

No. of Company 231889

(For Notes on this form see the "Annual Return Guide")

Form No. 4A
16. 12. 62

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, 1980 (being the fourteenth day after the date of the annual general meeting for the year 19.80.....)

* Delete " Limited " if not applicable

1. Address of the
registered office
of the Company

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

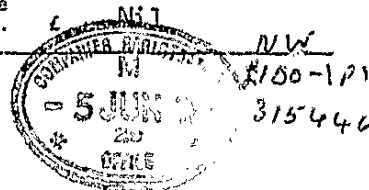
2. Summary of share capital and debentures

(a) Nominal Share Capital	No. of shares	Class	Value of each share
(1) Nominal share capital £ 7,375,000 divided into	28,366,653	Ordinary	25p
	1,133,347	Unclassified	25p
(b) Issued Share Capital and Debentures	Number	Class	
(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) ...	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 ...	£ 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 ...	£ 25p	Number 7,303,756	Class Ordinary
(9) Total amount of calls received (Note 1) ...	£ 825,939	Number 19,668,481	Class Ordinary
(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 ...	£ 4,917,120.25 on		
(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 on		
(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 ...	£) Nil		
(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 Nil	£) Surrendered	
(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) ...

Presented by: THE COMPANY

Presentor's reference: S/D



4. List of Past and Present

Folio in register ledger containing particulars	Names and addresses
	NO CHANGE

Margin reserved for binding

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Margin reserved for binding

5. Situation of the registers of members and debenture holders, if kept at an address other than the registered office, or where the register of members, or the register of debenture holders, is kept otherwise than in a legible form and the place for inspection of such register is elsewhere than at the registered office, the situation of such place for inspection.

(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 schedule)		

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 ►

Oyez Publishing Limited, Norwich House,
11/13 Norwich Street, London EC4A 1AB, a
subsidiary of The Solicitors' Law Stationery
Society, Limited

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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 excess of the 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 included in the reckoning of fifty.

Signed

Companies 8

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Chairman &
Managing
Director

Director &
Secretary

Margin reserved for binding

DIRECTORS

NAME	ADDRESS	Business occupation and particulars of other Directorships
Malcolm Paris	"Lochinvar", Guildford Road, West Morsley, Surrey.	Company Director
Richard Borlase Adams	Beacon House, Bethersden, Nr. Ashford, Kent, TN26 3AE.	Company Director: Director of: (See attached list).
Oliver Brooks	"Tanglewood", 98 Sandy Lane, Cheam, Surrey.	Company Director: Director of: (See attached list).
Patrick Robert Cassey	254 Station Road, Knowle, West Midlands, B93 0ES.	Company Director: Director of: (See attached list).
Roger Meredith Dawe	Flat 1, 17 Grove End Road, St. John's Wood, London, NW8.	Company Director: Director of: (See attached list).
Austin Patrick Hall, T.D.	"Albany", Vicarage Lane, Steeple Ashton, Trowbridge, Wilts, BA14 6HH.	Company Director: Director of: (See attached list).
Bernard Peter Heaphy	"Shawood", Chorleywood Road, Chorleywood, Herts.	Company Director.
Robert Heatley	112 Sinclair Street, Helensburg, Dumbartonshire, G84 7QF.	Company Director
Sidney George Jefcote	56 Manor Road, Chigwell, Essex.	Company Director
Frank William Lampl	13 Brett House, Putney Heath Lane, London, SW15.	Company Director: Director of: (See attached list).
Philip Leslie Warner	Hale Croft, Stamages Lane, Painswick, Gloucestershire.	Company Director: Director of: (See attached list).

LIST OF OTHER DIRECTORSHIPS

Mr. R. B. Adams

The Peninsular and Oriental Steam Navigation Company
British India Steam Navigation Company Limited
Clerical Medical and General Life Assurance Company Limited
General Reversionary and Investment Company Limited
Middle East Navigation Aids Service Limited
Pennor Investment Company Limited (Bermuda)
Anglo Nordic Shipping Limited
Strick Line Limited
The Mauritius Steam Navigation Company 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
Federal Steam Navigation Company Limited

Mr. O. Brooks

The Beaufort Insurance Company Limited
Bovis South East Asia Berhad, (Singapore)
The Burmah Oil Company Limited
Charter Shipping Company Limited (Bermuda)
Mackinnon Mackenzie & Company of Pakistan Limited (Karachi)
P & O American Holdings Limited
P & O Asia (Holdings) Limited (Hong Kong)
P & O Asia Limited (Hong Kong)
P & O Falco Inc., Shreveport (U.S.A.)
P & O Fund (Insurance) Limited
The Peninsular and Oriental Steam Navigation Company
Pennor Investments Limited
P & O Oil Limited
P & O Oil Trading Limited (Bermuda)
P & O Overseas Holdings Limited
P & O Pension Fund Investments Limited
P & O Property Limited
Sea Oil Homco, Aberdeen
Sea Oil Services Limited (Montrose)
Twentieth Century Banking Corporation Limited
Volkart (Pakistan) Limited (Karachi)

Mr. P. R. Cassey

Crushbrook Limited

Mr. R. M. Dawe

N.F.B.T.E. Pension Trustee Limited

Mr. A. P. Hall

U.T. (Urethane Technology) Limited

Mr. F. W. Lampl

Bovis Saudia Limited
Bovis - Gammon Inc. (Dutch Antilles).

Mr. P. L. Warner

Richard Kershaw Limited