



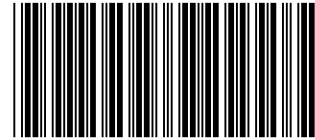
Companies House
— for the record —

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Annual Return

Company Name: BUILDING & CIVIL ENGINEERING HOLIDAYS SCHEME
MANAGEMENT LIMITED

Company Number: 00377361



XSFM7TOE

Received for filing in Electronic Format on the: 10/10/2007

Company Details

Period Ending: 05/10/2007

Company Type: PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE
CAPITAL

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

MANOR ROYAL
CRAWLEY
WEST SUSSEX
RH10 9QP

REGISTERED OFFICE

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: DAVID BRYN MCMANUS

Address: 3 MANSION CLOSE
BURGESS HILL
WEST SUSSEX RH15 0NT

Director 1:

Name: MR ROBERT JOHN
BLACKMAN

Address: 31 WOODBROOKE WAY
CORRINGHAM
ESSEX SS17 9DP

Date of Birth: 18/08/1950

Nationality: BRITISH

Occupation: TRADE UNION OFFICIAL

Director 2:

<i>Name:</i>	JAMES SCOTT BROWN	<i>Address:</i>	KIRKLANDS OF DAMSIDE
<i>Date of Birth:</i>	15/12/1957		AUCHTERARDER
<i>Nationality:</i>	BRITISH		PERTSHIRE PH3 1EU
<i>Occupation:</i>	COMPANY DIRECTOR		

Director 3:

<i>Name:</i>	THE RT HON SIR JOHN ANTHONY CHILCOT	<i>Address:</i>	76 VANDON COURT PETTY FRANCE LONDON SW1H 9HG
<i>Date of Birth:</i>	22/04/1939		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	RETIRED CIVIL SERVANT		

Director 4:

<i>Name:</i>	SHARON COPLAND-JONES	<i>Address:</i>	MILL COTTAGE LEPPINGTON MILL, LEPPINGTON MALTON NORTH YORKSHIRE YO17 9RN
<i>Date of Birth:</i>	28/09/1965		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	PERSONNEL DIRECTOR		

Director 5:

<i>Name:</i>	PHILIP DAVIES	<i>Address:</i>	4 HONEYCROSS ROAD HEMEL HEMPSTEAD HERTFORDSHIRE HP1 2HZ
<i>Date of Birth:</i>	23/11/1947		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	NATIONAL TRADE UNION SEC		

Director 6:

<i>Name:</i>	GERALD CHARLES LEAN	<i>Address:</i>	29 WESTFIELD AYLESBURY BUCKINGHAMSHIRE HP21 9JF
<i>Date of Birth:</i>	17/01/1950		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	DIRECTOR OF INDUSTRIAL RELATIO		

Director 7:

<i>Name:</i>	STEPHEN DAVID MURPHY	<i>Address:</i>	20 ULLEY VIEW AUGHTON SHEFFIELD SOUTH YORKSHIRE S26 3XX
<i>Date of Birth:</i>	08/04/1961		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	TRADE UNION REGIONAL SECRETARY		

Director 8:

Name: **JAMES MARTIN
O'CALLAGHAN** *Address:* **HOLLY TREES, 18 THE DELL
WOODFORD GREEN
ESSEX IG8 0QL**
Date of Birth: **27/11/1950**
Nationality: **IRISH**
Occupation: **DIRECTOR**

Director 9:

Name: **ALAN SIM RITCHIE** *Address:* **127 GLASGOW ROAD
PAISLEY PA1 3LZ**
Date of Birth: **12/10/1951**
Nationality: **BRITISH**
Occupation: **GENERAL SECRETARY
UCATT**

Director 10:

Name: **DAVID SMITH** *Address:* **7 THE LEYS
BISHOPBRIGGS
GLASGOW G64 1PP**
Date of Birth: **18/12/1939**
Nationality: **BRITISH**
Occupation: **RETIRED TRAINING
MANAGER**

Director 11:

Name: **JOHN ASHURST
SOUTHWORTH** *Address:* **THE ANGLE HOUSE
24 THE QUEENSWAY
GERRARDS CROSS
BUCKINGHAMSHIRE SL9 8NB**
Date of Birth: **22/10/1947**
Nationality: **BRITISH**
Occupation: **DEPUTY CHIEF EXEC**

Director 12:

Name: **MR GEORGE CONNELL
WILMSHURST** *Address:* **207 RENFREW ROAD
PAISLEY
RENFREWSHIRE PA3 4JJ**
Date of Birth: **09/04/1942**
Nationality: **BRITISH**
Occupation: **TRADE UNION OFFICIAL**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **10/10/2007** *Authenticated:* **Yes (E/W)**