

Number of
Company

1050970

THE COMPANIES ACTS 1948 to 1967

Particulars of Directors and Secretaries

(Pursuant to section 200 of the Companies Act 1948)

Insert the
Name of
the Company

NEWARTHILL

LIMITED

Presented by

Presentor's Reference

GPLA

Linklaters & Paines,

Barrington House,

59/67 Gresham Street,

London EC2V 7JA

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Particulars of the Persons who are Directors⁽¹⁾

1. Name. (In the case of an individual, present Christian name or names and surnames ⁽²⁾ . In the case of a corporation, the corporate name)	2. Any former Christian name or names and surname ⁽³⁾	3. Nationality
Sir Robin McAlpine	None	British
Sir Edwin McAlpine	None	British
Malcolm Hugh Dees McAlpine	None	British
Kenneth McAlpine	None	British

Particulars of the person who is the Secretary of the Company at the date of this return

1. Name. (In the case of an individual, present Christian name or names and surname ⁽⁴⁾ . In the case of a corporation or a Scottish firm, the corporate or firm name ⁽⁵⁾)	2. Any former Christian name or names and surname ⁽⁶⁾	3. Usual residential address. (In the case of a corporation or a Scottish firm, the registered or principal office ⁽⁷⁾)
Douglas Bernard Jennings	None	71, Stradbroke Grove, Buckhurst Hill, Essex.

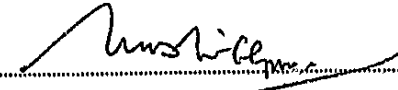
of the Company at the date of this return

4. Usual residential address. (In the case of a corporation, the registered or principal office)	5. Business occupation and particulars of other directorships(*)	6. Date of birth(2)
Aylesfield, Alton, Hants	Civil Engineering and Building Contractor See list attached.	
Benhams, Fawley Green, Henley- on-Thames	Civil Engineering and Building Contractor See list attached.	
Highfields, Withyham, Hartfield, Sussex	Civil Engineering and Building Contractor See list attached.	
The Priory, Lamberhurst, Kent	Civil Engineering and Building Contractor See list attached.	

Margin reserved for binding

Margin reserved for binding

Date 23rd May, 19 72

Signed 

Director.

(State whether Director or Secretary)

SIR ROBIN McALPINE

BUILDING AND CIVIL ENGINEERING CONTRACTOR

DIRECTORSHIPS

Sir Robert McAlpine & Sons Ltd.

"	"	"	"	(Midlands) Ltd.
"	"	"	"	(North Eastern) Ltd.
"	"	"	"	(Newcastle-upon-Tyne) Ltd.
"	"	"	"	(Scotland) Ltd.
"	"	"	"	(South Wales) Ltd.

Construction Trade Investments Limited

Dorchester Hotel Ltd.

Development Securities Ltd.

Racehorse Owners Association Ltd.

McAlpine Properties (Scotland) Ltd. (in vol. liq.)

Newmarket Racecourses Trust Ltd.

SIR EDWIN McALPINE

BUILDING AND CIVIL ENGINEERING CONTRACTOR

DIRECTORSHIPS

Sir Robert McAlpine & Sons Ltd.

"	"	"	"	(Newcastle-upon-Tyne) Ltd.
"	"	"	"	(North Eastern) Ltd.
"	"	"	"	(South Wales) Ltd.
"	"	"	"	(Midlands) Ltd.
"	"	"	"	(Scotland) Ltd.

McAlpine Properties (Scotland) Ltd. (In vol. Liq.)

Benhams Farms Ltd.

Construction Trade Investments Ltd.

Cutty Sark Society, The

Development Securities Ltd.

Dorchester Hotel Ltd.

Edger Investments Ltd.

Samuel Elliott & Sons Limited.

Monobus Transport Ltd.

Nuclear Power Plant Co. Ltd., The

R. & E. Investments Ltd.

Rank Estates Ltd.

Sandroyd School Trust Ltd.

Speedover Transport Ltd.

The Victoria Agency Ltd.

Stowe School Ltd.

Nuclear Power Group Ltd., The

Nuclear Power Group (HH) Ltd., The

Throughways Transport Ltd.,

Nuclear Power Group (H.H. Holdings) Ltd.

Nuclear Power Group (Holdings) Ltd.

Hunterston Development Co. Ltd.

MR. MALCOLM HUGH DEES McALPINE

BUILDING AND CIVIL ENGINEERING CONTRACTOR

DIRECTORSHIPS

Sir Robert McAlpine & Sons Ltd.

"	"	"	"	(Midlands) Ltd.
"	"	"	"	(North Eastern) Ltd.
"	"	"	"	(Newcastle-upon-Tyne) Ltd.
"	"	"	"	(Scotland) Ltd.
"	"	"	"	(South Wales) Ltd.

Construction Trade Investments Ltd.

Development Securities Ltd.

North Foreland Estate Ltd.

Oil Exploration Ltd.

R. B. Somerville (U.K.) Ltd.

MR. KENNETH McALPINE

BUILDING AND CIVIL ENGINEERING CONTRACTOR

DIRECTORSHIPS

Sir Robert McAlpine & Sons Ltd.

"	"	"	"	(Midlands) Ltd.
"	"	"	"	(Newcastle-upon-Tyne) Ltd.
"	"	"	"	(North Eastern) Ltd.
"	"	"	"	(Scotland) Ltd.
"	"	"	"	(South Wales) Ltd.

The Victoria Agency Ltd.

Brimac Holdings (Concrete) Ltd.

Chichester Yacht Basin Ltd.

The Nuclear Power Group Ltd.

Methane Gas Engineering Ltd.

Swains Field Ltd.

Attwood McAlpine Computer Services Ltd.

Bliss Pendain *LTA*

R. B. Somerville (U.K.) Ltd.

McAlpine Somerville Pipelines Ltd.

McAlpine Aviation Ltd.