

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 form

Please do not
write in
this margin

To the Registrar of Companies

For official use

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

29TH JUNE

19 87

† (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).

ENIL

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) **RICHARD MYLES DAWBORN**

Previous name(s) (note 3) **NOT APPLICABLE**

Address (notes 4 and 5) **TRELOEN, RUSPER ROAD, IFIELD, CRAWLEY,
WEST SUSSEX.**

Postcode **RH11 0LN**

‡ 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

Secreta

Presentor's name address and
reference (if any):

**R.M. DAWBORN
TRELOEN,
RUSPER ROAD,
IFIELD, CRAWLEY,
WEST SUSSEX. RH11 0LN**

For official Use
General Section

Post room

COMPANIES REGISTRATION

07 JUL 1987

OFFICE

85

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, LONDON		Date of birth (note 9) 6.4.1926
Postcode	SW15 3JE	
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 BRITISH
Address (note 5) HALE CROFT, STAMAGES LANE, PAINSWICK, GLOUCESTERSHIRE		Date of birth (note 9) 11.2.1936
Postcode	GL6 6XA	
Other relevant past or present directorships* (note 8) SEE ATTACHED		

Name (note 3) BASIL ARTHUR WINHAM		Business Occupation COMPANY DIRECTOR
Previous name(s) (note 3) NONE		Nationality BRITISH
Address (note 5) FISTER HOUSE, CROSS ROAD, SUNNINGDALE, BERKSHIRE		Date of birth (note 9) 22.12.1929
Postcode		
Other relevant past or present directorships* (note 8) SEE ATTACHED		

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

Summary of share capital and debentures

Nominal share capital

£ 7,375,000

Please do not
write in
this margin

divided into:-

1

28,366,653

Class

Nominal value of each share

Ordinary

£ 0.25

2

1,133,347Unclassifi

 ≤ 0.25

3

41

Issued share capital and debentures

1 Number of shares of each class taken up to the date of this return

2 Number of shares of each class issued subject to payment wholly in cash

3 Number of shares of each class issued as fully paid up for consideration other than cash

4 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

5 Number of shares (if any) of each class issued at a discount

Amount per share

1

£ Nil

Nil

Nil

2

37

1

Nil

Nil

3

3

Continued on page 4

LIST OF PAST

[illegible]

BOVIS LIMITED

Annual Return

29th June 1987

Directors

List of Past & Present Directorships

F.W. Lampl

None

P.L. Warner

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