

number of company 1068045/41

Form No. 6a  
Filing Fee (£20)

THE COMPANIES ACTS 1948 TO 1980

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  
Limited\*

made up to the 27<sup>th</sup> MAY 1981  
(Being the fourteenth day after the date of the Annual General Meeting for the year 1981)  
\* Delete "Limited" if not applicable.

1.

Address of the Registered Office of the company 51/53 GRAYS INN ROAD, LONDON W.C.1.

2. Summary of Share Capital and Debentures

(a) Nominal Share Capital

(1) Nominal Share Capital £ 100 divided into:

Number	Class	Value
<u>100</u>	<u>ORDINARY</u>	Shares of <u>£1</u> each
		Shares of _____ each
		Shares of _____ each
		Shares of _____ each

(b) Issued Share Capital and Debentures

	Number	Class	Shares
(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>	Shares
			Shares
			Shares
			Shares
(3) Number of shares of each class issued subject to payment WHOLLY IN CASH	<u>100</u>	<u>ORDINARY</u>	Shares
			Shares
			Shares
			Shares
(4) Number of shares of each class issued as fully paid up for a CONSIDERATION OTHER THAN CASH	<u>NIL</u>		Shares
			Shares
			Shares
			Shares

Stamp: 5 JUN 1981  
Signature: Bardays  
Date: 06/06/81

## Summary of Share Capital and Debentures—*continued*

(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	NIL	Shares
	issued as paid up to the extent of	per Share
		Shares
	issued as paid up to the extent of	per Share
		Shares
	issued as paid up to the extent of	per Share
		Shares
	issued as paid up to the extent of	per Share
		Shares

	Number	Class	Shares
(6) Number of shares (if any) of each class issued at a discount	NIL		Shares
			Shares
			Shares
			Shares

(7) Amount of discount on the issue of shares which has not been written off at the date of this return	£	NIL
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	Number	Class	Shares
(8) Amount called up on number of shares of each class	£ 1	per Share on 100	ORDINARY Shares
	£	per Share on	Shares
	£	per Share on	Shares
	£	per Share on	Shares

(9) Total amount of calls received. (Note 1)	£	100
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	Number	Class	Shares
(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	£	on NIL	Shares
			Shares
			Shares
			Shares

	Number	Class	Shares
(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	£	on NIL	Shares
			Shares
			Shares
			Shares

(12) Total amount of Calls unpaid	£	NIL
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(13) Total amount of the sums (if any) paid by way of commission in respect of any Shares or Debentures	£	NIL
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(14) Total amount of the sums (if any) allowed by way of discount in respect of any Debentures since the date of the last return	£	NIL
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## Summary of Share Capital and Debentures—*continued*

	Number	Class	
(15) Total number of Shares of each class forfeited	NIL		Shares
			Shares
			Shares
			Shares
(16) Total amount paid (if any) on Shares forfeited		£ NIL	
(17) Total amount of Shares for which Share Warrants to Bearer are outstanding		£ NIL	
(18) Total amount of Share Warrants to Bearer issued and surrendered respectively since the date of the last return		Issued: £ NIL Surrendered: £ NIL	
(19) Number of Shares comprised in each Share Warrant to Bearer, specifying in the case of Warrants of different kinds, particulars of each kind		NIL	

### 3. PARTICULARS OF INDEBTEDNESS

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)

£ NIL

Presented by WALTER LAWRENCE LTD.

Presenter's Reference PDJM / jms

The appropriate certificate on page 7 must be completed before this Return is lodged for Registration.

A Banking Company, in order to avail itself of the benefit of Section 432 of the Companies Act 1948, must add to this Return a statement of the names of the several places where it carries on business (Form 24). (Note 20)

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Number  
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**present members** (Notes 3, 4 and 5)

[illegible]

(b) Register of debenture holders..... NOT APPLICABLE

(Note 10) .....

## 6. Particulars of the Persons who are Directors (Note 11)

NAME (in the case of an individual present Christian name or names and surname. In the case of a corporation, the corporate name) (Note 12)	Any former Christian name or names and Surname (Note 13)	Nationality
1 BRIAN JUSTIN RICHARD	-	BRITISH
2 DAVID JOHN DOWNING	-	BRITISH
3 TERENCE RICHARD DAVIS	-	BRITISH
4 TREVOR JOHN CHARLES MANN	-	BRITISH
5 JOHN ALBERT BRYAN REDGRAVE	-	BRITISH
6		
7		
8		

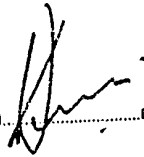
### Particulars of the secretary of the company at the date of this return

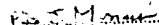
Name (Notes 12, 13, 17 and 18)	Address (Notes 17)
PAUL DAVID JOHN MORRIS	7, ST NICHOLAS BERDEN, BISHOPS STORTFORD, HERTS

Signed.

## of the Company at the Date of the Return

USUAL RESIDENTIAL ADDRESS (in the case of a corporation the Registered or Principal office) (Note 15)	BUSINESS OCCUPATION and Particulars of other Directorships (Note 16)	Date of Birth (Note 14)
1 LITTLE HILL, WEST ROAD, ST GEORGES HILL, WEYBRIDGE, SURREY	COMPANY DIRECTOR AND DIRECTOR OF S.W. FARMER GROUP LTD S.W. FARMER HOLDINGS LTD QUADRANT BUILDING SERVICES LTD PINXTON SOCIAL CLUB WATFORD ACADEMY CENTRE ON ALCOHOLISM	-
2 235, THE RIDGEWAY ST. ALBANS HERTS	COMPANY DIRECTOR	-
3 23, BROOK RISE CHIGWELL ESSEX	COMPANY DIRECTOR	-
4 2, SOUTHFIELD, ICKLETON SARFON WALDEN ESSEX	COMPANY DIRECTOR	-
5 GLEY GABLES LETTY GREEN HERTS	COMPANY DIRECTOR AND DIRECTOR OF ROCHE PLANT GROUP LTD	-
6		
7		
8		

Signed  Director

 Secretary