

COMPANIES FORM No. 363

Annual return of a company

Pursuant to sections 363 and 364 of the Companies Act 1985



Mease do not write in this margin

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

- * Insert full name of company
- † if the company has a share capital, this date must be the 14th day after the annual general moeting

Note The appropriate fee should	d accompany this form		
To the Registrar of Companies (Address overleaf - Note 13)			any number 0220
Annual return of (note 1)			
* BALVAC WHITLEY MORA	AN LIMITED		
The information in this return is	as at		
20TH APRIL	19 90	t.(The date of t	nis return note 1)
Address of registered office of t			
7 MAYDAY ROAD, THORN	TON HEATH, SURREY		
		Postcode	CR7 7XA
Total amount of indebtedness of in respect of mortgages and character 2).	of the company erges	£ NIL	
If different from the	Register of members		pr.
registered office, state			
address where the register of members or any register			
of debenture holders or	Register of debenture h	olders	w,
any duplicate or part of any register of debentures is		5 . 71	λ.
kept or may be inspected.			
Particulars of the secretary		4	
Name (notes 3 and 4) MICHAEL	JOHN COLIN MILTON	See	
Previous name(s)(note 3) NONE	E the same		
Address (notes 4 and 5) 5 Ht	URST WAY, SOUTH CRO	YDON, SURREY	
		Postcode	CR2.7AP
We certify this return which co	mprises pages 1, 2, [3, 4,	, 5 and 6)‡ [plus§ <u>2</u>	continuation sheets
Signed	Vaux Director, an	nd Machi	Secretar
Presentor's name address and reference (if any):	For official Use General Section	Post room	BB 20
M J C MILTON			033962
7 MAYDAY ROAD THORNTON HEATH			OMPANIES HOUSE 27 APR 1990
SURREY		To	OMPRINGO T
CR7 7XA			215

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

5 enter number of continuation sheets attached

Page 1

Namo (note 3)	MICHAEL WILLIAM WELTON	Business Occupation CIVIL ENGINEER
Previous name	(s)(note 3) NONE	Nationality
Address(note 5)	36 MANOR WAY, GUILDFORD, SURREY	BRITISH
		Date of birth(note 9)
	Postcode GU2 5RP	
Other relevant	past or present directorships* (note 8)	
	NONE	
		······································
5 *** - 150 7 Juponia 5 4 2 - 12 4 2 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4		
Name(note 3)	WALTER ERIC CLIFFORD	Business Occupation
		QUANTITY SURVEYOR
Previous name	(s)(note 3) NONE	Nationality
Address(note 5)	200 CHESTERFIELD DRIVE, CHIPSTEAD,	BRITISH
	SEVENOAKS, KENT	Date of birth(note 9)
	DELA TRACERON LA TORIAT	u
	I Beautiful I	
Other relevant		
Other relevant	Postcode TN13 2EH	
Other relevant	Postcode TN13 2EH past or present directorships* (note 8)	
Other relevant	Postcode TN13 2EH past or present directorships* (note 8) NONE	
Other relevant	Postcode TN13 2EH past or present directorships* (note 8)	Business Occupation
	Postcode TN13 2EH past or present directorships* (note 8) NONE	
	Postcode TN13 2EH past or present directorships* (note 8) NONE DAVID LYNN RHYS HARRIS	Business Occupation ACCOUNTANT Nationality
Name(note 3)	Postcode TN13 2EH past or present directorships* (note 8) NONE DAVID LYNN RHYS HARRIS	Business Occupation ACCOUNTANT
Name(note 3) Previous name	Postcode TN13 2EH past or present directorships* (note 8) NONE DAVID LYNN RHYS HARRIS (S)(note 3) NONE	Business Occupation ACCOUNTANT Nationality
Name(note 3) Previous name	Postcode TN13 2EH past or present directorships* (note 8) NONE DAVID LYNN RHYS HARRIS (s)(note 3) NONE "GREENHAZE", BOWERLAND LANE, CROWHURST,	Business Occupation ACCOUNTANT Nationality BRITISH
Name(note 3) Previous name Address(note 5)	Postcode TN13 2EH past or present directorships* (note 8) NONE DAVID LYNN RHYS HARRIS (s)(note 3) NONE "GREENHAZE", BOWERLAND LANE, CROWHURST, LINGFIELD, SURREY	Business Occupation ACCOUNTANT Nationality BRITISH
Name(note 3) Previous name Address(note 5)	Postcode TN13 2EH past or present directorships* (note 8) NONE DAVID LYNN RHYS HARRIS (S)(note 3) NONE "GREENHAZE", BOWERLAND LANE, CROWHURST, LINGFIELD, SURREY Postcode RH7 6DF	Business Occupation ACCOUNTANT Nationality BRITISH
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Name(note 3) Previous name Address(note 5) Other relevant Name(note 3)	Postcode TN13 2EH past or present directorships* (note 8) NONE DAVID LYNN RHYS HARRIS (S)(note 3: NONE "GREENHAZE", BOWERLAND LANE, CROWHURST, LINGFIELD, SURREY Postcode RH7 6DF past or present directorships* (note 8) NONE DAVID RAE MOFFETT (S)(note 3) NONE	Business Occupation ACCOUNTANT Nationality BRITISH Date of birth(note 9) Business Occupation CIVIL ENGINEER Nationality

