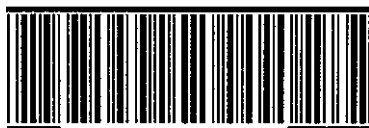




C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A20 *AE8L3REP* 348
COMPANIES HOUSE 11/12/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 30/11/96
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
20	12	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.

Registered Office (See note 3)

This is the address registered by Companies House.

MAXIM HOUSE
692 BRISTOL ROAD SOUTH
NORTHFIELD
BIRMINGHAM B31 2UX

Principal business activities (See note 4)

Trade classification is
4521 GEN CONSTRUCTION & CIVIL ENGINEER

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

NW/005337/P15

363s

Annual Return

of company number 00860964

F

company name
MAXIM INVESTMENTS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

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If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

DAVID JOHN
SNELL
ORCHARD COTTAGE ALCESTER ROAD
WOOTTON WAWEN
SOLIHULL
WEST MIDLANDS B95 6BQ

Day Month Year

Day	Month	Year
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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

JOHN HOWARD
GREGORY
FERN HOUSE
WHITCHURCH ROAD CUBLINGTON
LEIGHTON BUZZARD
BEDFORDSHIRE LU7 0LP

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

Date of Birth:- 21/06/48

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

CHRISTOPHER JOHN
LANE
SIMBA 19 GREET ROAD
WINCHCOMBE
CHELTENHAM
GLOUCESTERSHIRE GL54 5JT

Date of Birth:- 09/03/54
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

SIR
JOHN PATRICK GROSVENOR
LAWRENCE
12 BEECHCROFT
17 ST GEORGES CLOSE EDGBASTON
BIRMINGHAM
B15 3TP

Date of Birth:- 29/03/28
Nat:BRITISH
Occ:DIRECTOR & CHAIRMAN

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

ENTERPRISE VENTURE CAPITAL TRUST PLC

BIRMINGHAM FOUNDATION LIMITED

(FOR PREVIOUS DIRECTORSHIPS PLEASE SEE

ATTACHED LIST)

Particulars.

JOHN LEES
NEEDHAM
ARIBA
GORSTY
MARY KNOLL
LUDLOW
SHROPSHIRE SY8 1HD

Date of Birth:- 15/08/37
Nat:BRITISH
Occ:ARCHITECT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

WOODGROVE DEVELOPMENTS LIMITED

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

MICHAEL GRANT
ROBINS
3 THE BRAMBLES
LEA
ROSS ON WYE
HEREFORDSHIRE HR9 7SY

Date of Birth:- 23/05/59
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

DAVID JOHN
SNELL
ORCHARD COTTAGE ALCESTER ROAD
WOOTTON WAWEN
SOLIHULL
WEST MIDLANDS B95 6BQ

Date of Birth:- 17/07/43
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

00860964

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
'A' ORDINARY	1,160,020	£1,160,020
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	1,160,020	£1,160,020

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

on paper not on paper
A full list of members is enclosed ☒ ☐

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return 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.

I enclose the fee of £ 15.

Cheques should be made payable
to **Companies House.**

Signed**Secretary/Director ***

*(delete as appropriate)

Date 10 DECEMBER 1996

This return includes 1 continuation sheets.
(enter number)

Please ensure that you have completed
all sections on this page.

To whom should Companies House direct any enquiries
about the information shown in this return?

D. J. SNELL, Esq., FCA
Group Secretary,
MAXIM INVESTMENTS LIMITED,
692, BRISTOL ROAD SOUTH,
NORTHFIELD,
BIRMINGHAM, Postcode
B31 2UX

Telephone 0121 476 4151 Ext 2247

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

MAXIM INVESTMENTS LIMITED

COMPANY NUMBER - 860964

PREVIOUS DIRECTORSHIPS FOR JOHN HOWARD GREGORY

SINGER & FRIEDLANDER LIMITED (RESIGNED OCTOBER 1995)

SINGER & FRIEDLANDER HOLDINGS LIMITED (RESIGNED OCTOBER 1995)

SINGER & FRIEDLANDER PRIVATE FINANCE LIMITED (RESIGNED OCTOBER 1995)

CHEAPSIDE NOMINEES LIMITED (RESIGNED OCTOBER 1994)

BIRMINGHAM CITY 2000 (RESIGNED DECEMBER 1994)

PREVIOUS DIRECTORSHIPS FOR SIR PATRICK LAWRENCE

ST PETERS URBAN VILLAGE TRUST (RESIGNED 1993)

NEWHEY PENSION FUND LIMITED (RESIGNED 1993)

INGLEBY SERVICES LIMITED (RESIGNED 1993)

INGLEBY HOLDINGS LIMITED (RESIGNED 1993)

BIRMINGHAM CHAMBER OF COMMERCE & INDUSTRY (RESIGNED 1993)

KIDDERMINSTER NHS TRUST (RESIGNED 1996)

