



**BLUEPRINT**  
Company Secretary

# 363a

## Annual Return

**Company Number**

683698

**Company Name in full**

RENOWN INVESTMENTS (HOLDINGS) LIMITED



\* F 3 6 3 A C 5 0 \*

**Date of this return** (See note 1)

The information in this return is made up to

Day Month Year

28 02 97

**Date of next return** (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day Month Year

28 02 98

**Registered Office** (See note 3)

Show here the address at the date of this return.

111 WESTMINSTER BRIDGE ROAD

Any change of registered office **must be notified** on form 287.

Post town

County / Region

Postcode

LONDON

SE1 7UE

**Principal business activities**

(See note 4)

Show trade classification code number(s) for the principal activity or

8630

If the code number cannot be determined, give a brief description of principal

Handwritten: 111/2345 X23  
023895

When you have completed and signed the form please send it to the Registrar of Companies at:

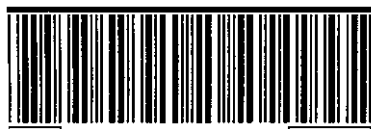
**Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**



A23 \*AKA6FTSA\* 135  
COMPANIES HOUSE 07/03/97

**Register of members** (See note 5)

If the register of members is not kept at the registered office, state here where it is

Post town

County / Region

Postcode

**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

**Company type** (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

**Company Secretary** (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name \*Style / Title

Forename(s)

Surname

Previous Forename(s)

Previous Surname

Address

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

\*Honours etc

BRIAN WILLIAM

RACE

53 CLARENDON WAY

CHISLEHURST

KENT

Postcode

BR7 6RG

England

**Directors** (see notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

|                            |                           |           |               |   |     |       |      |    |    |    |
|----------------------------|---------------------------|-----------|---------------|---|-----|-------|------|----|----|----|
| <b>Name</b>                | *Style / Title            |           |               |   |     |       |      |    |    |    |
|                            | *Honours etc              |           |               |   |     |       |      |    |    |    |
|                            |                           |           | Date of birth | <table border="1"> <tr> <td>Day</td> <td>Month</td> <td>Year</td> </tr> <tr> <td>22</td> <td>03</td> <td>53</td> </tr> </table> | Day | Month | Year | 22 | 03 | 53 |
| Day                        | Month                     | Year      |               |   |     |       |      |    |    |    |
| 22                         | 03                        | 53        |               |   |     |       |      |    |    |    |
| Forename(s)                | MARTIN FULTON             |           |               |   |     |       |      |    |    |    |
| Surname                    | BURDES                    |           |               |   |     |       |      |    |    |    |
| Previous forename(s)       |                           |           |               |   |     |       |      |    |    |    |
| Previous surname(s)        |                           |           |               |   |     |       |      |    |    |    |
| <b>Address</b>             | 33 WINSHAM GROVE          |           |               |   |     |       |      |    |    |    |
|                            |                           |           |               |   |     |       |      |    |    |    |
|                            |                           |           |               |   |     |       |      |    |    |    |
|                            |                           |           |               |   |     |       |      |    |    |    |
|                            | Post town                 | BATTERSEA |               |   |     |       |      |    |    |    |
|                            | County / Region           | LONDON    | Postcode      | SW11 6NB  |     |       |      |    |    |    |
|                            | Country                   | England   | Nationality   | BRITISH   |     |       |      |    |    |    |
| <b>Business occupation</b> | SURVEYOR                  |           |               |   |     |       |      |    |    |    |
| <b>Other directorships</b> | (See continuation sheet). |           |               |   |     |       |      |    |    |    |

\* Voluntary details.

