

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

Please do not write in this margin

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

* delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet

Name (note 3) Iain Neil Crawford		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 past or present directorships* (note 8)		
See attached list		

Name (note 3) Norman Henry Fisher		Business Occupation Company Director
Previous name(s) (note 3)		Nationality British
Address (note 5) Radleith, 17 Beechway, Wilmslow, Cheshire. SK9 6LB		Date of birth (note 9)
	Postcode	
Other relevant past or present directorships* (note 8)		
See attached list		

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

Name (note 3) Ian Howard Oram		Business Occupation Company Secretary
Previous name(s) (note 3)		Nationality British
Address (note 5) The Cottage, School Hill, warnham, Horsham, West Sussex.		Date of birth (note 9)
	Postcode	RH12 3QN
Other relevant past or present directorships* (note 8)		
A. Roberts Properties Ltd., Bunkell Construction Co. Ltd., Sumardale Developments Ltd., Multi Construction Developments Ltd., Maritime International (Offshore Services) Ltd.		

Summary of share capital and debentures

Nominal share capital

£	100.00
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Please do not write in this margin

divided into:-

Number of shares	Class	Nominal value of each share
100	Ordinary	£ 1.00
		£
		£

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

Issued share capital and debentures

1 Number of shares of each class taken up to the date of this return

Number	Class
1 100	Ordinary
2	
3	

2 Number of shares of each class issued subject to payment wholly in cash

1 100	Ordinary
2	
3	

3 Number of shares of each class issued as fully paid up for a consideration other than cash

1 nil	
2	
3	

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

Amount per share	
1 £ nil	
2 £	
3 £	

5 Number of shares (if any) of each class issued at a discount

1 nil	
2	
3	

Continued on page 4

LIST OF PAST

Folio in register ledger containing particulars	Names and Addresses	
1	Multi Construction (UK) Ltd., 59 Durnsford Road, Wimbledon, London, SW19 8HX	1
		2
		3
		4
1	A. Roberts Properties Ltd., 59 Durnsford Road, Wimbledon, London, SW19 8HX	5
		6
		7
		8
		9
		10
		11
		12
		13
		14
		15

Summary of share capital and debentures continued

Amount

Number

Class

Please do not write in this margin

6 Amount of discount on the issue of shares which has not been written off at the date of this return

7 Amount per share called up on number of shares of each class

Please complete legibly, preferably black type, or bold block lettering

8 Total amount of calls received (note 10)

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

10 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

11 Total amount of calls unpaid

12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures

13 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return

14 Total number of shares of each class forfeited

15 Total amount paid (if any) on shares forfeited

16 Total amount of shares for which share warrants to bearer are outstanding

17 Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return

ISSUED

SURRENDERED

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

£ nil			
£ 1.00	100	Ordinary	1
£			2
£			3
£ 100			
£ nil			1
£			2
£			3
£ nil			1
£			2
£			3
£ nil			
£ nil			
£ nil			
	nil		1
			2
			3
£ nil			
£ nil			
£ nil			
£ nil			
	nil		

AND PRESENT MEMBERS (notes 11 and 12)

AND PRESENT MEMBERS (NOTES 11 AND 12)

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)			Remarks
	Number	Date of Registration of transfer (a) (b)		
99				
1				

100				

Name	Stephen Arthur Schofield
Address:	82 Rudgwick Drive, Bury, Lancashire
Business Occupation:	Chartered Accountant
Nationality:	British
Other Directorships:	None

Ian Neil Crawford

Director of:

A. Roberts (Civil Engineering) Limited
A. Roberts Properties Limited
Bunkell 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

Director of:

A. Roberts Properties Limited
Bunkell Construction Company Limited
Maritime International (Offshore Services) Limited
Multi Construction Developments Limited
Multi Construction Pension Trust Limited
Sumardale Developments Limited