

(See note on this form on the  
Annual Return Guide)

# THE COMPANIES ACTS 1948 TO 1976 Annual return of a company having a share capital

Pursuant to Sections 124 and 126 of the Companies Act 1948

Annual return of **BOVIS** Limited,  
made up to the **22nd May, 1981** (being the fourteenth day after the date of the annual general meeting for the year 1981.)

\* Delete " Limited " if not applicable

1. Address of the  
registered office  
of the Company

Liscartan House, 127 Sloane Street, London, SW1X 9BA.

## 2. Summary of share capital and debentures

### (a) Nominal Share Capital

(1) Nominal share capital £	7,375,000	divided into	No. of shares 28,366,653	Class Ordinary	Value of each share 25p
			1,133,347	Unclassified	25p

### (b) Issued Share Capital and Debentures

(2) Number of shares of each class taken up to the date of this return (which number must agree with the total shown in the list as held by existing members) ...	Number	Class
	26,972,237	Ordinary
(3) Number of shares of each class issued subject to payment wholly in cash ...	7,303,756	Ordinary
(4) Number of shares of each class issued as fully paid up for a consideration other than cash ...	19,668,481	Ordinary
(5) 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 Nil	
(6) Number of shares (if any) of each class issued at a discount ...	None	
(7) Amount of discount on the issue of shares which has not been written off at the date of this return ...	£ Nil	
(8) Amount called up on number of shares of each class ...	Amount per share 25p	Number 7,303,756
		Class Ordinary
(9) Total amount of calls received (Note 1) ...	£ 1,825,939	
(10) Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash ...	£ 3,917,120.25	Number 19,668,481
		Class Ordinary
(11) Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash ...	£ Nil	
(12) Total amount of calls unpaid ...	£ )	
(13) Total amount of sums (if any) paid by way of commission in respect of any shares or debentures ...	£ )	
(14) Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return ...	£ )	
(15) Total number of shares of each class forfeited ...	Number None	Class
(16) Total amount paid (if any) on shares forfeited ...	£ )	
(17) Total amount of shares for which share warrants to bearer are outstanding ...	£ )	
(18) Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return ...	Issued £ ) Surrendered £ )	Nil
(19) Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind ...	None	

3. Total amount of indebtedness of the company in respect of all mortgages and charges which are required to be registered with the Registrar of Companies (Note 2) ...

£ Nil

Presented by: THE COMPANY

Presenter's reference: S/D



£100  
N. 00  
207396

#### 4. List of Past and Present

Folio in register ledger containing particulars	Names and addresses
5	The Peninsular and Oriental Steam Navigation Company, Beaufort House, St. Botolph Street, London, EC3A 7DX.
8.	Mr. L. J. A. Collins, Beaufort House, St. Botolph Street, London, EC3A 7DX.

Margin reserved for binding

Members (Notes 3, 4 and 5)

Account of shares				
Number of shares or amount of stock held by existing members at date of return (Notes 6 and 7)	Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members (Note 8)		Remarks	
	Number (Note 7)	Date of registration of transfer		
		(a)	(b)	
26,972,236				
1				
26,972,237				

5. Set out in detail the names and addresses of all members and debenture holders of the company at the date of this return.

(a) Register of members (Note 9)

(b) Register of debenture holders (Note 10)

6. Particulars of directors of the company at the date of this return (Note 11)

Name, nationality and date of birth (where applicable) (Notes 12, 13 and 14)	Address (Note 15)	Business occupation and particulars of other directorships (Note 16)
(See attached list)		

Particulars of the secretary of the company at the date of this return

Name (Notes 12, 13, 17 and 18)	Address (Notes 18 and 19)
Roger Meredith Dawe	Flat 1, 17 Grove End Road, St. John's Wood, London, N.W.8.

CERTIFICATION

Delete if not a Private Company ▶

Delete if not a Private Company or, if a Private Company, if the number of members of the Company does not exceed fifty ▶

Banking Companies: please see note 20 ▶

Over Polishing Limited, Norwich House, 111, Abchurch Lane, London E.C.4, a subsidiary of the Secretary Law firm, Solicitors, London E.C.4.

DELETE ANY CERTIFICATE WHICH DOES NOT APPLY

A. We certify that the Company has not since the date of the last Annual Return (or if this is the first Return made since the date of incorporation of the Company) issued any invitation to the public to subscribe for any shares or debentures of the Company.

B. We certify that the total number of members of the Company over fifty consists wholly of persons who under Section 28(1)(b) of the Companies Act 1948 are not to be treated as members of the Company.

Signed

Companies 8

Chairman & Managing

Director

Director & Secretary