|                            |                           |           |               |   |     |       |      |    |    |    |
|----------------------------|---------------------------|-----------|---------------|---|-----|-------|------|----|----|----|
| <b>Name</b>                | *Style / Title            |           |               |   |     |       |      |    |    |    |
|                            | *Honours etc              |           |               |   |     |       |      |    |    |    |
|                            |                           |           | Date of birth | <table border="1"> <tr> <td>Day</td> <td>Month</td> <td>Year</td> </tr> <tr> <td>13</td> <td>07</td> <td>44</td> </tr> </table> | Day | Month | Year | 13 | 07 | 44 |
| Day                        | Month                     | Year      |               |   |     |       |      |    |    |    |
| 13                         | 07                        | 44        |               |   |     |       |      |    |    |    |
| Forename(s)                | JOHN RICHMOND             |           |               |   |     |       |      |    |    |    |
| Surname                    | CAMPBELL                  |           |               |   |     |       |      |    |    |    |
| Previous forename(s)       |                           |           |               |   |     |       |      |    |    |    |
| Previous surname(s)        |                           |           |               |   |     |       |      |    |    |    |
| <b>Address</b>             | 2 SUTTON AVENUE           |           |               |   |     |       |      |    |    |    |
|                            |                           |           |               |   |     |       |      |    |    |    |
|                            |                           |           |               |   |     |       |      |    |    |    |
|                            |                           |           |               |   |     |       |      |    |    |    |
|                            | Post town                 | SLOUGH    |               |   |     |       |      |    |    |    |
|                            | County / Region           | BERKSHIRE | Postcode      | SL3 7AW   |     |       |      |    |    |    |
|                            | Country                   | England   | Nationality   | BRITISH   |     |       |      |    |    |    |
| <b>Business occupation</b> | CERTIFIED ACCOUNTANT      |           |               |   |     |       |      |    |    |    |
| <b>Other directorships</b> | (See continuation sheet). |           |               |   |     |       |      |    |    |    |

**Issued share capital** (see note 9)  
Enter details of all the shares in issue  
at the date of this return.

**Class**  
(e.g. Ordinary/Preference)

**Number of  
shares Issued**

**Aggregate  
Nominal value**  
(i.e. Number of shares  
issued multiplied by  
nominal value per share)

|                 |                  |                       |
|-----------------|------------------|-----------------------|
| Ordinary Shares | 5,075,100        | £5,075,100.000        |
|                 |                  |                       |
|                 |                  |                       |
|                 |                  |                       |
| <b>Totals</b>   | <b>5,075,100</b> | <b>£5,075,100.000</b> |

### List of past and present members

(Use attached schedule where appropriate)

There were no changes in the period

☐

A full list is required if one was not  
included with either of the last two

(see note 10)

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

### Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with  
annual general meetings, mark this box

☒


If at the date of this return an election is in force to dispense with  
laying accounts in general meetings, mark this box

☒

### Certificate

I certify that the information given in this return is true to the best of my  
knowledge and belief.

**Signed**



**Date**

**- 6 MAR 1997**

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it  
with the fee to the Registrar of Companies.  
Cheques should be made payable to  
**Companies House.**

This return includes

**3**

continuation sheets

(enter number)

Please give the name, address,  
telephone number, and if  
available, a DX number and  
Exchange, for the person  
Companies House should contact  
if there is any query

**COSTAIN GROUP PLC**  
**(Secretariat/BWR)**  
**111 WESTMINSTER BRIDGE ROAD**  
**LONDON SE1 7UE**  
**DX36509 Lambeth**

# **Directors** (continued)

Details of new directors must be notified on form 288a

|                            |                           |                  |             |          |
|----------------------------|---------------------------|------------------|-------------|----------|
| <b>Name</b>                | *Style / Title            |                  |             |          |
|                            | *Honours etc              |                  |             |          |
|                            | Date of birth             | Day              | Month       | Year     |
|                            |                           | 19               | 11          | 53       |
| Forename(s)                | ALAN CHARLES              |                  |             |          |
| Surname                    | LOVELL                    |                  |             |          |
| Previous forename(s)       |                           |                  |             |          |
| Previous surname(s)        |                           |                  |             |          |
| <b>Address</b>             | THE PALACE HOUSE          |                  |             |          |
|                            |                           |                  |             |          |
|                            |                           |                  |             |          |
|                            | Post town                 | BISHOP'S WALTHAM |             |          |
|                            | County / Region           | HAMPSHIRE        | Postcode    | SO32 1DP |
|                            | Country                   | England          | Nationality | BRITISH  |
| <b>Business occupation</b> | CHARTERED ACCOUNTANT      |                  |             |          |
| <b>Other directorships</b> | (See continuation sheet). |                  |             |          |

