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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 96

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

| | | |
|--|--|--|
| | | |
|--|--|--|

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

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



A27 *A0P2PJZ8* 109
COMPANIES HOUSE 19/03/96

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

Directors (see notes 1-5)*Please list directors in alphabetical order.*

Details of new directors must be notified on form 288a

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

* Voluntary details.

| | | | | | |
|----------------------|-------------------------------|---------------|------------------|--------------------|-------------------|
| Name | *Style / Title | | | | |
| | *Honours etc | | | | |
| | | Date of birth | Day 19 | Month 11 | Year 53 |
| Forename(s) | ALAN CHARLES | | | | |
| Surname | LOVELL | | | | |
| Previous forename(s) | | | | | |
| Previous surname(s) | | | | | |
| Address | THE PALACE HOUSE | | | | |
| | | | | | |
| | | | | | |
| Post town | BISHOP'S WALTHAM | | | | |
| County / Region | HAMPSHIRE | Postcode | SO32 1DP | | |
| Country | | Nationality | BRITISH | | |
| Business occupation | CHARTERED ACCOUNTANT | | | | |
| Other directorships | 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 |
| | | |
| | | |
| | | |
| Totals | 5,075,100 | £5,075,100.000 |

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

15 MAR 1996

† 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

2

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

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 & DISTRICT DEVELOPMENTS LIMITED

COUNTY & DISTRICT PROPERTIES (GLASGOW) LIMITED

COUNTY & DISTRICT PROPERTIES (SOUTH WEST) LIMITED

COUNTY & DISTRICT PROPERTIES (WESTERN) LIMITED

FRONTGRAM LIMITED

RICHARD COSTAIN PROPERTIES (COALVILLE) LIMITED

SPITALFIELDS DEVELOPMENTS LIMITED

SPITALFIELDS HOLDINGS LIMITED

TEMPLE MILLS DEVELOPMENT LIMITED

THE BARLEY ESTATE LIMITED

THE BARNESLEY PARTNERSHIP LIMITED

TILTPLEDGE LIMITED

Other Directorships For ALAN CHARLES LOVELL

ABBOTTS BARTON GROUP

BRACKNELL COMPUTER CENTRE LIMITED

CONDER GROUP PLC

COSTAIN HOMES LIMITED

Other directorships

Company Number

683698

Company Name

RENOWN INVESTMENTS (HOLDINGS) LIMITED

COSTAIN PROPERTY DEVELOPMENTS LIMITED

ELDER STREET PROPERTIES LIMITED

FRONTGRAM LIMITED

NATIONAL ROAD OPERATORS LIMITED

SPITALFIELDS DEVELOPMENTS LIMITED

SPITALFIELDS HOLDINGS LIMITED

TEMPLE MILLS DEVELOPMENT LIMITED

TILTPLEDGE LIMITED