

No. of Company 1068045 / 36(For notes on this form see the
Annual Return Guide "A")Form No. 6A
(Filing fee £20)

THE COMPANIES ACTS 1948 TO 1976

Annual return of a company having a share capital

Pursuant to Sections 124 and 126 of the Companies Act 1948

Annual return of WALTER LAWRENCE CONSTRUCTION formerly FIFTH BRIDGE ROAD LTD Limited *
made up to the 12 DECEMBER 1979 (being the fourteenth day after the date of the annual general
meeting for the year 1979)

* Delete " Limited " if not applicable

1. Address of the
registered office
of the Company51/53 GRAYS INN ROAD, LONDON W.C.1

2. Summary of share capital and debentures

(a) Nominal Share Capital	No. of shares	Class	Value of each share
(1) Nominal share capital £ <u>100</u> divided into	<u>100</u>	<u>ORDINARY</u>	<u>£1</u>
(b) Issued Share Capital and Debentures			
(2) Number of shares of each class taken up to the date of this return (which number must agree with the total shown in the list as held by existing members) ...	<u>100</u>	<u>ORDINARY</u>	
(3) Number of shares of each class issued subject to payment wholly in cash ...	<u>100</u>	<u>ORDINARY</u>	
(4) Number of shares of each class issued as fully paid up for a consideration other than cash ...	<u>NIL</u>		
(5) Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up ...	£ <u>NIL</u>		
(6) Number of shares (if any) of each class issued at a discount ...	<u>NIL</u>		
(7) Amount of discount on the issue of shares which has not been written off at the date of this return ...	£ <u>NIL</u>		
(8) Amount called up on number of shares of each class ...	£ <u>1</u>	<u>ORDINARY</u>	
(9) Total amount of calls received (Note 1) ...	£ <u>100</u>		
(10) Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash ...	£ <u>NIL</u>		
(11) Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash ...	£ <u>NIL</u>		
(12) Total amount of calls unpaid ...	£ <u>NIL</u>		
(13) Total amount of sums (if any) paid by way of commission in respect of any shares or debentures ...	£ <u>NIL</u>		
(14) Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return ...	£ <u>NIL</u>		
(15) Total number of shares of each class forfeited ...	<u>NIL</u>		
(16) Total amount paid (if any) on shares forfeited ...	£ <u>NIL</u>		
(17) Total amount of shares for which share warrants to bearer are outstanding ...	£ <u>NIL</u>		
(18) Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return ...	Issued <u>£</u> Surrendered <u>£</u>		
(19) Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind ...	<u>NIL</u>		
3. Total amount of indebtedness of the company in respect of all mortgages and charges which are required to be registered with the Registrar of Companies (Note 2) ...	£ <u>NIL</u>		

Presented by: WALTER LAWRENCE LTD.Presentor's reference: TICM/jmsBRL
002985
P.11

INDISTINCT ORIGINAL

4. List of Past and Present

Folio in register ledger containing particulars	Names and addresses
	<p>WALTER LAWRENCE LTD, 51/53 GRAYS INN ROAD LONDON W.C.1</p> <p>JOHN ALBERT BRYAN REDGRAVE GREY GABLES LETTY GREEN HERTS.</p> <p>As nominee for Walter Lawrence Ltd.</p>

Margin reserved for binding

INDISTINCT ORIGINAL

Members (Notes 3, 4 and 5)

Account of shares				
Number of shares or amount of stock held by existing members at date of return (Notes 6 and 7)	Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members (Note 8)	Date of registration of transfer		Remarks
		Number (Note 7)	(a) (b)	
75				
25				

INDISTINCT ORIGINAL

5. Situation of the registers of members and debenture holders, if kept at an address other than the registered office.

- (a) Register of members (Note 9) WALTER LAWRENCE LTD, LAWRENCE HOUSE, SUN STREET, SAWBRIDGEWORTH, HERTS CM21 9LX
- (b) Register of debenture holders (Note 10) NOT APPLICABLE

6. Particulars of directors of the company at the date of this return (Note 11)

Name, nationality and date of birth (where applicable) (Notes 12, 13 and 14)	Address (Note 15)	Business occupation and particulars of other directorships (Note 16)
BRIAN JUSTIN PRICHARD	LITTLE HILL, WEST ROAD, ST. GEORGES HILL, WEXBRIDGE SURREY.	COMPANY DIRECTOR AND DIRECTOR OF WESTHILL COURT MANAGEMENT CO. LTD; QUADRANT BUILDING SERVICES LTD, FAINTON SOCIAL CLUB, S.W. FARMER GROUP LTD, S.W. FARMER HOLDINGS LTD WESTMINSTER ADVISORY CENTRE ON ALCOHOLISM.
DAVID JOHN DOWNING	235 THE RIDGEWAY ST. ALBANS, HERTS.	COMPANY DIRECTOR.
JOHN ALBERT BRYAN REDGRAVE	GREY GABLES LETTY GREEN, HERTS.	COMPANY DIRECTOR AND DIRECTOR OF RICHE PLANT HIRE AND MOVITEX LTD
TERENCE RICHARD DAVIS	23, BROOK RICE, CHIGWELL, ESSEX	COMPANY DIRECTOR

Particulars of the secretary of the company at the date of this return

Name (Notes 12, 13, 17 and 18)	Address (Notes 18 and 19)
TREVOR JOHN CHARLES MAWBY	2, SOUTHFIELD, ICKLETON, SAFFRON WALDEN, ESSEX CB10 1TE.

CERTIFICATION

Delete if not a Private Company ▶

Delete if not a Private Company or, if a Private Company, if the number of members of the Company does not exceed fifty ▶

Banking Companies: Please see note 20 ▶

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October 1977 edition

DELETE ANY CERTIFICATE WHICH DOES NOT APPLY

A We certify that the Company has not since the date of the last Annual Return (or, if this is the first Return made, since the date of incorporation of the Company) issued any invitation to the public to subscribe for any shares or debentures of the Company.

B We certify that the excess of the number of members of the Company over fifty consists wholly of persons who under Section 28 (1) (b) of the Companies Act 1948, are not to be included in the reckoning of fifty.

Signed [Signature] Director

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Secretary

Margin reserved for binding

INDISTINCT ORIGINAL