Devon Estates Company Limited (08-Apr-1997)

Company Number 116000

Company Name in full Slazengers Limited

Tiltplegde Limited (08-Apr-1997)

Toplis Painters Limited (08-Apr-1997)

Turney's Quay (Nottingham) Limited (08-Apr-1997)

Westminster Plant Co. Limited (08-Apr-1997)

Westward Land and Property Company Limited (08-Apr-1997)

Current directorships for Mr Philip John Parnell

Dunlop Slazenger (ESOP) Limited

Past directorships for Mr Philip John Parnell

John Walker & Sons Limited (01-Feb-1998)

United Distillers Limited (01-Feb-1998)

United Distillers UK PLC (02-Oct-1997)

Current directorships for Mr Andrew Robert Gerald Peters

Dunlop Slazenger Pension Scheme Trustees Limited

**List of past and present members
Schedule to form 363a and 363b**

Company Number 116000

Company Name in full Slazengers Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Dunlop Slazenger International Limited				
Maxfli Court, Riverside Way, Camberley, Surrey, GU15 3YL, England				
Ordinary Shares	8,416,000			