



642 x 79

# 363<sub>x</sub>

## Annual Return

Company number

CN 784752

Company name

Trafalgar House Construction Limited

Date of this return  
The information on this  
return is made up to

Day Month Year

DA 28 02 95

Date of next return  
I wish to make the next  
return to

DB 28 02 96

Registered Office  
This is the address at the  
date of this return

R0 681 Mitcham Road

Any change of registered  
office must be notified  
on form 287

Post town CROYDON

County/Region Surrey

Postcode CR9 3AP

Principal business activities

PA 9 5 0 0

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

**Register of Members**

The register of members  
is kept at

<b>RM</b>	(the registered office)
<b>Post town</b>	
<b>County/Region</b>	
<b>Postcode</b>	

**Register of Debenture Holders**

A register of debenture  
holders is kept at

<b>RD</b>	(the registered office)
<b>Post town</b>	
<b>County/Region</b>	
<b>Postcode</b>	

**Company type**

<b>T2</b>	Private company limited by shares
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**Company Secretary**

**Name**                      \* **Style/Title**

**Forenames**

**Surname**

\* **Honours etc**

**Previous forenames**

**Previous surname**

**Usual residential address**

<b>CS</b>	
<b>Forenames</b>	Brian Edward
<b>Surname</b>	Tanner
* <b>Honours etc</b>	FCIS
<b>Previous forenames</b>	
<b>Previous surname</b>	
<b>AD</b>	1 Thatchers Close
<b>Post town</b>	HORLEY
<b>County/Region</b>	Surrey
<b>Postcode</b>	RH6 9LE
<b>Country</b>	

\* Voluntary details

**Directors** (Listed in alphabetical order)**Name** \* Style/Title**CD**

Mr

Forenames

Michael John

Surname

Allen

\* Honours etc

FRICS FCI0B

Previous forenames

Previous surname

Usual residential address

**AD**

23 Church Lane

Post town SOUTHWICK

County/Region Sussex

Postcode BN42 4GB Country

Date of birth

**DO**

26 07 36

Nationality

**NA**

British

Business occupation

**OC**

Company Director

Other directorships

**OD**

See attached list

**Name** \* Style/Title**CD**

Forenames

Jeremy John

Surname

Beeton

\* Honours etc

Previous forenames

Previous surname

Usual residential address

**AD**

"Moidart"

Mill Wynd, Staindrop

Post town DARLINGTON

County/Region Co Durham

Postcode DL2 3JR Country England

Date of birth

**DO**

31 03 53

Nationality

**NA**

British

Business occupation

**OC**

Managing Director

Other directorships

**OD**

None

\* Voluntary details

## Directors (continued)

Name	* Style/Title	CD	Mr
	Forenames	Kenneth William	
	Surname	Chambers	
	* Honours etc	FCA	
	Previous forenames		
	Previous surname		
Usual residential address		AD	60 St.Peter's Avenue
		Caversham	
	Post town	READING	
	County/Region	Berkshire	
	Postcode	RG4 7DH	Country
	Date of birth	DO	11 06 44 Nationality NA British
	Business occupation	OC	Chartered Accountant
	Other directorships	OD	See attached list

Name	* Style/Title	CD	Mr
	Forenames	John Wilfred Sword	
	Surname	Fletcher	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	Chantry Farm
		Middleton Tyas	
	Post town	NORTH RICHMOND	
	County/Region	Yorkshire	
	Postcode	DL10 6PY	Country
	Date of birth	DO	24 10 40 Nationality NA British
	Business occupation	OC	Company Director
	Other directorships	OD	See attached list

\* Voluntary details

## Directors (continued)

Name	* Style/Title	CD	Mr
	Forenames	David	
	Surname	Gawler	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address	AD	Carnanton	
		76 Park Road	
	Post town	HAMPTON HILL	
	County/Region	Middlesex	
	Postcode	TW12 1HP	Country
	Date of birth	DO	06 06 39
	Nationality	NA	South African
Business occupation	OC	Company Director	
Other directorships	OD	None	