\* Voluntary details.

|                            |                 |     |             |      |
|----------------------------|-----------------|-----|-------------|------|
| <b>Name</b>                | *Style / Title  |     |             |      |
|                            | *Honours etc    |     |             |      |
|                            | Date of birth   | Day | Month       | Year |
|                            |                 |     |             |      |
| Forename(s)                |                 |     |             |      |
| Surname                    |                 |     |             |      |
| Previous forename(s)       |                 |     |             |      |
| Previous surname(s)        |                 |     |             |      |
| <b>Address</b>             |                 |     |             |      |
|                            |                 |     |             |      |
|                            |                 |     |             |      |
|                            | Post town       |     |             |      |
|                            | County / Region |     | Postcode    |      |
|                            | Country         |     | Nationality |      |
| <b>Business occupation</b> |                 |     |             |      |
| <b>Other directorships</b> |                 |     |             |      |

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address

**Other directorships**

Company Number 683698

Company Name RENOWN INVESTMENTS (HOLDINGS) LIMITED

Other Directorships For MARTIN FULTON BURDES

BEACOS LIMITED

BRADLEY STOKE LIMITED

BRITISH URBAN DEVELOPMENT LIMITED

CASTLEPIN LIMITED

COSBEA LIMITED

COSTAIN HOMES (SOUTHERN) LIMITED

COSTAIN PROPERTY DEVELOPMENTS LIMITED

COUNTY &amp; DISTRICT DEVELOPMENTS LIMITED

COUNTY &amp; DISTRICT PROPERTIES (GLASGOW) LIMITED

COUNTY &amp; DISTRICT PROPERTIES (SOUTH WEST) LIMITED

COUNTY &amp; DISTRICT PROPERTIES (WESTERN) LIMITED

ELDER STREET (HOLDINGS) LIMITED

ELDER STREET PROPERTIES LIMITED

REDSHIELD INVESTMENTS LIMITED

RICHARD COSTAIN PROPERTIES (COALVILLE) LIMITED

SPITALFIELDS DEVELOPMENTS LIMITED

SPITALFIELDS HOLDINGS LIMITED

TEMPLE MILLS DEVELOPMENT LIMITED

THE BARLEY ESTATE LIMITED

THE BARNSLEY PARTNERSHIP LIMITED

TILTPLEDGE LIMITED

Other Directorships For JOHN RICHMOND CAMPBELL

BRIDGEND CUSTODIAL SERVICES LIMITED

COSTAIN HOUSE (WOKING) LIMITED

**Other directorships**

Company Number 683698

Company Name RENOWN INVESTMENTS (HOLDINGS) LIMITED

COSTAIN PROJECTS LIMITED

CRYOSYSTEMS LIMITED

DOLPHIN PROPERTIES (U.K.) LIMITED

GKN KWIKFORM HOLDINGS LIMITED

GKN KWIKFORM LIMITED

HYDESHIRE LIMITED

JLM DRILLING LIMITED

KILMARNOCK CUSTODIAL SERVICES LIMITED

LAND &amp; MARINE OFFSHORE LIMITED

LANDWOOD LIMITED

Other Directorships For ALAN CHARLES LOVELL

ABBOTTS BARTON GROUP LIMITED

BRACKNELL COMPUTER CENTRE LIMITED

CONDER GROUP PLC

COSTAIN HOMES LIMITED

COSTAIN PROPERTY DEVELOPMENTS LIMITED

ELDER STREET (HOLDINGS) LIMITED

ELDER STREET PROPERTIES LIMITED

SPITALFIELDS DEVELOPMENTS LIMITED

SPITALFIELDS HOLDINGS LIMITED

TEMPLE MILLS DEVELOPMENT LIMITED

TILTPLEDGE LIMITED

## 683698

**Company Name in full**

**RENOWN INVESTMENTS (HOLDINGS) LIMITED**

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

[illegible]