



Companies House

— for the record —

Company Name

BUILDING & CIVIL ENGINEERING
HOLIDAYS SCHEME
MANAGEMENT LIMITED

Company Type

Private Company Limited By
Guarantee Without Share Capital

Company Number

377361

Information extracted from
Companies House records on
19th September 2001

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capital letters.

MSBC
15
100615



Section 1: Company details

Ref: 377361/15/42

	Current details	Amended details
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Manor Royal Crawley West Sussex RH10 9QP	Address _____ _____ _____ UK Postcode _ _ _ _ _
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	SIC Code Description 7499 Non-trading company	SIC CODE Description _____ _____ _____ _____ _____ _____ _____ _____ _____ _____
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Company Secretary must be notified on form 288.</p>	<p>Name Reginald Walter STEER DMS FCIS ACIB CEFA</p> <p>Address 10 Smithbarn Horsham West Sussex RH13 6EB</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Date of change</p> <p>Date Reginald Walter STEER DMS FCIS ACIB CEFA ceased to be secretary (if applicable)</p>
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name Daniel Allan BLACK M.A.</p> <p>Address 92 Park Hill Carshalton Beeches Surrey SM5 3RZ</p> <p>Date of birth 20/05/1948</p> <p>Nationality British</p> <p>Occupation Trade Union Official</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Date of birth</p> <p>Nationality</p> <p>Occupation</p> <p>Date of change</p> <p>Date Daniel Allan BLACK M.A. ceased to be director (if applicable)</p>
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name Robert John BLACKMAN MIOSH</p> <p>Address 11 Featherstone Road Stanford Le Hope Essex SS17 0BT</p> <p>Date of birth 18/08/1950</p> <p>Nationality British</p> <p>Occupation Trade Union Official</p>	<p>Name</p> <p>Address 31 WOODBROOKE WAY CORRINGHAM ESSEX</p> <p>UK Postcode SS17 9DP</p> <p>Date of birth</p> <p>Nationality</p> <p>Occupation</p> <p>Date of change 01 / 10 / 2001</p> <p>Date Robert John BLACKMAN MIOSH ceased to be director (if applicable)</p>

	Current details	Amended details
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name George Brent BRUMWELL</p> <p>Address 12 Winey Close Chessington Surrey KT9 2SP</p> <p>Date of birth 22/10/1939</p> <p>Nationality British</p> <p>Occupation Trade Union Generalsecretary</p>	<p>Name</p> <p>Address</p> <p>UK Postcode _____</p> <p>Date of birth ____ / ____ / _____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change ____ / ____ / _____</p> <p>Date George Brent BRUMWELL ceased to be director (if applicable)</p>
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Sir John Anthony CHILCOT GCB, MA</p> <p>Address 76 Vandon Court Petty France London SW1H 9HQ</p> <p>Date of birth 22/04/1939</p> <p>Nationality British</p> <p>Occupation Retired Civil Servant</p>	<p>Name</p> <p>Address</p> <p>UK Postcode SW1H 9HQ</p> <p>Date of birth ____ / ____ / _____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change ____ / ____ / _____</p> <p>Date Sir John Anthony CHILCOT GCB, MA ceased to be director (if applicable)</p>
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name George Malcolm FORDY OBE FCIQB FIMGT</p> <p>Address High Farm House Ingleby Greenhow Great Ayton Middlesbrough Cleveland TS9 6RG</p> <p>Date of birth 27/08/1934</p> <p>Nationality British</p> <p>Occupation Company Director</p>	<p>Name</p> <p>Address</p> <p>UK Postcode _____</p> <p>Date of birth ____ / ____ / _____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change ____ / ____ / _____</p> <p>Date George Malcolm FORDY OBE FCIQB FIMGT ceased to be director (if applicable)</p>

