



BOS L90XZ  
201516

# 363a

## 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 97

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 98

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 activities.

5002

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



A10 \*AUV8CWGV\* 470  
COMPANIES HOUSE 11/06/97

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

WHITE LION COURT

SWAN STREET

ISLEWORTH

MIDDLESEX

Postcode TW7 6RN

**Register of Debenture holders**

(See note 6)

If the register of members 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

☐☒☐☐☐☐☐

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

DAVID JOHN

BOOTH

64 PEMBROKE

HANWORTH

BRACKNELL

Post town  
County / Region

BERKSHIRE

Postcode RG12 4RD

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

Country

**Directors** (See notes 1-5)

Please list directors in alphabetical order.

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

<b>Name</b>	<b>* Style / Title</b>				<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>* Honours etc</b>				<b>Date of birth</b>	<b>08</b>	<b>08</b>
	<b>Forename(s)</b>	<b>CHRISTOPHER ROBERT</b>					
	<b>Surname</b>	<b>EVANS</b>					
	<b>Previous forename(s)</b>						
	<b>Previous surname(s)</b>						
<b>Address</b>	<b>'TIMBERDOWN'</b>						
	<b>ECCHINSWELL</b>						
	<b>Post town</b>	<b>NEAR NEWBURY</b>					
	<b>County / Region</b>	<b>BERKSHIRE</b>	<b>Postcode</b>	<b>RG15 8UH</b>			
	<b>Country</b>		<b>Nationality</b>	<b>BRITISH</b>			
	<b>Business occupation</b>	<b>CHARTERED CIVIL ENGINEER</b>					
	<b>Other directorships</b>						

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

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	<b>* Style / Title</b>				<b>Day</b>	<b>Month</b>	<b>Year</b>
		<b>* Honours etc</b>				<b>Date of birth</b>	<b>18</b>	<b>12</b>
		<b>Forename(s)</b>	<b>DOUGLAS JOHN</b>					
		<b>Surname</b>	<b>RIDLEY</b>					
		<b>Previous forename(s)</b>						
		<b>Previous surname(s)</b>						
	<b>Address</b>	<b>'INVERESK'</b>						
		<b>LONG WATER LANE FINCHAMPSTEAD</b>						
		<b>Post town</b>	<b>WOKINGHAM</b>					
		<b>County / Region</b>	<b>BERKSHIRE</b>	<b>Postcode</b>	<b>RG40 4NX</b>			
		<b>Country</b>		<b>Nationality</b>	<b>BRITISH</b>			
	<b>Business occupation</b>	<b>CIVIL ENGINEER</b>						
	<b>Other directorships</b>	<b>SWALLOWFIELD RESTORATION LTD .</b>						

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

**Directors** (Continued)

Please list directors in alphabetical order.

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

<b>Name</b>	<b>* Style / Title</b>				<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>* Honours etc</b>				<b>Date of birth</b>	<b>06</b>	<b>12</b>
	<b>Forename(s)</b>	<b>FRANK ALFRED JOHN</b>					
	<b>Surname</b>	<b>TARRANT</b>					
	<b>Previous forename(s)</b>						
	<b>Previous surname(s)</b>						
<b>Address</b>	<b>233 ST LEONARDS ROAD</b>						
	<b>Post town</b>	<b>WINDSOR</b>					
	<b>County / Region</b>	<b>BERKSHIRE</b>	<b>Postcode</b>	<b>SL4 3DR</b>			
	<b>Country</b>		<b>Nationality</b>	<b>BRITISH</b>			
	<b>Business occupation</b>	<b>CHARTERED ACCOUNTANT</b>					
	<b>Other directorships</b>						

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

\* Voluntary details

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

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

**List of past and present members  
Schedule to form 363a and 363b**

**Company Number** 775010

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

Number of shares or amount of stock held by existing members at date of this return.

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by  
(a) persons who are still members, and  
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
JOHN MOWLEM & COMPANY PLC				
WHITE LION COURT, SWAN STREET, ISLEWORTH, MIDDLESEX, TW7 6RN, England				
Ordinary Shares	100,000			
JOHN MOWLEM CONSTRUCTION plc				
WHITE LION COURT, SWAN STREET, ISLEWORTH, MIDDLESEX, TW7 6RN, England				
Ordinary Shares	0			
		100,000	01-Jul-1996	
JOHN CLIFTON THOMPSON				
4 BLAKE CLOSE, LOWER BROADMOOR ROAD, CROWTHORNE, BERKS, RG11 7LF				
Ordinary Shares	0			
		1	20-Jul-1993	COMPANY BECOMES SINGLE MEMBERCOMPANY

**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	100,000	£100,000.00
<b>Totals</b>	100,000	£100,000.00

**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 ☐

A list of changes is enclosed

A full list of members is enclosed

on paper in another format

**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

*Handwritten signature: Alan Lane*

Date

*Handwritten date: 3/6/97*

† 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  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.

Mrs. H. Ellison  
John Mowlem & Company PLC  
White Lion Court  
Swan Street  
Isleworth  
Middlesex TW7 6RN