Name	* Style/Title	CD	Mr
	Forenames	Robert	
	Surname	Heathfield	
	* Honours etc	FCIOB	
	Previous forenames		
	Previous surname		
Usual residential address	AD	1 Redwing Rise	
		Merrow	
	Post town	GUILDFORD	
	County/Region	Surrey	
	Postcode	GU4 7DU	Country
	Date of birth	DO	23 05 50
	Nationality	NA	British
Business occupation	OC	Chartered Builder	
Other directorships	OD	None	

\* Voluntary details

## Directors (continued)

Name \* Style/Title

CD Sir

Forenames

Andrew Gordon

Surname

Manzie

\* Honours etc

KCB

Previous forenames

Previous surname

Usual residential address

AD 28 Manor Links

Post town BISHOPS STORTFORD

County/Region Hertfordshire

Postcode CM23 5RA Country

Date of birth

DO 03 04 30 Nationality NA British

Business occupation

OC Company Director

Other directorships

OD See attached list

Name \* Style/Title

CD Mr

Forenames

Barry

Surname

Myers

\* Honours etc

Previous forenames

Previous surname

Usual residential address

AD Boundless Farm

Park Lane, Brook

Post town GODALMING

County/Region Surrey

Postcode GU8 5LF Country

Date of birth

DO 15 11 44 Nationality NA British

Business occupation

OC Company Director

Other directorships

OD See attached list

\* Voluntary details

**Other relevant directorships, specifying the director in question****Other directorships for M J Allen**

Building Cost Information Services Limited  
Hyatt Regency Birmingham Limited  
Richard Lees Limited

**Other directorships for K W Chambers**

Hyatt Regency Birmingham Limited

**Other directorships for J W S Fletcher**

Anglo Japanese Construction Limited  
Arrowbarn Limited  
BREL Group Limited (resigned 02/06/92)  
British Urban Development Limited  
City of London Heliport Limited  
Dartford River Crossing Limited  
Eurorail Limited  
EuroRoute Construction Limited  
GEI International PLC  
Midland Expressway Limited  
Trafalgar Davy Offshore Limited (resigned 21/08/90)  
Tunesure Limited

**Other directorships for Sir Gordon Manzie**

Altnacraig Shipping plc  
Anglo Japanese Construction Limited  
Forthspan Limited  
Motherwell Bridge Holdings

**Other directorships for B Myers**

A. Monk & Company (Pension Trust) Limited  
EuroRoute Construction Limited  
Hyatt Regency Birmingham Limited (resigned 16/11/90)  
Ideal Homes Holdings plc  
Ideal Homes Limited  
Trafalgar House Information Systems Limited (resigned 30/09/94)  
Trafalgar House Trustees Limited

Issued share capital.  
The shares in issue at the  
date of this return are

Class	Number	Aggregate Nominal Value
5p Ord.	2,328,883,201	116,444,160.05
<b>Totals</b>	<b>2,328,883,201</b>	<b>116,444,160.05</b>

A full list of members is enclosed on paper

List of past and present  
Members

Elective resolutions  
(Private companies only)

An election is in force at the date of this return  
to dispense with annual general meetings.

An election is in force at the date of this return  
to dispense with laying accounts in general meetings.

### 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 Brian C. Secretary/Director \*  
(\* delete as appropriate)

Date 10<sup>th</sup> March 1995

This return includes 4 continuation sheets.

Contact point address

B E Tanner  
Mitcham House  
681 Mitcham Road  
CROYDON  
Surrey

Postcode CR9 3AP

Telephone 081 689 2266

Extension



**Complete List of Members for Trafalgar House Construction Limited from 28/02/94 to 28/02/95****Member's Name and Address**

Trafalgar House Holdings Limited  
1 Berkeley Street, LONDON  
W1A 1BY

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Ordinary Share of 5 pence each	2,328,883,200				2,328,883,200

**Member's Name and Address**

Trafalgar House Services Limited  
1 Berkeley Street, LONDON  
W1A 1BY

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Ordinary Shares of 5 pence each	1				1