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24 x 15

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 99

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 00

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

LONDON

County / Region

Postcode

SE1 7UE

Principal business activities

(See note 4)

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

7012

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

A06 *A7CRGES6* 95
COMPANIES HOUSE 20/03/99

When you have completed and signed the form please send it to
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

Register of members (See note 5)

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

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

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

* Honours etc

CLIVE LEONARD

FRANKS

THE OLD BAKEHOUSE

FAWLEY BOTTOM

NR. HENLEY-ON-THAMES

County / Region

OXFORDSHIRE

Postcode

RG9 6JJ

Country

England

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

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title				Day	Month	Year	
	* Honours etc	CBE			Date of birth	02	02	46
	Forename(s)	JOHN ALEXANDER						
	Surname	ARMITT						
	Previous forename(s)							
	Previous surname(s)							
Address		FARMBOURNE						
		TWO DELLS LANE						
		ASHLEY GREEN						
	Post town							
	County / Region	BUCKINGHAMSHIRE			Postcode	HP5 3RB		
	Country	England			Nationality	BRITISH		
	Business occupation	CIVIL ENGINEER						
	Other directorships	(See continuation sheet).						

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	22	03	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	England			Nationality	BRITISH			
	Business occupation	SURVEYOR							
	Other directorships	(See continuation sheet).							

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

Issued share capital (See notes 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)

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

(see note 10)

There were no changes in the period



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

19 MAR 1999

† 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/CLF)
111 WESTMINSTER BRIDGE ROAD
LONDON SE1 7UE
DX36509 Lambeth

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

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

* Voluntary details.

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

Company Number 683698

Company Name in full RENOWN INVESTMENTS (HOLDINGS) LIMITED

Current directorships for JOHN ALEXANDER ARMITT

ELDER STREET (HOLDINGS) LIMITED

ELDER STREET PROPERTIES LIMITED

MAJOR PROJECTS ASSOCIATION

Past directorships for JOHN ALEXANDER ARMITT

DOLPHIN DEVELOPMENT CO. (GREECE) LIMITED (07-May-1997)

SPITALFIELDS DEVELOPMENTS LIMITED (12-Sep-1997)

SPITALFIELDS HOLDINGS LIMITED (12-Sep-1997)

TILTPLEDGE LIMITED (12-Sep-1997)

UNION RAILWAYS LIMITED (08-Apr-1997)

Current directorships for MARTIN FULTON BURDES

BRITISH URBAN DEVELOPMENT LIMITED

ELDER STREET (HOLDINGS) LIMITED

ELDER STREET PROPERTIES LIMITED

REDSHIELD INVESTMENTS LIMITED

THE BARNSELY PARTNERSHIP LIMITED

Past directorships for MARTIN FULTON BURDES

BEACOS LIMITED (26-Jul-1994)

BRADLEY STOKE LIMITED (10-Nov-1997)

CASTLEPIN LIMITED (07-Jun-1994)

COSBEA LIMITED (26-Jul-1994)

COSTAIN HOMES (SOUTHERN) LIMITED (10-Nov-1994)

COSTAIN PROPERTY DEVELOPMENTS LIMITED (21-Apr-1995)

COSTAIN PROPERTY DEVELOPMENTS LIMITED (19-May-1994)

COSTAIN PROPERTY DEVELOPMENTS LIMITED (23-Dec-1994)

COUNTY & DISTRICT PROJECT MANAGEMENT LIMITED (08-Aug-1995)

Company Number 683698

Company Name in full RENOWN INVESTMENTS (HOLDINGS) LIMITED

COUNTY & DISTRICT PROPERTIES (SOUTH WEST) LIMITED (04-May-1994)

COUNTY & DISTRICT PROPERTIES (WESTERN) LIMITED (04-May-1994)

DOLPHIN DEVELOPMENT CO. (GREECE) LIMITED (07-May-1997)

RICHARD COSTAIN PROPERTIES (COALVILLE) LIMITED (19-May-1994)

SPITALFIELDS DEVELOPMENTS LIMITED (12-Sep-1997)

SPITALFIELDS HOLDINGS LIMITED (12-Sep-1997)

TEMPLE MILLS DEVELOPMENT LIMITED (14-Aug-1995)

THE BARLEY ESTATE LIMITED (19-Apr-1994)

TILTPLEDGE LIMITED (12-Sep-1997)

Current directorships for JOHN RICHMOND CAMPBELL

BRACKNELL COMPUTER CENTRE LIMITED

BRIDGEND CUSTODIAL SERVICES LIMITED

COSTAIN-BLANKEVOORT (U.K.) DREDGING COMPANY LIMITED

HYDESHIRE LIMITED

LANDWOOD LIMITED

Past directorships for JOHN RICHMOND CAMPBELL

BRACKNELL COMPUTER CENTRE LIMITED (08-Apr-1997)

COSTAIN-BLANKEVOORT (U.K.) DREDGING COMPANY LIMITED (08-Apr-1997)

COUNTY & DISTRICT PROJECT MANAGEMENT LIMITED (14-Jan-1997)

CPI PRODUCTS LIMITED (23-Jan-1997)

CRYOSYSTEMS LIMITED (19-Oct-1994)

GKN KWIKFORM HOLDINGS LIMITED (05-Apr-1995)

GKN KWIKFORM LIMITED (05-Apr-1995)

KILMARNOCK CUSTODIAL SERVICES LIMITED (11-Apr-1997)

LAND & MARINE OFFSHORE LIMITED (19-Apr-1994)