



BLUEPRINT
Company Secretary
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363_x Annual Return

Company number

CN 775010

Company name

THE MOWLEM CONSTRUCTION COMPANY (EAST AFRICA) LIMITED

Date of this return

The information in this return is made up to

Day Month Year

DA 0 1 0 5 9 5

Date of next return

I wish to make the next return to

DB

Registered Office

This is the address at the date of this return.

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

RO WHITE LION COURT

SWAN STREET

Post town ISLEWORTH

County/Region MIDDLESEX

Postcode TW7 6RN

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 5 0 0 2

Register of members*The register of members is kept at***RM** WHITE LION COURT, SWAN STREET*Post town* ISLEWORTH*County/Region* MIDDLESEX*Postcode* TW7 6RN**Register of Debenture holders***A register of debenture holders is kept at***RD** WHITE LION COURT, SWAN STREET*Post town* ISLEWORTH*County/Region* MIDDLESEX*Postcode* TW7 6RN**Company type****T2** Private company limited by shares**Company Secretary***Name* **Style/Title**Forenames**Surname***Honours etc**Previous forenames**Previous surname***CS**

DAVID JOHN

BOOTH

*Usual residential address***AD** 64 PEMBROKE

HANWORTH

Post town BRACKNELL*County/Region* BERKSHIRE*Postcode* RG12 4RD*Country***Voluntary details*

Directors

(Listed in alphabetical order)

Name **Style /Title**Forenames**Surname***Honours etc**Previous forenames**Previous surname*

Usual residential address

*Date of birth**Business occupation**Other directorships*

CD

WYNN NAPIER

KENRICK

AD 'SILENT SPRINGS'

HAYES LANE

Post town WOKINGHAM*County /Region* BERKSHIRE*Postcode* RG11 4TA*Country*

DO 0 1 0 2 4 6

Nationality NA BRITISH

OC CIVIL ENGINEER

OD PAST : MOWLEM INTERNATIONAL (AUSTRALASIA) LIMITED

Name

Style /TitleForenames**Surname***Honours etc**Previous forenames**Previous surname*

Usual residential address

*Date of birth**Business occupation**Other directorships*

CD

DOUGLAS JOHN

RIDLEY

AD 'INVERESK'

LONG WATER LANE FINCHAMPSTEAD

Post town WOKINGHAM*County /Region* BERKSHIRE*Postcode* RG11 4NX*Country*

DO 1 8 1 2 4 5

Nationality NA BRITISH

OC CIVIL ENGINEER

OD CURRENT : SWALLOWFIELD RESTORATIONS LIMITED

PAST : MOWLEM INTERNATIONAL (AUSTRALASIA) LIMITED

**Voluntary details*

Directors (CONTINUED)

(Listed in alphabetical order)

Name **Style /Title**Forenames**Surname***Honours etc**Previous forenames**Previous surname*

Usual residential address

*Date of birth**Business occupation**Other directorships*

CD

FRANK ALFRED JOHN

TARRANT

AD 46 FOXDELL WAY

CHALFONT COMMON

*Post town**County/Region* BUCKS*Postcode* SL9 0PN*Country*

DO 0 6 1 2 4 3

Nationality NA BRITISH

OC CHARTERED ACCOUNTANT

OD PAST : MOWLEM INTERNATIONAL (AUSTRALASIA) LIMITED

Name

Style /TitleForenames**Surname***Honours etc**Previous forenames**Previous surname*

Usual residential address

*Date of birth**Business occupation**Other directorships*

CD

AD

*Post town**County/Region**Postcode**Country*

DO

Nationality NA

OC

OD

**Voluntary details*

Issued share capital

The shares in issue at the date of this return are

Company number (775010)

Company number (775010)		
Class	Number	Aggregate Nominal Value
ORDINARY SHARES	100000	£ 100000.00
Totals	100000	£ 100000.00

There were no changes in the period

This is a single member company

List of past and present members

Elective resolutions

(Private companies only)

Certificate

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

I enclose the fee of £18.

Make cheques payable to Companies House.

Signed _____

Date 11/1/95

Secretary/~~Director~~ *
(*Delete as appropriate)

This return includes _____¹ continuation sheets.
(enter number)

Contact point address

GROUP SECRETARIAL DEPARTMENT

JOHN MOWLEM & COMPANY PLC

WHITE LION COURT, SWAN STREET

ISLEWORTH

MIDDLESEX TW7 6RN