Please do not write in this margin

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

Inappropriate.
Enter particulars
of other directorships held or
previously held.
If this space is

insufficient use a continuation sheet

* delete if

Summary of	share capital and debentures				write in this margin
	Nominal share capital	£ 30,000			
		Number of shares	Class	Nominal value of each share	3251
	attractional fundaments.	30,000	ORDINARY	£1.00	Please complete
	divided into:- 2			£	legibly, preferably in black type, or
	3			£	bold block lettering
i	ssued share capital and debenture	S	Number	Class	····
1.Number of shares	of each class taken up to the date of this return.	•	1 15,100		
			2		
			3		
2.Number of shares	s of each class issued subject to payment		1 2,600	ORDINARY	
wholly in cash			2		_
			3		
3.Number of share aconsideration of	s of each class issued as fully paid up for		1 12,500	ORDINARY	
aconsideration of	iller man coon		2		
			3		
		Amount per sha	re		
4 Number of share	s of each class issued as partly paid up for a her than cash and extent to which each such share	1 f NIL			
consideration of is so paid up	her than cash and extent to which each such share	2 £			
		3 €			
5.Number of share	es (if any) of each class issued at a discount		1 NIL		
			2		_
			3		
Continued on	page 4		LIST OF PAS	т	
		A. V			
Folio in					
register ledger	Na	ames and Address	es		
containing particulars					ē
purticulars					
7	BALFOUR BLATTY LIMITED				1
	7 MAYDAY ROAD,				2
	THORNTON HEATH				3
	SURREY CR7 7XA				
			<u> </u>		5
10	BALFOUR BEATTY NOMINEES LIM	ITED			6
					7
	THORNTON HEATH				8
	SURREY CR7 7XA				9
					10
					11
					12
-					13
					14
					15
1				المقائدين وبالسهيد ديو كيهم استهاد عمد	Page 3

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Please do not	Summary of share capital and debentures cont	tinue	d Amount	Number	Class
write in this margin	6 Amount of discount on the issue of shares which has not been written off at the date of this return	£	NIL		
,	7 Amount per share called up on number of shares of each class		1.00	2,600	ORDINARY
		£			-
Plaasa complete logibly, professbly		£			
black type, or	8 Total amount of calls received (note 10)	1	2,600.00		
bold block lettering	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	£ 1	2,500.00	12,500	ORDINARY
		£			
		£			
	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	£	NIL		
		£			
		£			
	11 Total amount of calls unpaid	£	NIL		
	12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures	£	NIL		
	13 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return	£	NIL		
	14 Total number of shares of each class forfeited				
					<u> </u>
	ARM of the Arms of the Arms of the Arms				
	15 Total amount paid (if any) on shares forfeited	£	NIL		
	16 Total amount of shares for which share warrants to bearer are outstanding	£	NIL		
	17 Total amount of share warrants to bearer issued and ISSUED	£	NIL		
	surrendered respectively since the date of the last return SURRENDERED	£	NIL.		
	18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind				M

AND	PRESEN	i MEMBI	EKS (r	notes	11 a	na 12)
		النسوا الأشراري	_	أكارب فكارتنا	والباشر	لياضا الباسيد

		Account of Shares			
Number of shares or amount of stock held by existing members at date of return	return, or, in the case of the company, by (a)	transferred since the d of the first return,of the persons who are still ceased to be member	incorporation members,and is (note 12)	Remarks .	
(note 11)	Number	Date of Registra (a)	tion of transfer (b)		
15,099					
1					
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COMPANIES FORM No. 363 (Cont.)

Annual return of a company (continuation)

Please complete logibly, proferably in black type, or bold block lettering Continuation sheet No _____ to Form No. 363

Company number

280220

* insert full name of company

Name of company

* BALVAC WHITLEY MORAN LIMITED

Particulars of the directors of the company continued (notes 6 and 7)

Name (note 3) JOHN FRANCIS TILSTON	Business Occupation
	ACCOUNTANT
Previous name(s)(note 3) 4 SHERWOOD AVENUE, IRBY, WIRRAL	Nationality
Address(note 5)	BRITISH
•	Date of birth(note 9)
Postcode L61 4XB	
Other relevant past or present directorships* (note 8)	

* dalete if inappropriate, Enter particulars of other directorships held or greviously held. If this space is insufficient continue on back page

Name(note 3)	Business Occupation
Previous name(s)(note 3)	Nationality
Address(note 5)	
	Date of birth(note 9)
Postcode	
Other relevant past or present directorships* (note 8)	
Other relevant past of pregent directoramps mores	

Name(note 3)	Business Occupation
Previous name(s)(note 3)	Nationality
Address(note 5)	
	Date of birth(note 9)
Postcode	
Other relevant past or present directorships* (note 8)	,

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COMPANIES FORM No. 363 (Cont.)

Annual return of a company (continuation)

Plassa complets logibly, preferably in black type, or bold black fettering Continuation sheet No 1 to Form No. 363

Company number

280220 ·

* insert full name of company

Name of company

% BALVAC WHITLEY MORAN LIMITED

Particulars of the directors of the company continued (notes 6 and 7)

Name (note 3) GRAHAM ALFRED BROWN	Business Occupation CIVIL ENGINEER
Previous name(s)(note 3) NONE	Nationality
Address(note 5) 2 SPENSER ROAD, AYLESBURY, BUCKS	BRITISH
•	Date of birth(note 9)
Postcode HP21 7LR	
Other relevant past or present directorships* (note 8)	

 delete if inappropriate.
 Enter particulars of other directorships held or previously hold.
 If this space is insufficient continue on back page

Name(note 3)	OSEPH NEIL LEAH	Business Occupation QUANTITY SURVEYOR
Previous name(s	()(note 3) NONE	Nationality
Address(note 5)	SHEPHERDS BANK, STOCKPORT ROAD,	BRITISH
	THELWALL, WARRINGTON, CHESHIRE	Date of birth(note 9)
	Postcode WA4 2TZ	
Other relevant p	ast or present directorships* (note 8)	
	<u> </u>	

Nationality
BRITISH
Date of birth(note 9)