



Companies House

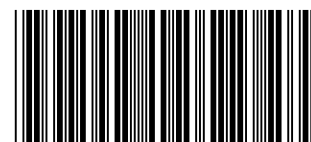
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Annual Return

Company Name: **THE MOWLEM CONSTRUCTION COMPANY (EAST AFRICA) LIMITED**

Company Number: **00775010**



X2ZQT0CT

Received for filing in Electronic Format on the: **03/05/2001**

Company Details

Period Ending: **01/05/2001**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

4521

*Registered Office:
Address:*

**WHITE LION COURT
SWAN STREET
ISLEWORTH
MIDDLESEX
TW7 6RN**

*Register of
Members Address:*

**WHITE LION COURT
SWAN STREET
ISLEWORTH
MIDDLESEX
TW7 6RN**

*Register of Debenture
Holders Address:*

**WHITE LION COURT
SWAN STREET
ISLEWORTH
MIDDLESEX
TW7 6RN**

Details of Officers of the Company

Company Secretary:

Name: **DAVID JOHN BOOTH**

Address: **TREGENNA
GORING ROAD
WOODCOTE
READING
BERKSHIRE RG8 0QE**

Director 1:

<i>Name:</i>	DAVID JOHN BOOTH	<i>Address:</i>	TREGENNA
<i>Date of Birth:</i>	07/03/1944		GORING ROAD
<i>Nationality:</i>	BRITISH		WOODCOTE
<i>Occupation:</i>	DIRECTOR		READING
			BERKSHIRE RG8 0QE

Director 2:

<i>Name:</i>	GERALD THORNTON	<i>Address:</i>	35 THE CONIFERS
	BROWN		PINE RIDGE
<i>Date of Birth:</i>	23/07/1950		NEW WOKINGHAM ROAD
<i>Nationality:</i>	BRITISH		CROWTHORNE
<i>Occupation:</i>	ACCOUNTANT		BERKS RG45 6TG

Director 3:

<i>Name:</i>	CHRISTOPHER ROBERT	<i>Address:</i>	'TIMBERDOWN'
	EVANS		ECCHINSWELL
<i>Date of Birth:</i>	08/08/1945		NEAR NEWBURY
<i>Nationality:</i>	BRITISH		BERKSHIRE RG15 8UH
<i>Occupation:</i>	CHARTERED CIVIL		
	ENGINEER		

Director 4:

<i>Name:</i>	MOWLEM MANAGEMENT	<i>Address:</i>	WHITE LION COURT
	LIMITED		SWAN STREET
			ISLEWORTH
			MIDDLESEX TW7 6RN

Director 5:

<i>Name:</i>	DOUGLAS JOHN RIDLEY	<i>Address:</i>	'INVERESK'
<i>Date of Birth:</i>	18/12/1945		LONG WATER LANE
<i>Nationality:</i>	BRITISH		FINCHAMPSTEAD
<i>Occupation:</i>	CIVIL ENGINEER		WOKINGHAM
			BERKSHIRE RG40 4NX

Director 6:

<i>Name:</i>	ROBERT DILLON NOKES	<i>Address:</i>	HINDHEAD VIEW
<i>Date of Birth:</i>	11/09/1945		HOGHATCH LANE
<i>Nationality:</i>	BRITISH		FOLLY HILL
<i>Occupation:</i>	CHARTERED SURVEYOR		FARNHAM
			SURREY
			ENGLAND GU9 0BY

Director 7:

Name: **PHILIP ALOYSIUS DOYLE** *Address:* **5 MURRAY CRESCENT
PINNER
MIDDLESEX
ENGLAND HA5 3QF**
Date of Birth: **15/06/1945**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Director 8:

Name: **DONALD PILGRIM** *Address:* **12 WILDERNESSE MOUNT
SEVENOAKS
KENT TN13 3QS**
Date of Birth: **08/04/1943**
Nationality: **BRITISH**
Occupation: **CHARTERED CIVIL
ENGINEER**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY SHARES	100000	GBP100000
TOTALS	100000	GBP100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2001, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100000 ORDINARY SHARES Shares held as at 01/05/2001

Name: **JOHN MOWLEM & COMPANY PLC**

Address: **WHITE LION COURT
SWAN STREET
ISLEWORTH
MIDDLESEX TW7 6RN**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **01/05/2001** *Authenticated:* **Yes (E/W)**