

**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 formPlease do not  
write in  
this marginTo the Registrar of Companies  
(Address overleaf - Note 13)

For official use

Company number

[ ] [ ] [ ] [ ] [ ] [ ]

280220

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

Annual return of (note 1)

\* BALVAC WHITLEY MORAN LIMITED

\* Insert full name  
of company

The information in this return is as at

20TH APRIL

19 90

† (The date of this return note 1)

† If the company has a  
share capital, this  
date must be the  
14th day after the  
annual general  
meeting

Address of registered office of the company

7 MAYDAY ROAD, THORNTON HEATH, SURREY

Postcode

CR7 7XA

Total amount of indebtedness of the company  
in respect of mortgages and charges  
(note 2).

£ 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.

Register of members

Register of debenture holders

Particulars of the secretary

Name (notes 3 and 4) MICHAEL JOHN COLIN MILTON

Previous name(s) (note 3) NONE

Address (notes 4 and 5) 5 HURST WAY, SOUTH CROYDON, SURREY

Postcode

CR2 7AP

‡ 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 § 2 continuation sheets]

Signed *M J C Milton* Director, and

Secretary

Presentor's name address and  
reference (if any):M J C MILTON  
7 MAYDAY ROAD  
THORNTON HEATH  
SURREY  
CR7 7XAFor official Use  
General Section

Post room

BB 20  
033962COMPANIES HOUSE  
27 APR 1990

Particulars of the director(s) of the company (notes 6 and 7)

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) MICHAEL WILLIAM WELTON		Business Occupation CIVIL ENGINEER
Previous name(s) (note 3) NONE		Nationality BRITISH
Address (note 5) 36 MANOR WAY, GUILDFORD, SURREY		Date of birth (note 9)
	Postcode GU2 5RP	
Other relevant past or present directorships* (note 8)		
NONE		

Name (note 3) WALTER ERIC CLIFFORD		Business Occupation QUANTITY SURVEYOR
Previous name(s) (note 3) NONE		Nationality BRITISH
Address (note 5) 200 CHESTERFIELD DRIVE, CHIPSTEAD, SEVENOAKS, KENT		Date of birth (note 9)
	Postcode TN13 2EH	
Other relevant past or present directorships* (note 8)		
NONE		

Name (note 3) DAVID LYNN RHYS HARRIS		Business Occupation ACCOUNTANT
Previous name(s) (note 3) NONE		Nationality BRITISH
Address (note 5) "GREENHAZE", BOWERLAND LANE, CROWHURST, LINGFIELD, SURREY		Date of birth (note 9)
	Postcode RH7 6DF	
Other relevant past or present directorships* (note 8)		
NONE		

Name (note 3) DAVID RAE MOFFETT		Business Occupation CIVIL ENGINEER
Previous name(s) (note 3) NONE		Nationality BRITISH
Address (note 5) "WITTAM", 14 HARTLEY ROAD, ALTRINCHAM, CHESHIRE		Date of birth (note 9)
	Postcode WA14 4AZ	
Other relevant past or present directorships* (note 8)		

PLEASE DO NOT  
write in  
this margin

**£ 30,000**

divided into:-

Number of shares

## Class

Nominal value of each share

1  
2  
3

30,000

ORDINARY

£1.00

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

Number	Class
--------	-------

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

1

15,100

ORDINARY

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

2

\_\_\_\_\_

Year	Percentage of population aged 65 and over
1950	10
1960	11
1970	12
1980	13
1990	14
2000	15
2010	16
2020	17
2030	18
2040	19
2050	20

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

1

2,600

ORDINARY

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

1

f NIL

2

£

3

£

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

1

12,500

ORDINARY

2

---

2.3

\_\_\_\_\_

Continued on page 4

## LIST OF PAST

Folio in register ledger containing particulars	Names and Addresses
7	BALFOUR BLATTY LIMITED
	7 MAYDAY ROAD,
	THORNTON HEATH
	SURREY CR7 7XA
10	BALFOUR BEATTY NOMINEES LIMITED
	7 MAYDAY ROAD,
	THORNTON HEATH
	SURREY CR7 7XA

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

6 Amount of discount on the issue of shares which has not been written off at the date of this return

7 Amount per share called up on number of shares of each class

Number

**Class**

£ NIL		
£ 1.00	2,600	ORDINARY
£		
£		
£ 2,600.00		
£ 12,500.00	12,500	ORDINARY
£		
£		
£ NIL		
£		
£		
£ NIL		
£ NIL		
£ NIL		
£ NIL		
£ NIL		
£ NIL		
£ NIL		

[illegible]

Please do not  
write in  
this margin

# COMPANIES FORM No. 363 (Cont.)

## Annual return of a company (continuation)

Continuation sheet No 2  
to Form No. 363

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

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	BRITISH
Address (note 5)		Date of birth (note 9)	
	Postcode	L61 4XB	
Other relevant past or present directorships* (note 8)			

\* delete if  
inappropriate.  
Enter particulars  
of other director-  
ships held or  
previously 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)			

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)			

Please do not  
write in  
this margin

# COMPANIES FORM No. 363 (Cont.)

## Annual return of a company (continuation)

Continuation sheet No 1  
to Form No. 363

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

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)

\* delete if  
inappropriate.  
Enter particulars  
of other director-  
ships held or  
previously held.  
If this space is  
insufficient continue  
on back page

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

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

Name (note 3) DOUGLAS GORDON MACKENZIE	Business Occupation CIVIL ENGINEER
Previous name(s) (note 3) NONE	Nationality BRITISH
Address (note 5) 18 BEVERLEY DRIVE, GAYTON, WIRRAL, MERSEYSIDE	Date of birth (note 9)
Postcode L60 3RP	
Other relevant past or present directorships* (note 8)	