

COMPANIES FORM No. 363

Annual return of a company

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form

Please do not write in this margin

Please complete legibly, preferably in black type, cr bold block lettering

- * insert full name of company
- t if the company has a share capital, this date must be the 14th day after the annual general meeting

To the Registrar of Companies	For official use Company number 231889
Annual return of (note 1)	
* BOVIS LIMITED	
The information in this return is as at	†.(The date of this return note1)
29TH JUNE 19 87 Address of registered office of the company	
LISCARTAN HOUSE, 127 SLOANE	STREET, LONDON Postcode SW1X 9BA
Total amount of indebtedness of the company	£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.

(note 2).

in respect of mortgages and charges

Register of members NOT APPLICABLE Register of debenture holders

Company number

NOT APPLICABLE

Particulars of the secretary

Name (notes 3 and 4)	RICHARD MYLES DAWBORN	
Previous name(s)(note 3)	NOT APPLICABLE	
		CDAWLEY
Address (notes 4 and 5)	TRELOEN, RUSPER ROAD, IFIELD	Postcode RH11 0LN
	WEST SUSSEX.	us§ continuation sheet

‡ only pages 1 and 2 need be completed in the case of a company without share capital

§ enter number of continuation sheets attached

Signed

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

Presentor's name address and

reference (if any): R.M. DAWBORN TRELOEN, RUSPER ROAD, IFIELD, CRAWLEY, RH11 OLN WEST SUSSEX.

For official Use General Section

Director, and

Post room COMPANIES REGISTRATION

Secreta

0 7 JUL 1987 DHIO 1,1

Name (note 3) FRANK WILI	Business Occupation COMPANY DIRECTOR		
Previous name(s)(note 3) NO	Nationality		
Address(note 5) 13 BRETT F	BRITISH		
LONDON		Date of birth(note 9)	
	Postcode SW15 3JE	6.4.1926	
Other relevant past or present	directorships* (note 8) NONE		

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	
Address(note 5) HALE CROFT, STAMAGES LANE,	BRITISH	
PAINSWICK, GLOUCESTERSHIRE Postcode GL6 6XA	Date of birth(note 9)	
Other relevant past or present directorships* (note 8)		
SEE ATTACHED		

Business Occupation COMPANY DIRECTOR		
Nationality		
BRITISH		
Date of birth(note 9)		
22.12.1929		

Name(note 3) RONALD GEORGE JENNINGS	Business Occupation COMPANY DIRECTOR	
Previous name(s)(note 3) NONE	Nationality	
Address(note 5) THE BEECHES, INABWOOD DRIVE, SHIPLEY	BRITISH	
1, 1, 1, 1, 1, 1, 1, 1, 1, 1, 1, 1, 1, 1	Date of birth(note 9)	
Postcode	13.7.1929	
Other relevant past or present directorships* (note 8)		
SEE ATTACHED		

nmary of si	hare capital and debentures					Pleast do not write in
	Nominal share capital	£ 7,375,00		Non	inst value of	this margin
		Number of shares	Class		inglyalue of ach share	1
	divided into:-	28,366,65	3 Ord		0.25	Please complet
	2	1,133,34	7Uncl	assified	0.25	legibly, prefers in black type, o bold block lett
	3			Number	Class	- DOID DIOCK test
	ssued share capital and debenture	á		26972,237	Ordinary	
umber of shares	of each class taken up to the date of this return		2			_
			3			_
	at each close issued subject to payment		1	7303,756	Ordinary	
Number of shares wholly in cash	of each class issued subject to payment		2			_
			3			-
Number of shares	s of each class issued as fully paid up for ther than cash		1	19668,48	l Ordinary	-
a consideration o	diet mini open		2			[
		Amount per sh	3			
	d Advantage		iaic marian	Nil	Nil	
Number of share consideration of	har then cash and extent to which each such share	1 £ Nil 2 £		<u> </u>		
is so paid up		3 £				_
: Number of share	es (if any) of each class issued at a discount			Nil	Nil_	
) Mailinet of Suar	55 (II 411))			2		
				3		
Continued on	page 4		LIS	ST OF PAST		
Folio in register ledger containing particulars	,	lames and Addres	eses			
	ODIEN'	PAT. STEAM I	JAVIG	ATION CON	MPANY	1
5	THE PENINSULAR & ORIENTAL STEAM NAVIGATION COMPANY, 79 PALL MALL, LONDON SWIY 5EJ				2	
8	W.R. MANN, 79 PALL MAL	L, LONDON	SWly	SEJ_		3
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Please do not write in this margin

Summary of share capital and debentures continued

ed Amount

Number Class

- 6 Amount of discount on the issue of shares which has not been written off at the date of this return
- the date of this return
 7 Amount per share called up on number of shares of each class

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

- 8 Total amount of calls received (note 10)
- 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 ISSUED surrendered respectively since the date of the last return 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

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0.25	730375	6 Ordina	
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£ 4,917,	120.25 1966	8,481 Ordi	nary 1
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f Nil			
£ Nil			
	N:	1 Nil	

AIVO	EMBERS (notes 11 a	Account of Shares	<u> </u>		
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) Number Date of Registration of transfer (b)			Remarks	 -
26972,236					
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26972,237			-		
					
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BOVIS LIMITED

Annual Return

29th June 1987

Directors

List of Past & Present Directorships

F.W. Lampl

Núne

P.L. Warner

Consortium Developments Limited
Consortium Developments (Bramshill) Ltd.
Consortium Developments (West Horndon) Ltd.
Consortium Developments (Oxfordshire) Ltd.
Cheltenham & Gloucester Building Society
Parkestrol Ltd.

Parkestrel Ltd. Unitpage Ltd. Widebulk Ltd.

B.A. Winham

FCS Estates Ltd.

Riverside London Ltd. - Resigned 1986 Bertram Property Co. Ltd. - Resigned 1986

R.G. Jennings

Starboard Flats Ltd.

Halebowen Island Site Co. Ltd. - Resigned 1986

Mississippi Catering Ltd.

CCL Limited

Landmark Properties Ltd.