

THE COMPANIES ACTS 1948 TO 1981

Annual return of a company
having a share capitalPursuant to sections 124 and 126
of the Companies Act 1948**A**Please do not
write in this
binding margin

To the Registrar of Companies

For official use

337

Company number

231889

Annual return of

Please complete
legibly, preferably
in black type, or
bold black lettering*delete if
inappropriate.

BOVIS Limited*

made up to the 19th APRIL 1984... (hereinafter called 'the date of this return')
being the fourteenth day after the date of the annual general meeting for the year 1984...

Address of registered office of the company

LISCARTAN HOUSE, 127 SLOANE STREET, LONDON SW1X 9BA

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 1).†

NIL

†Scottish
companies
see also note 2If the register of members or any register of debenture
holders is kept at a place other than the registered
office, insert the address of the place where it is kept,
or, if such a register is kept otherwise than in a legible
form and the place for inspection of the register is
elsewhere than at the registered office, insert the
address where inspection may be made. (see note 3)

Register of members

NOT APPLICABLE

Register of debenture holders

NOT APPLICABLE

Particulars of the person who is the secretary at the date of this return

Name (notes 4, 5 and 6)

MALCOLM FREDERICK BOOTH

Previous name(s) (note 4)

NOT APPLICABLE

Address (notes 5, 6 and 7)

20 OLD HADLOW ROAD, TONBRIDGE, KENT TN10 4EY

Enter number
of continuation
sheets attached

We certify this return which comprises pages 1, 2 and 3 (plus 2 continuation sheets)*

Signed

Director, and

Secretary

Presentor's name, address and
reference (if any):MR. M. F. BOOTH
20 OLD HADLOW ROAD,
TONBRIDGE,
KENT TN10 4EYFor official use
General section

Post room

NW
002-855
24/160-

Summary of share capital and debentures

Nominal share capital
divided into:—

£ 7 375 000		
Number of shares	Class	Nominal value of each share
28,366,653	ORDINARY	£ 0.25p
1,133,347	UNCLASSIFIED	£ 0.25p
		£
		£

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Issued share capital and debentures

- Number of shares of each class taken up to the date of this return (which must agree with the total shown in the list as held by existing members)
- Number of shares of each class issued subject to payment wholly in cash
- Number of shares of each class issued as fully paid up for a consideration other than cash
- 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
- Number of shares (if any) of each class issued at a discount
- Amount of discount on the issue of shares which has not been written off at the date of this return
- Amount called up on number of shares of each class
- Total amount of calls received (note 8)
- 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
- 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
- Total amount of calls unpaid
- Total amount of sums (if any) paid by way of commission in respect of any shares or debentures
- Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return
- Total number of shares of each class forfeited
- Total amount paid (if any) on shares forfeited
- Total amount of shares for which share warrants to bearer are outstanding
- Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return
- Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

Amount	Number	Class
£ NIL	26,972,237	ORDINARY
	7,303,756	ORDINARY
	19,668,481	ORDINARY
£ NIL		
£ 0.25p	7,303,756	ORDINARY
£ 1,825,939		
£ 4,917,120.55	19,668,481	ORDINARY
£ NIL	NIL	NIL
£ NIL		
£ NIL		
£ NIL		
	NIL	NIL
£ NIL		
£ NIL		
£ NIL		
£ NIL		
	NIL	NIL

*per share

LIST OF PAST

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.

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legibly, preferably
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Important
The particulars
to be given are
those referred
to in section
200 of the
Companies Act
1948 as amended
by section 95
of the Companies
Act 1981

Particulars of the director(s) of the company at the date of the return (note 9)

Name (note 4)	Business occupation
Previous name(s) (note 4)	Nationality
Address (note 7)	Date of birth (note 11)
Other directorships*	

Name (note 4)	Business occupation
Previous name(s) (note 4)	Nationality
Address (note 7)	Date of birth (note 11)
Other directorships*	

SEE CONTINUATION SHEETS
NO 1 AND 2 ATTACHED

*enter particulars
of other director-
ships held or
previously held
(see note 10). If
this space is
insufficient use
a continuation
sheet.

Name (note 4)	Business occupation
Previous name(s) (note 4)	Nationality
Address (note 7)	Date of birth (note 11)
Other directorships*	

AND PRESENT MEMBERS (notes 12, 13 and 14)

AND PRESENT MEMBERS (notes 12, 13 and 14)

Account of shares				
Number of shares or amount of stock held by existing members at date of return. (notes 15 and 16)	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 17)			Remarks
	Number (note 16)	Date of registration of transfer (a) (b)		
26,972,236				
1			NIL	
26,972,237				

NIL

CONTINUATION SHEET NO. 1
TO FORM 6A

COMPANY NUMBER 231889

BOVIS LIMITED

PARTICULARS OF THE DIRECTORS OF THE COMPANY AT THE DATE OF THE RETURN

NAME	PREVIOUS NAME	NATIONALITY	ADDRESS	BUSINESS OCCUPATION AND PARTICULARS OF OTHER DIRECTORSHIPS
Malcolm Paris	None	British	"Lochinver" Guildford Road West Horsley Surrey	Company Director. Director of : (See attached list)
Richard Borlase Adams	None	British	Beacon House Bethersden Nr Ashford Kent TN26 3AE	Company Director. Director of : (See attached list)
Bernard Peter Heaphy	None	British	"Shawood" Chorleywood Road Chorleywood Herts	Company Director Director of : (See attached list)
Robert Heatley	None	British	112 Sinclair St Helensburgh Dumbartonshire G84 7OF	Company Director
Sidney George Jefcoate	None	British	56 Manor Road Chigwell Essex	Company Director Director of : (See attached list)
Frank William Lampl	None	British	13 Brett House Putney Heath Lane London SW15.	Company Director. Director of : (See attached list)
Philip Leslie Warner	None	British	Hale Croft Stamages Lane Painswick Gloucestershire	Company Director Director of : (See attached list)

[Handwritten signature]

BOVIS LIMITED

LIST OF OTHER DIRECTORSHIPS

Mr. M. Paris

Mervest (Sloane) Limited
Stroudwater Limited

Mr. R.B. Adams

Clerical Medical and General Life Assurance Company Limited
General Reversionary and Investment Company Limited
Middle East Navigation Aids Services Limited
Anglo Nordic Shipping Limited
The Standard Ship-Owners' Mutual Freight, Dead Freight Demurrage and Defence
Association Limited
The Standard Steamship Owners' Mutual War Risks Association Limited
The Standard Steamship Owners' Protection and Indemnity Association Limited
The Standard Steamship Owners' Protection and Indemnity Association (Bermuda) Limited
The Standard Steamship Owners' Protection and Indemnity Association (Turks and Caicos)
Limited
General Council of British Shipping
Lloyd's Register of Shipping Trust Corporation Limited
Overseas Containers Holdings Limited

Mr. B.P. Heaphy

Sadler's Wells Trust Limited

Mr. S.G. Jefcoate

Mervest (Sloane) Limited

Mr. P.L. Warner

Consortium Developepments Limited

Mr. F.W. Lampl

B.I.L. California Inc
Bovis International (Florida) Inc.

