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## Annual Return

Company Number

775010

Company Name in full

THE MOWLEM CONSTRUCTION COMPANY (EAST AFRICA)  
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

01 05 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

01 05 97

**Registered Office** (See note 3)

Show here the address at the date of this return.

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

Post town

County / Region

Postcode

WHITE LION COURT

SWAN STREET

ISLEWORTH

MIDDLESEX

TW7 6RN

**Principal business activities**

(See note 4)

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

5002

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



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COMPANIES HOUSE 31/05/96

**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

WHITE LION COURT

SWAN STREET

ISLEWORTH

MIDDLESEX

Postcode

TW7 6RN

**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

WHITE LION COURT

SWAN STREET

ISLEWORTH

MIDDLESEX

Postcode

TW7 6RN

**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

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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

DAVID JOHN

BOOTH

64 PEMBROKE

HANWORTH

BRACKNELL

BERKSHIRE

Postcode

RG12 4RD

**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	Day Month Year 08 08 45
Forename(s)	CHRISTOPHER ROBERT		
Surname	EVANS		
Previous forename(s)			
Previous surname(s)			
<b>Address</b>	'TIMBERDOWN'		
	ECCHINSWELL		
	Post town	NEAR NEWBURY	
	County / Region	Postcode	BERKSHIRE RG15 8UH
	Country	Nationality	BRITISH
<b>Business occupation</b>	CHARTERED CIVIL ENGINEER		
<b>Other directorships</b>	None		

\* Voluntary details.

<b>Name</b>	*Style / Title		
	*Honours etc		
		Date of birth	Day Month Year 01 02 46
Forename(s)	WYNN NAPIER		
Surname	KENRICK		
Previous forename(s)			
Previous surname(s)			
<b>Address</b>	'SILENT SPRINGS'		
	HAYES LANE		
	Post town	WOKINGHAM	
	County / Region	Postcode	BERKSHIRE RG11 4TA
	Country	Nationality	BRITISH
<b>Business occupation</b>	CIVIL ENGINEER		
<b>Other directorships</b>	(See continuation sheet).		

**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
		18	12	45
	Forename(s)	DOUGLAS JOHN		
	Surname	RIDLEY		
	Previous forename(s)			
	Previous surname(s)			
<b>Address</b>	'INVERESK'			
	LONG WATER LANE FINCHAMPSTEAD			
	Post town	WOKINGHAM		
	County / Region	BERKSHIRE	Postcode	RG4 4NX
	Country		Nationality	BRITISH
	Business occupation	CIVIL ENGINEER		
	Other directorships	(See continuation sheet).		

\* Voluntary details.

<b>Name</b>	*Style / Title			
	*Honours etc	Date of birth		
		Day	Month	Year
		06	12	43
	Forename(s)	FRANK ALFRED JOHN		
	Surname	TARRANT		
	Previous forename(s)			
	Previous surname(s)			
<b>Address</b>	233 ST LEONARDS ROAD			
	Post town	WINDSOR		
	County / Region	BERKSHIRE	Postcode	SL4 3DR
	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	100,000	£100,000.00
<b>Totals</b>	<b>100,000</b>	<b>£100,000.00</b>

**List of past and present members**  
(Use attached schedule where appropriate)

There were no changes in the period

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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

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☐

A full list of members is enclosed

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☐

**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

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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

*Sam Leman*

Date

21/5/96

† 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)

<Insert Presenter Details Here>

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

## Other directorships

Company Number

775010

Company Name

THE MOWLEM CONSTRUCTION COMPANY (EAST AFRICA) LIMITED

Other Directorships For WYNN NAPIER KENRICK

MOWLEM INTERNATIONAL (AUSTRALASIA) LIMITED

MOWLEM SAUDI ARABIA LIMITED

Other Directorships For DOUGLAS JOHN RIDLEY

BARCLAY MOWLEM AUSTRALIA LIMITED

CHARTER BUILDERS INC.

MOWLEM INTERNATIONAL (AUSTRALASIA) LIMITED

Other Directorships For FRANK ALFRED JOHN TARRANT

BARCLAY MOWLEM AUSTRALIA LIMITED

CHARTER BUILDERS INC.

H. S. SERVICES GMBH

JOHN MOWLEM &amp; CO (PNG) PTY LIMITED

M-K MINING DEVELOPMENT CORPORATION

MOWLEM INTERNATIONAL (AUSTRALASIA) LIMITED

MOWLEM MINING SERVICES INC

MOWLEM OIL INC.

WESTGATE MINING &amp; CONSTRUCTION INC.