

Please do not write in this margin

COMPANIES FORM No. 363

Annual return of a company

Pursuant to sections 363 and 364 of the Companies Act 198

Note The appropriate fee should accompany this form

To the Registrar of Companies

For official use

Company number

1657657

Pleasa complete legibly, preferably in black type, or bold block lettering

* insert full name of company

† if the company has a share capital, this date must be the 14th day after the annual general meeting Annual return of (note 1)

MULTI CONSTRUCTION PENSION TRUST LIMITED
The information in this return is as at

29th April

19 86

†.(The date of this return note 1)

Address of registered office of the company

59 Durnsford Road, Wimbledon, London

Postcode

SW19 8HX

Total amount of indebtedness of the company in respect of mortgages and charges (note 2).

nil

If different from the registered office, state address where the register of members or any register of debenture holders or any duplicate or part of any register of debentures is kept or may be inspected.

Register of members

Register of debenture holders

.....

Particulars of the secretary

Name (notes 3 and 4)

Ian Howard Oram

Previous name(s)(note 3)

Address (notes 4 and 5) The Cottage, School Hill, Warnham, Horsham,

West Sussex.

Postcode

RH1230N

need be completed in the case of a company without

§ enter number of continuation sheets attached

share capital

‡ only pages 1 and 2

Signed

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus§

Director, and

Secretary

continuation sheets]

Presentor's name address and reference (if any):

For official Use General Section

-7 MAY 1986

56

Post room

000253

Page 1

Particulars of the director(s) of the company (notes 6 and 7)

Name (note 3)		Business Occupation Company Director	
Previous name(s)	(note 3)	Nationality British	
Address(note 5)	1 Manor Gardens, Effingham, Surrey.		
KT24 5PF		Date of birth(note 9)	
	Postcode		
Other relevant pa	st or present directorships* (note 8)		
	See attached list		
and the spine of t			

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Please complete legibly, preferably in black type, or bold blocklettering

* dalete if inappropriate, Enter particulars of other directorships held or previously held, if this space is insufficient use a continuation shee

Name(note 3) Norman Henry Fisher	Business Occupation Company Director
Previous name(s)(note 3)	Nationality British
Address(note 5) Radleith, 17 Beechway, 1 Cheshire. SK9 6LB	
Postcode	
Other relevant past or present directorships* (note 8)

Name(note 3)		Business Occupation	
William Edward Brewer		Surveying Director	
Previous name(s)(note 3)		Nationality	
Address(note 5)	21 Queen Anne's Grove, Bush Hill Park	British	
	Enfield, Middlesex.	Date of birth(note 9)	
	Postcode		
Other relevant p	ast or present directorships* (note 8)		
	A. Roberts Ltd.		
	\		

Name(note 3)			Business Occupation
Ian Howard Oram Previous name(s)(note 3)		Company Secretary	
		Nationality	
		The Cottage, School Hill, warnham,	
Address(note 5)	Horsham, West Sussex.		Date of birth(note 9)
	Postcode	RH12 3QN	
Other relevant p	past or present directorships* (note 8)		<u></u>
A. Robert	s Properties Ltd., Bunkell (ents Ltd., Multi Constructional (Offshore Services) Ltd	Construction Control C	o. Ltd., Sumardale - Ltd., Maritime

Summary of share capital and debentures Please up not write in this marsin 100.00 Nominal share capital Nominal value of Number of shares Class 100 Ordinary 1,00 divided into:-Please complete legibly, preferably in black type, or 2 bolld block lattering 3 Issued share capital and debentures Number Class 1 Number of shares of each class taken up to the date of this return 100 Ordinary 2 Number of shares of each class issued subject to payment wholly in cash Ordinary 100 3 Number of shares of each class issued as fully paid up for nil a consideration other than cash Amount per share 4 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 £ 2 £ 3 5 Number of shares (if any) of each class issued at a discount nil Continued on page 4 LIST OF PAST Folio in register Names and Addresses ledger containing particulars Multi Construction (UK) Ltd., 59 Durnsford Road, Wimbledon, London, SW19 8HX A. Roberts Properties Ltd., 5 1 59 Durnsford Road, Wimbledon, London, SW19 8HX 6 7 8 9 10 11 12

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14 15

Summary of share capital and debentures continued **Amount** Number Class Please do not 6 Amount of discount on the issue of shares which has not been written off at write in nil mis margin the date of this return 7 Amount per share called up on number of shares of each class £ 100 Ordinary 1.00 £ £ Please complete legibly, preferably 8 Total amount of calls received (note 10) black type, or bold block lettering £ 100 9 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 £ nil £ £ 10 Total amount (if any) agreed to be considered as paid on number of shares £ nil of each class issued as partly paid up for a consideration other than cash £ £ 11 Total amount of calls unpaid £ nil 12 Total amount of sums (if any) paid by way of commission in respect of any £ nil shares or debentures 13 Total amount of the sums (if any) allowed by way of discount for any nil debentures since the date of the last return nil 14 Total number of shares of each class forfeited 15 Total amount paid (if any) on shares forfeited nil 16 Total amount of shares for which share warrants to bearer are outstanding £ nil £ nilISSUED 17 Total amount of share warrants to bearer issued and

SURRENDERED

£

nil

3

2

3

2 3

AND PRESENT MEMBERS (notes 11 and 12)

18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

surrendered respectively since the date of the last return

		Account of Shares			
Number of shares or amount of stock held by existing members at date of return (note 11)	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 12) Date of Registration of transfer			Remarks	
(10.011)	Number	(a)	(b)		
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Name

Address:

Business Occupation:

Nationality:

Other Directorships:

Stephen Arthur Schofield

82 Rudgwick Drive, Bury, Lancashire

Chartered Accountant

British

None

Ian Neil Crawford

Director of:

A. Roberts (Civil Engineering) Limited
A. Roberts Properties Limited
Eunkell Construction Company Limited
Lucaslodge Limited,
Maritime International (Offshore Services) Limited
M.D.C. Limited
Multi Design & Construction Limited
Multi Construction Developments Limited
Multi Construction Pension Trust Limited
Multi Construction (U.K.) Limited
Simonbuild Limited
Simconsult Limited
Sumardale Developments Limited
Downrose Limited

Norman Henry Fisher

Director of:

A. Roberts Limited
A. Roberts Properties Limited
Lucaslodge Limited
M.D.C. Limited
Multi Construction Developments Limited
Multi Construction Limited
Multi Construction Pension Trust Limited
Multi Construction (U.K.) Limited
Multi Design & Construction Limited
Multi Design Consultants Limited
Simonbuild Limited
Simconsult Limited

Ian Howard Oram

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Maritime International (Offshore Services) Limited
Multi Construction Developments Limited
Multi Construction Pension Trust Limited
Sumardale Developments Limited