

Most



of company number

00231889

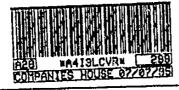
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company name BOVIS LIMITED

company type PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ



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	
113	017	9 5	

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.

Registered Office (See note 3)

This is the address registered by Companies House.

LISCARTAN HOUSE 127 SLOAME STREET LONDON SWIX 98A

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	Monin	1041
Dav	- Month	Year

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.

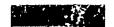
1 PAGE

Register of members (See note 5)	00831889	If the information shown needs amendment, give details below and, for secretary and directo particulars, the date of any change.		
The register is kept at				
REGISTERED OFFICE				
Register of debenture holders (Se	e note 6)			
Any register of debenture holders (or ckept at	luplicate) is			
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Company Secretary (See note 7)		Day Month Year		
Particulars of a new secretary must be form 288.	notified on	Date of any change.		
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f this person has ceased to be secretary, please state when.		Date of resignation.		
Directors (See note 7)				
Particulars of a new director must be no	otified on	Day Month Year Date of any change.		
form 288.				
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If the information shown needs amendment, give details below and the date of any change. 00231889 Directors - continued Menth Year **Particulars** Date of any change. MICHAEL DENNIS WALKER 6 SHERWOOD DRIVE 8 27 87 SANDISPLATT ROAD MAIDENHEAD BERKSHIRE SL6 4NY Date of Birth: - 03/03/36 3 10 811 84 8 6 Nat:BRITISH OCC: QUANTITY SURVEYOR/DIRECTOR F 28 h 4H6649 a 2*20 1 88 1 884 66 5 5 Month Year Day If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Dav Month Year Particulars. Date of any change. PHILIP LESLIE WARNER HALE CROFT STAMAGES LANE PAINSWICK STROUD GLOUCESTERSHIRE GL6 6XA Date of Birth:- 11/02/36 PROPERTY SENERGE BARREST BENEFIT OF POST-SENERGE AND POST-SENERGE AND PROPERTY PARTY OF THE SENERGE AND PROPERTY O Nat: BRITISH Occ: COMPANY DIRECTOR Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Particulars. Date of any change. BASIL ARTHUR MAHNIW FISTER HOUSE CROSS ROAD SUNNINGDALE BERKSHIRE SL5 9RU #IF + PY > 4× 448 484 834 25 85555 h + 44 48662 3 955 I x h hax Date of Birthy- 22/12/20 Nat:BRITISH Occ: COMPANY DIRECTOR Month Year If this person has ceased to be director, please Date of resignation. state when.

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PAGE 5	TO MINE OF THE MEANING IN MEDICAL CO. S. C. S. C

Issued Sharo Capital (See note S) 00231689	Class (cg Ordinari / Preferens, etc.)	Number of shares issued	Aggregate nominal valuo
Enter dotails of all shares in issue at the date of this return.	OKDINARY	66,972,237	tie Number of shate issued multiplied b nominal value per shate,
List of past and present members	Totals	66,972,237	£16,743,000
(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. The last full members list was at 13/07/93	There were no c	hanges in the period	Please mark the appropriate box
	A list of changes	<u>-</u> -	paper not on paper
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.	Signed	Atricis	
I enclose the fee of £18.	Date 13ノチ		Crotary/ Director lelete as appropriate)
Cheques should be made payable to Companies House.	This return incl	ides content (enter number) e that you have on this page.	ntinuation sheets.
To whom should Companies House direct any enquiries about the information shown in this return?	JUANTH, ROVICE, 12" (CONVO)	175, LISCHA 7. SLOANE V Postcode S	RIAN E STREE WIX 9 R
PAGE 5	Telephone	87-4-22-EX	. 0832

