

A**COMPANIES FORM No. 363****Annual return
of a company****363**

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this formPlease do not
write in
this margin

To the Registrar of Companies

For official use
2
141

Company number

231889

Please complete
legibly, preferably
in black type, or
bold block lettering* Insert full name
of company

Annual return of (note 1)

* BOVIS LIMITED

The information in this return is as at

21st MAY

1986

† (The date of this return note 1)

Address of registered office of the company

LISCARTAN HOUSE, 127 SLOANE STREET LONDON

Postcode SW1X 9BA

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

£ 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)

MALCOLM FREDERICK BOOTH

Previous name(s) (note 3)

NOT APPLICABLE

Address (notes 4 and 5)

20 OLD HADLOW ROAD, TONBRIDGE, KENT

Postcode TN10 4EY

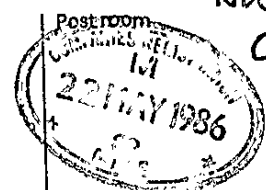
† only pages 1 and 2
need be completed
in the case of a
company without
share capital§ enter number of
continuation sheets
attached

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

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

Name (note 3)	FRANK WILLIAM LAMPL		Business Occupation	COMPANY DIRECTOR
Previous name(s) (note 3)	NONE		Nationality	BRITISH
Address (note 5)	13 BRETT HOUSE, PUTNEY HEATH LANE		Date of birth (note 9)	N/A.
	LONDON SW15	Postcode		
Other relevant past or present directorships* (note 8)				

Please do not write in this margin

Please complete legibly, preferably in black type, or bold blocklettering

* delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet

Name (note 3)	PHILIP LESLIE WARNER		Business Occupation	COMPANY DIRECTOR
Previous name(s) (note 3)	NONE		Nationality	BRITISH
Address (note 5)	HALE CROFT, STAMAGES LANE		Date of birth (note 9)	N/A.
	PAINSWICK, GLOUCESTERSHIRE	Postcode		
Other relevant past or present directorships* (note 8)				
CONSORTIUM DEVELOPMENTS LTD.				

Name (note 3)	BASIL ARTHUR WINHAM		Business Occupation	COMPANY DIRECTOR
Previous name(s) (note 3)	NONE		Nationality	BRITISH
Address (note 5)	CROSSWAYS, RIDGEMOUNT ROAD,		Date of birth (note 9)	N/A
	SUNNINGDALE, BERKS.	Postcode		
Other relevant past or present directorships* (note 8)				
F.C.S. ESTATES LTD, RIVERSIDE LONDON LTD, BERTRAM PROPERTY CO. LTD.				

Name (note 3)	RONALD GEORGE JENNINGS		Business Occupation	COMPANY DIRECTOR
Previous name(s) (note 3)	NONE		Nationality	BRITISH
Address (note 5)	THE BEECHES,		Date of birth (note 9)	N/A.
	1 NAB WOOD DRIVE, SHIPLEY	Postcode		
Other relevant past or present directorships* (note 8)				
STARBOARD FLATS LTD, HALESOWEN ISLAND SITE CO LTD.				

Page

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

Class

7 Amount per share called up on number of shares of each class

9 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

10 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

11 Total amount of calls unpaid

12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures

13 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return

14 Total number of shares of each class forfeited

15 Total amount paid (if any) on shares forfeited

16 Total amount of shares for which share warrants to bearer are outstanding

17 Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return	ISSUED SURRENDERED
--	-----------------------

18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

£	NIL		
£	0-25p	7,303,756	ORDINARY
£			
£			
£	1,825,939		
£	4,917,120-25	19,668,481	ORDINARY
£			
£			
£	NIL	NIL	NIL
£			
£			
£	NIL		
£	NIL		
£	NIL		
		NIL	NIL
£	NIL		
£	NIL		
£	NIL		
£	NIL		
		NIL	NIL

AND PRESENT MEMBERS (notes 11 and 12)

AND PRESENT MEMBERS (notes 11 and 12)					
Account of Shares					
Number of shares or amount of stock held by existing members at date of return (note 11)	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 12)			Remarks	
	Number	Date of Registration of transfer (a) (b)			
					1
26,972,236					2
1					3
26,972,237					4
					5
					6
					7
					8
					9
					10
					11
					12
					13
					14
					15