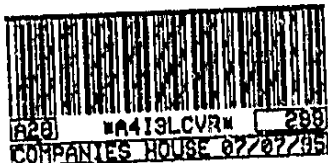




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



Not
18
000694

363s

Annual Return

of company number 00231889

D

company name
BOVIS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 22/06/95
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
13	07	95

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

LISCARTAN HOUSE
127 SLOANE STREET
LONDON SW1X 9SA

Principal business activities (See note 4)

Trade classification is
8659 OTHER BUSINESS SERVICES
9500 HOLDING COMPANY

If the code cannot be determined from the notes, give a brief description of principal activity.

Register of members (See note 5)

00231899

If the information shown needs amendment, give details below and, for secretary and directors, the date of any change.

The register is kept at

REGISTERED OFFICE

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary must be notified on form 288.

JUDITH IRENE ROSAMUND
ATKINS
11 ABERAVON ROAD
LONDON
E3 5AR

Day Month Year
Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year
Date of resignation.

Directors (See note 7)

Particulars of a new director must be notified on form 288.

SIR
FRANK WILLIAM
LAMPL
13 BRETT HOUSE
LONDON
SW15 3JE

Day Month Year
Date of any change.

Date of Birth:- 06/04/26
Nat: BRITISH
Occ: COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

00231089

Particulars.

DR
PETER WILLIAM GRINDAL
MORRIS
BSC MSC PHD FCIOB FAPM
COURTENAY PITTS
ALL SAINTS LANE
SUTTON COURTENAY
OXON OX14 4AG

Date of Birth:- 02/06/47
Nat:- BRITISH
Occ:ENGINEER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Particulars.

RODNEY CHARLES DUDLEY
REAMES
63 TADDINGTON ROAD
STRATFORD-UPON-AVON
WARWICKSHIRE CV37 7AF

Date of Birth:- 08/12/46
Nat:BRITISH
Occ:BUSINESS EXECUTIVE

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Particulars.

JOHN NORMAN
STERLING
SUNSET LODGE
CEDARS CLOSE
LONDON
NW4 1TR

Date of Birth:- 12/04/40
Nat:BRITISH
Occ:BUSINESS EXECUTIVE

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Directors - continued
Particulars

00231899

If the information shown needs amendment, give details below and the date of any change.

Day	Month	Year

Date of any change.

MICHAEL DENNIS
WALKER
6 SHERWOOD DRIVE
SANDISPLATT ROAD
MAIDENHEAD
BERKSHIRE SL6 4NY

Date of Birth:- 03/03/36

Nat:BRITISH

Occ:QUANTITY SURVEYOR/DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Particulars.

PHILIP LESLIE
WARNER
HALE CROFT STAMAGES LANE
PAINSWICK
STROUD
GLOUCESTERSHIRE GL6 6XA

Date of Birth:- 11/02/36

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

BASIL ARTHUR
WINHAM
FISTER HOUSE
CROSS ROAD
SUNNINGDALE
BERKSHIRE SL5 9RU

Date of Birth:- 22/12/20

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Directors - continued

00231889

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If the information shown needs amendment, give
details below and the date of any change.

Day Month Year
Date of any change.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day Month Year
Date of resignation.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Day Month Year
Date of any change.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year
Date of resignation.

Issued Share Capital (See note 8)

00231009

Class
(eg Ordinary,
Preference, etc.)

Number of
shares issued

Aggregate
nominal value

Enter details of all shares in issue at the date of this return.

(ie Number of shares
issued multiplied by
nominal value per share)

ORDINARY 66,972,237 £0.25

Totals

66,972,237 £16,743,088

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box

There were no changes in the period



The last full members list was at 13/07/93

on paper not on
paper

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.



If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.



Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £18.

Cheques should be made payable
to Companies House.

Signed

J. A. A. A.

Secretary/Director
(delete as appropriate)

Date

13-7-95

This return includes

(enter number)

continuation sheets.

Please ensure that you have completed
all sections on this page.

To whom should Companies House direct any enquiries
about the information shown in this return?

JUANTH A. A. A.
BOVIS LTD, LISCARLAN
HOUSE, 127, SLOANE STREET
LONDON

Postcode SW1X 9R

Telephone

0181-22-5680