

A

COMPANIES FORM No. 363

**Annual return
of a company****363**

Pursuant to sections 363 and 364 of the Companies Act 1985

Please do not
write in
this margin**Note** The appropriate fee should accompany this form

To the Registrar of Companies

For official use

Company number

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231889

Please complete
legibly, preferably
in black type, or
bold block lettering

Annual return of (note 1)

* BORG LIMITED* Insert full name
of company

The information in this return is as at

6 JULY

1989

† (The date of this return note 1)

† If the company has a
share capital, this
date must be the
14th day after the
annual general
meeting

Address of registered office of the company

LISCARTON HOUSE, 127 SLOAN STREET,
LONDON

Postcode

SW1X 8AA

Total amount of indebtedness of the company
in respect of mortgages and charges
(note 2).

E NIL

If different from the
registered office, state
address where the register
of members or any register
of debenture holders or
any duplicate or part of any
register of debentures is
kept or may be inspected.

Register of members

NOT APPLICABLE

Register of debenture holders

NOT APPLICABLE

Particulars of the secretary

Name (notes 3 and 4)

RICHARD MYLES JAWBORN

Previous name(s) (note 3)

NONE

Address (notes 4 and 5)

TRULOGN, RUSPER ROAD, WILTON, CRAWLEY
WEST SUSSEX

Postcode

RH11 0LN

‡ only pages 1 and 2
need be completed
in the case of a
company without
share capital

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus § _____ continuation sheets]

§ enter number of
continuation sheets
attached

Signed

Director, and

Secretary

Presentor's name address and
reference (if any):For official Use
General Section

Post room

COMPANIES HOUSE	
11 AUG 1989	
M	AD
NICK F&G 007222	

Particulars of the director(s) of the company (notes 6 and 7)

Name (note 3)	CRANE WILLIAM LAMPE		Business Occupation	COMPANY DIRECTOR
Previous name(s) (note 3)	NONE		Nationality	BRITISH
Address (note 5)	17 BRISTOL HOUSE, PUTNEY, HEATH LANE LONDON		Date of birth (note 9)	6.4.1926
	Postcode	SW 15 3ED		
Other relevant past or present directorships* (note 8)				
SEE ATTACHED				

Please do not
write in
the marginPlease complete
legibly, preferably
in black type, or
bold blocklettering* delete if
inappropriate.
Enter particulars
of other director-
ships held or
previously held.
If this space is
insufficient use a
continuation sheet

Name (note 3)	PHILIP LESLIE WARDER		Business Occupation	COMPANY DIRECTOR
Previous name(s) (note 3)	NONE		Nationality	BRITISH
Address (note 5)	HALF CROFT, STAMAGUS LANE PAISWICK, GLOUCESTERSHIRE		Date of birth (note 9)	11.2.1936
	Postcode	GL6 6XA		
Other relevant past or present directorships* (note 8)				
SEE ATTACHED				

Name (note 3)	BASIL ARTHUR WILHAM		Business Occupation	COMPANY DIRECTOR
Previous name(s) (note 3)	NONE		Nationality	BRITISH
Address (note 5)	FISHER HOUSE, CROSS ROAD, SUNNINGDALE, BERKSHIRE		Date of birth (note 9)	22-12-1929
	Postcode			
Other relevant past or present directorships* (note 8)				
SEE ATTACHED				

Name (note 3)	RONALD GEORGE JENNINGS		Business Occupation	COMPANY DIRECTOR
Previous name(s) (note 3)	NONE		Nationality	BRITISH
Address (note 5)	APARTMENT 10, PRINCELY HALL, LARGE PARK ROAD, BINGHAM NOTTINGHAM		Date of birth (note 9)	13-7-1929
	Postcode	NG16 4AG		
Other relevant past or present directorships* (note 8)				
SEE ATTACHED				

Summary of share capital and debentures

Non-nominal share capital

£ 7375000

When completed
write in
the margin

divided into:-

Number of shares	Class	Nominal value of each share
1 28366653	ORDINARY	£ 0.25
2 1137347	UNCLASSIFIED	£ 0.25
3		£

Please complete
legibly, preferably
in black type, or
bold block lettering

Issued share capital and debentures

1 Number of shares of each class taken up to the date of this return

Number Class

1 2697237 ORDINARY

2 Number of shares of each class issued subject to payment wholly in cash

2

1 730376 ORDINARY

3 Number of shares of each class issued as fully paid up for a consideration other than cash

3

1 1968481 ORDINARY

4 Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up

Amount per share

1 £ NIL	NIL	NIL
2 £		
3 £		

5 Number of shares (if any) of each class issued at a discount

1 NIL NIL

Continued on page 4

LIST OF PAST

Folio in register ledger containing particulars	Names and Addresses	
5	THE PENINSULAR & ORIENTAL STEAM NAVIGATION COMPANY	1
	79 PAUL MAN LONDON SW1Y 5EE	2
9	JOHN MALCOLM CROSSMAN	3
	79 PAUL MAN LONDON SW1Y 5EE	4
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Bovis Limited

Annual Return - 6 July 1989

<u>Directors</u>	<u>List of Past & Present Directorships</u>
F W Lampl	Business in the Community COPRA SA B.W. COPRA SA
P L Warner	Consortium Developments Limited Consortium Developments (Bramshill) Ltd Consortium Developments (West Horndon) Ltd Consortium Developments (Oxfordshire) Ltd Cheltenham & Gloucester Building Society Parkestrel Ltd - Resigned 1987 Unipage Ltd - Resigned 1987 Widebulk Ltd - Resigned 1987 Consortium Developments (Cambridgeshire) Ltd Consortium Developments (Kent) Ltd Consortium Developments (Essex) Ltd
B A Winham	FCS Estates Ltd Riverside London Ltd - Resigned 1986 Bertram Property Co Ltd - Resigned 1986
R G Jennings	Starboard Flats Ltd - Resigned 1988 Halesowen Island Site Co Ltd - Resigned 1986 Mississippi Catering Ltd CCL Ltd Landmark Properties Ltd - Resigned 1988
K S Joseph	Aden Henell Ltd

Please complete
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COMPANIES FORM No. 363 (Cont.)

Annual return of a company (continuation)

Continuation sheet No
to Form No. 363

Company number

231889

Name of company

* Insert full name
of company

* BOVIS LIMITED

Particulars of the directors of the company continued (notes 6 and 7)

Name (note 3) Rt. Hon. BARON KEITH SINDOHL JOSEPH of PORTSMOUTH in the City of London	Business Occupation CONSULTANT
Previous name(s) (note 3) NONE	Nationality BRITISH
Address (note 5) 67 LIMINGTON STREET, LONDON	Date of birth (note 9) 17 JANUARY 1918
Postcode SW10 0BL	
Other relevant past or present directorships* (note 8) SEE ATTACHED	

* Delete if
inappropriate.
Enter particulars
of other director-
ships held or
previously held.
If this space is
insufficient continue
on back page

Name (note 3)	Business Occupation
Previous name(s) (note 3)	Nationality
Address (note 5)	Date of birth (note 9)
Postcode	
Other relevant past or present directorships* (note 8)	

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Previous name(s) (note 3)	Nationality
Address (note 5)	Date of birth (note 9)
Postcode	
Other relevant past or present directorships* (note 8)	

LIST OF PAST

Folio in
register
ledger
containing
Particulars

Names and addresses

Please complete
legibly, preferably
in black type, or
bold block lettering

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