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£945
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363a

Annual Return

Company Number

943833

Company Name in full

MOWLEM (NO. 3) 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 02 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 02 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

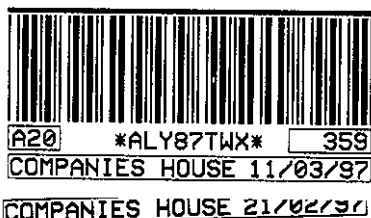
(See note 4)

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

9999

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**



A20 *ALY87TWX* 359
COMPANIES HOUSE 11/03/97
COMPANIES HOUSE 21/02/97

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

☐☒☐☐☐☐☐

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

MOWLEM SECRETARIAT LIMITED

WHITE LION COURT

SWAN STREET

ISLEWORTH

MIDDLESEX

Postcode

TW7 6RN

Directors (see notes 1-5)*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Name	*Style / Title				
	*Honours etc				
		Date of birth	Day	Month	Year
	Forename(s)				
	Surname	MOWLEM MANAGEMENT LIMITED			
	Previous forename(s)				
	Previous surname(s)				
Address	WHITE LION COURT				
	SWAN STREET				
	Post town	ISLEWORTH			
	County / Region	MIDDLESEX	Postcode	TW7 6RN	
	Country	England	Nationality		
	Business occupation				
	Other directorships	(See continuation sheet).			

* Voluntary details.

Name	*Style / Title				
	*Honours etc				
		Date of birth	Day	Month	Year
	Forename(s)				
	Surname	MOWLEM SECRETARIAT LIMITED			
	Previous forename(s)				
	Previous surname(s)				
Address	WHITE LION COURT				
	SWAN STREET				
	Post town	ISLEWORTH			
	County / Region	MIDDLESEX	Postcode	TW7 6RN	
	Country	England	Nationality		
	Business occupation				
	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)

Deferred Convertible Preference Shares	20,000	£20,000.000
Deferred Ordinary Shares	80,000	£80,000.000
New Convertible Preference Shares	80,000	£80,000.000
Ordinary Shares	320,000	£320,000.000
Totals	500,000	£500,000.000

List of past and present members

(Use attached schedule where appropriate)

There were no changes in the period

☒

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

☐
☐

A full list of members is enclosed

☐
☐

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

Hilary Ellison

Date

14-02-97

† Please delete as appropriate.

Auditor/Secretary - Mowlem Secretariat Ltd.
Director/Company 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

1

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

Other directorships**Company Number**

943833

Company Name

MOWLEM (NO. 3) LIMITED

Other Directorships For MOWLEM MANAGEMENT LIMITED

BOOTH CONCRETE (PLANT) LIMITED

EDENDALE PROPERTIES LIMITED

McTAY ENGINEERING & CONSTRUCTION LIMITED

MOWLEM (MIDLANDS) LIMITED

PLANTASK PROJECT SERVICES LIMITED

THRASYLLUS PROPERTIES LIMITED

UNIT PLUMBING SERVICES LIMITED

WAINWRIGHT & GIBSON (CONTRACTS) LIMITED

Other Directorships For MOWLEM SECRETARIAT LIMITED

BOOTH CONCRETE (PLANT) LIMITED

BRACKNELL COMPUTER CENTRE LIMITED

EDENDALE PROPERTIES LIMITED

LONDON CITY AIRPORT (DEVELOPMENTS) LIMITED

McTAY ENGINEERING & CONSTRUCTION LIMITED

MOWLEM (MIDLANDS) LIMITED

PLANTASK PROJECT SERVICES LIMITED

THRASYLLUS PROPERTIES LIMITED

UNIT PLUMBING SERVICES LIMITED

WAINWRIGHT & GIBSON (CONTRACTS) LIMITED

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

943833

MOWLEM (NO. 3) LIMITED

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.

[illegible]