CAF/10.12.96

AS AT 09 DECEMBER 1996

MAXIM INVESTMENTS LIMITED

<u>NAME</u>	<u>LOCATION</u>	<u>REG HOLDING</u>	<u>HOLDING INCLUDING KNOWN TRANSACTIONS NOT YET REG.</u>
BUFFERY Wilfred Charles	Walsall, West Mids	4	
CALDERWOOD David K O (Dr)	Handsworth Wood, Bham	2,200	
CHESHIRE Josephine A (Mrs) Dec'd	Moreton-in-Marsh, Gloucs	20,000	
CHESHIRE Robert Michael	British Columbia, Canada	10,000	
DANIELL Francis John	Solihull, West Mids	4,000	
DAVIS Frank William	Sutton Coldfield, West Mids	1,000	
EVANS Albert William	Bewdley, Worcs	800	
EVANS Derek William	Sutton Coldfield, West Mids	1,000	
FLORIN Liselotte Hedwig (Mrs)	New York, NY, USA	18,000	
GALLOP Patricia Ann	Burton-on-Trent, Staffs	1,400	
GOODWIN Reginald Gordon	Lichfield, Staffs	2,400	
GREGORY John Howard	Leighton Buzzard, Beds	8,000	
HEARNshaw Marjorie (Mrs)	Bamford, Sheffield	29,000	
HUGHES Christina (Miss)	Chiba-Ken, Japan	200	
HUGHES David Christopher S	Chicago, USA	200	
HUGHES Howard Bryn	Nova Scotia, Canada	292	
HUGHES Malcolm Samuel	Cheltenham, Gloucs	148,000	
HUGHES Mark Andrew	New York, NY, USA	200	
HUGHES Patricia Jayne (Mrs)	Knighton-on-Teme, Worcs	4,000	
HUGHES Rupert Leopold	Knighton-on-Teme, Worcs	4,000	
HUGHES-POORE Susanne (Mrs)	Florida, USA	200	
HUGHES Ursula Margret (Mrs)	Cheltenham, Gloucs	40,000	
HUSSEY James Hugh P	Church Crookham, Hamp	400	

<u>NAME</u>	<u>LOCATION</u>	<u>REG HOLDING</u>	<u>HOLDING INCLUDING KNOWN TRANSACTIONS NOT YET REG.</u>
JONES Cecil Walley	Stapeley, Nantwich, Cheshire	10,000	
JONES Christine Ruth (Miss)	Stapeley, Nantwich, Cheshire	12,500	
JONES Edwards Leslie	Walsall, West Mids	10,000	
JONES Patricia Ann (Mrs) Dec'd	Upton-upon-Severn, Worcs	60,163	
JONES Peter Boam Dec'd	Upton-upon-Severn, Worcs	119,804	
LANCASTER Judith Helene (Mrs)	Thetford, Norfolk	250	
LANE Christopher John	Cheltenham, Gloucs	12,500	
LAWRENCE John Patrick G	Edgbaston, Birmingham	10,000	
LEES Rodney John R	Oldbury-on-Severn, Bristol	100	
MAGSON Peter John	Moseley, Birmingham	4,000	
MAXLINK Nominees Limited	Northfield, Birmingham	196,242	
MORRIS Robert Henry H	Weston-super-Mare, Avon	1,000	
NEEDHAM John Lees	Ludlow, Shropshire	291,835	
O'BRIEN Jill (Mrs)	Swindon, Wilts	2,500	
O'SULLIVAN Kevin Patrick	London	10,000	
PEDLOW Eric William Dec'd	Dartmouth, Devon	2	
PHILLIPS Sir Henry	Putney Hill, London	8,000	
PHILLIPS Lady Philippa	Putney Hill, London	6,000	
POW Diana Elizabeth (Mrs)	Shaftesbury, Dorset	4,800	
ROBERTS John	Linton, Wetherby	6,000	
ROBINS Michael Grant	Lea, Nr Ross-on-Wye	12,426	
RUSCOE Peter George	Shenstone, Staffs	2,400	
RYAN Victoria Mary (Mrs)	Edgbaston, Birmingham	1,000	

<u>NAME</u>	<u>LOCATION</u>	<u>REG HOLDING</u>	<u>HOLDING INCLUDING KNOWN TRANSACTIONS NOT YET REG.</u>
SIGGINS Eileen Mary (Mrs)	Edgbaston, Birmingham	10,000	
SMITH Fanny D (Mrs) & Others	Edgbaston, Birmingham	6,000	
SMITH Felicity Mary R (Miss)	Bidford-on-Avon, Warks	4,800	
SMITH Nancy Barbara (Mrs)	Bidford-on-Avon, Warks	5,400	
SMITH Paul Brian	Edgbaston, Birmingham	4,800	
SNELL David John	Solihull, West Mids	5,100	
SNELL Glennis (Mrs)	Solihull, West Mids	100	
SPRAWSON George	Straftord-upon-Avon, Warks	2,000	
TARRY Nigel Vaughan	Ontario, Canada	1,400	
TARRY Roger Norman	Newbury, Berks	1,400	
TARRY S A Dec'd Administrators of	Newbury, Berks	19,900	
TAYLOR Ann (Mrs)	Lytham, Lancs	2,500	
VEAL Lucie Florence (Mrs)	Broadway, Worcs	200	
WEAVERS Malcolm Dixon & WEAVERS Denise Barbara (Mrs)	Epsom, Surrey	1,800	
WEAVERS Stuart Paton	Stratford-upon-Avon, Warks	1,800	
WHITE Graham	Edgbaston, Birmingham	5,000	
WHITEHEAD Arthur James	Craven Arms, Shrops	1,002	
WOOSEY Ian Paul	Droitwich Spa, Worcs	10,000	
	<u>TOTAL</u>	<u>1,160,020</u>	
<u>TOTAL NO OF SHAREHOLDERS</u>	64		