	Current details	Amended details
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name George Norman GRAYSON</p> <p>Address 1 Park Close Armthorpe Doncaster South Yorkshire DN3 3AT</p> <p>Date of birth 17/05/1939</p> <p>Nationality British</p> <p>Occupation Trade Union Official ✓</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date George Norman GRAYSON ceased to be director (if applicable) _____ / _____ / _____</p>
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Gerald Charles LEAN FIPD</p> <p>Address 29 Westfield Aylesbury Buckinghamshire HP21 9JF</p> <p>Date of birth 17/01/1950</p> <p>Nationality British</p> <p>Occupation Director Of Industrial Relatio ✓</p>	<p>Name _____ FCIPO</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Gerald Charles LEAN FIPD ceased to be director (if applicable) _____ / _____ / _____</p>
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name James Martin O'CALLAGHAN BE MSC CENG FICE FCIWEM FIHT</p> <p>Address Holly Trees, 18 The Dell Woodford Green Essex IG8 0QL</p> <p>Date of birth 27/11/1950</p> <p>Nationality Irish</p> <p>Occupation Director ✓</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date James Martin O'CALLAGHAN BE MSC CENG FICE FCIWEM FIHT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name John Crawford SCOTT</p> <p>Address 19 Brington Road Dundee Angus DD4 7QE</p> <p>Date of birth 30/01/1937</p> <p>Nationality British</p> <p>Occupation Retired</p>	<p>Name</p> <p>Address</p> <p>UK Postcode _____</p> <p>Date of birth ____ / ____ / _____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change ____ / ____ / _____</p> <p>Date John Crawford SCOTT ceased to be director (if applicable) _____</p>
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name John Ashurst SOUTHWORTH BA ECON FCA</p> <p>Address The Angle House 24 The Queensway Gerrards Cross Buckinghamshire SL9 8NB</p> <p>Date of birth 22/10/1947</p> <p>Nationality British</p> <p>Occupation Deputy Chief Exec</p>	<p>Name</p> <p>Address</p> <p>UK Postcode _____</p> <p>Date of birth ____ / ____ / _____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change ____ / ____ / _____</p> <p>Date John Ashurst SOUTHWORTH BA ECON FCA ceased to be director (if applicable) _____</p>
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Donald George STRADLING D SC (HON) MA CIPD</p> <p>Address Courts Edge 12 The Warren Harpenden Hertfordshire AL5 2NH</p> <p>Date of birth 07/09/1929</p> <p>Nationality British</p> <p>Occupation Retired Director Ofpersonnel</p>	<p>Name _____ CCIPD</p> <p>Address</p> <p>UK Postcode _____</p> <p>Date of birth ____ / ____ / _____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change ____ / ____ / _____</p> <p>Date Donald George STRADLING D SC (HON) MA CIPD ceased to be director (if applicable) _____</p>

	Current details	Amended details
<p>> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Trevor VERNON</p> <p>Address 66 Merlin Way Mickleover Country Park Derby DE3 5UJ</p> <p>Date of birth 10/12/1949</p> <p>Nationality British</p> <p>Occupation Trade Union Official ✓</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Trevor VERNON ceased to be director (if applicable) _____ / _____ / _____</p>
<p>> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name George Connell WILMSHURST</p> <p>Address 207 Renfrew Road Paisley Renfrewshire PA3 4JJ</p> <p>Date of birth 09/04/1942</p> <p>Nationality British</p> <p>Occupation Trade Union Official ✓</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date George Connell WILMSHURST ceased to be director (if applicable) _____ / _____ / _____</p>



Companies House
for the record

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature R W Steer
(Director / Secretary)

Date 05/10/2001

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

This AR is made up to 5/10/2001

If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

If you wish to change your next return to a date earlier than **5th October 2002** please give the new date here:

__ / __ / ____

4. Where to send this form

Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque Postal Order

Cheque / Postal Order
Number 100615

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name
R W STEER

Telephone number *inc code*
01293 586504

Address
MANOK ROYAL

DX number *if applicable*

CRAWLEY
WEST SUSSEX

DX exchange

Postcode RH10 9QP