

(The notes to this form are the "Annual Return Guide")

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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 **19th June 1979** (being the fourteenth day after the date of the annual general meeting for the year 19.. 79..)

\* 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 ...	£ 25p	Number 7,303,756 Class Ordinary
(9) Total amount of calls received (Note 1) ...	£ 1,825,939	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	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 ...	£	Nil
(15) Total number of shares of each class forfeited ...	Number	Class
	None	
(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

Presentor's reference: S/D



21/7/79 NW 052205

#### 4. List of Past and Present

Folio in register ledger containing particulars	Names and addresses
5.	The Peninsular and Oriental Steam Navigation Company, P & O Building, Leadenhall Street, London, E.C.3 4QL.
8.	Mr. L. J. A. Collins, P & O Building, Leadenhall Street, London, EC3V 4QL.

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	
			Date of registration of transfer	
	Number (Note 7)	(a)	(b)	
26,972,236				
1				
26,972,237				

Margin reserved for binding

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 ▶

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**DELETE ANY CERTIFICATE WHICH DOES NOT APPLY**

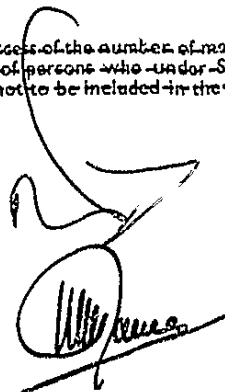
A We certify that the Company has not since the date of the last Annual Return (or, if this is the first Return made, since the date of incorporation of the Company) issued any invitation to the public to subscribe for any shares or debentures of the Company.

~~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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Managing

Director

Director & Secretary

NAME	ADDRESS	Business occupation and particulars of other Directorships
Malcolm Paris	"Lochinvar", Guildford Road, West Horsley, 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).
Roger Meredith Dawe	Flat 1, 17 Grove End Road, St. John's Wood, London, NW8.	Company Director:
Lionel Gregory	4 Linnell Close, London, NW11 7LN.	Company Director:
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, Helensburgh, Dumbartonshire, G84 7DF.	Company Director:
Sidney George Jefcoate	56 Manor Road, Chigwell, Essex.	Company Director: Director of: (See attached list).
Frank William Lampl	13 Brett House, Putney Heath Lane, London, SW15.	Company Director:
Sir Richard George Douglas Powell, Bt., M.C.	Mackney, Brightwell-cum-Sotwell, Oxfordshire, OX10 0SJ.	Company Director: Director of: (See attached list).
Philip Leslie Warner	Hale Croft, Stomages Lane, Painswick, Gloucestershire.	Company Director: Director of: (See attached list).

## LIST OF OTHER DIRECTORSHIPS

### Mr. O. Brooks

The Bishopsgate Insurance Company Limited  
The Burmah Oil Company Limited  
Charter Shipping Company Limited  
Inchcape Family Investments Limited  
Leadenhall Insurance Company Limited  
Mackinnon Mackenzie & Company Limited, (India)  
Mackinnon Mackenzie & Company of Pakistan Limited, (Pakistan)  
P & O American Holdings Limited  
P & O Asia Limited  
P & O Asia (Holdings) Limited  
P & O Falco, Inc., Shreveport  
P & O Fund (Insurance) Limited  
P & O Oil Limited  
P & O Oil Trading Limited, (Bermuda)  
P & O Pensions Fund Investments Limited  
The Peninsular and Oriental Steam Navigation Company  
Pennor Investments Limited  
P & O Overseas Holdings Limited  
P & O Property Limited  
Volkart Brothers (Pakistan) Limited

### Mr. S. G. Jefcoate

Winchester London Trust Limited  
Clanbrassil Properties Limited  
Westpoint Securities Limited  
Justhurst Limited  
Cadon Investments Limited  
Parfell Properties Limited

### 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 Shahrison Steamship 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  
Bishopsgate Insurance Company Limited  
Leadenhall Insurance Company Limited  
Bovis South East Asia Berhad

Sir Richard Powell

BUPA Medical Centre Limited  
BUPA Pathology Limited

Pierson, Heldring, Pierson (U.K.) Limited

T. H. Inc. (U.K.) Limited  
F. English Group

Mr. P. L. Warner

Richard Kershaw Limited

Mr. A. P. Hall

Uppertyne Limited

Mr. F. W. Lampl

Bovis Saudia Limited