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005125.

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number 1883830

Company Name in full STEER DAVIES & GLEAVE LIMITED



* F 3 6 3 A C 4 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

02 11 97

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day Month Year

Registered Office (See note 3)

Show here the address at the date of this return.

BARBICAN HOUSE

26-34 OLD STREET

Any change of
registered office
must be notified
on form 287.

Post town

LONDON

County / Region

Postcode

EC1V 9HL

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

9 3 0 5

If the code number cannot be determined, give a brief description of principal activity.



A01 *A2QAC15U* 391
COMPANIES HOUSE 14/11/97

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

Company Secretary (See note 8)

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

*Honours etc

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Postcode

Page No. 2

(Company No. 1883830

) Country

Details of a new company secretary must be notified on form 288a

DONALD ALAN

NUTT

43 ST JOHN'S AVENUE

BURGESS HILL

SUSSEX

RH15 8HJ

Directors (See note 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title				
		Day	Month	Year	
* Honours etc		Date of birth	24	03	38
Forename(s)	BRIAN VIVIAN				
Surname	MARTIN				
Previous forename(s)					
Previous surname(s)					
Address	5 LINKS VIEW AVENUE				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	POOLE			
	County / Region	DORSET	Postcode	BH14 9QT	
	Country		Nationality	BRITISH	
Business occupation	CONSULTANT				
Other directorships	None				
* Voluntary details					

Name	* Style / Title				
		Day	Month	Year	
* Honours etc		Date of birth	12	11	51
Forename(s)	CHARLES HARVIE				
Surname	RUSSELL				
Previous forename(s)					
Previous surname(s)					
Address	34 SHEEN PARK				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	RICHMOND			
	County / Region	SURREY	Postcode	TW9 1UW	
	Country		Nationality	BRITISH	
Business occupation	ECONOMIST				
Other directorships	S D G INTERNATIONAL LIMITED				

Directors (continued)**Details of new directors must be notified on form 288a**

Name	* Style / Title			Day	Month	Year
	* Honours etc		Date of birth	07	12	48
	Forename(s)	JAMES KELLY				
	Surname	STEER				
	Previous forename(s)					
	Previous surname(s)					
Address	9 STATION ROAD					
	HAMPTON WICK					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	KINGSTON UPON THAMES				
	County / Region	SURREY	Postcode	KT1 4HG		
	Country		Nationality	BRITISH		
	Business occupation	TRANSPORT PLANNER				
	Other directorships	See attached list				
* Voluntary details						

Name	* Style / Title			Day	Month	Year
	* Honours etc		Date of birth	24	10	46
	Forename(s)	PETER DONALD				
	Surname	TWELFTREE				
	Previous forename(s)					
	Previous surname(s)					
Address	1 ROSEMARY STREET					
	ISLINGTON					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON				
	County / Region		Postcode	N1 3DU		
	Country		Nationality	BRITISH		
	Business occupation	TRANSPORT PLANNER				
	Other directorships	None				

Directors (continued)

Details of new directors must be notified on form 288a

Name	* Style / Title				
	* Honours etc	Date of birth	Day	Month	Year
		28	01	44	
	Forename(s)	LUIS GUILLERMO			
	Surname	WILLUMSEN			
	Previous forename(s)				
	Previous surname(s)				
Address	17 LAUDERDALE MANSIONS				
	LAUDERDALE ROAD				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON			
	County / Region		Postcode	W9 1LX	
	Country		Nationality	CHILEAN	
	Business occupation	TRANSPORT RESEARCHER			
	Other directorships	S D G INTERNATIONAL LIMITED			
* Voluntary details					

Name	* Style / Title				
	* Honours etc	Date of birth	Day	Month	Year
	Forename(s)				
	Surname				
	Previous forename(s)				
	Previous surname(s)				
Address					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town				
	County / Region		Postcode		
	Country		Nationality		
	Business occupation				
	Other directorships				

Please complete in typescript,
or in bold black capitals

List of past and present members Schedule to form 363a, 363b

Company Number

1883830

Company Name in full

STEER DAVIES & GLEAVE LIMITED

Number of shares or amount of stock held by existing members at date of this return.

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
ELIZABETH SERENA AMPT 50 WARWICK ROAD ST ALBANS, HERTFORDSHIRE AL1 4DL	ORD 60459			
BACHMANN TRUST COMPANY LIMITED A/C SDG NO. 2 ESOP TRUST. FRANCES HOUSE SIR WILLIAM PLACE ST PETER PORT, GUERNSEY, C.I.	ORD 243902			
FEDERICO BELTRANDI 90 HEMMINGFORD ROAD ISLINGTON LONDON N1 1DD	ORD 165313			
JOHN WILLIAM HOBLYN 8 SOUTHAMPTON ROAD LONDON NW5 4HX	ORD 166747			
ALAN LAWRENCE JONES 103 ACRE ROAD KINGSTON, SURREY KT2 6ES	ORD 126218			
ANDREW DARGAVEL MELLOR 5 MUIRDOWN AVENUE EAST SHEEN LONDON SW14 8JX	ORD 77959			
ROSALIND MARJORIE NEWBY 49 BUSHY PARK ROAD TEDDINGTON, MIDDLESEX TW11 9QQ	ORD 0	ORD 18564	26/03/1997	To: ANDREW DARGAVEL MELLOR
ROSALIND MARJORIE NEWBY (continued)		ORD 12759	26/03/1997	To: JOHN WILLIAM HOBLYN
ROSALIND MARJORIE NEWBY (continued)		ORD 1064	26/03/1997	To: ELIZABETH SERENA AMPT

List of past and present members
Schedule to form 363a, 363b

Page No. 2 (Company No. 1883830)

Number of shares or amount of stock held by existing members at date of this return.

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by
 (a) persons who are still members, and
 (b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
ROSALIND MARJORIE NEWBY (continued)		ORD 17500	26/03/1997	To: DONALD ALAN NUTT
ROSALIND MARJORIE NEWBY (continued)		ORD 2184	26/03/1997	To: JOHN SWANSON
ROSALIND MARJORIE NEWBY (continued)		ORD 49571	26/03/1997	To: CHARLES HARVIE RUSSELL
ROSALIND MARJORIE NEWBY (continued)		ORD 5000	26/03/1997	To: ALAN LAWRENCE JONES
DONALD ALAN NUTT 43 ST JOHN'S AVENUE BURGESS HILL, SUSSEX RH15 8HJ	ORD 338272			
CHARLES HARVIE RUSSELL 34 SHEEN PARK RICHMOND, SURREY TW9 1UW	ORD 309629			
TIMOTHY JOHN SPENCER BASEMENT FLAT 27A DANBURY STREET ISLINGTON N1 8LE	ORD 111723			
JAMES KELLY STEER 9 STATION ROAD HAMPTON WICK KINGSTON UPON THAMES, SURREY KT1 4HG	ORD 2680983	ORD 75000	26/03/1997	To: CHARLES HARVIE RUSSELL
JOHN SWANSON 9 PARK HOUSE GARDENS EAST TWICKENHAM, MIDDLESEX TW1 2DF	ORD 124090			
PETER DONALD TWELFTREE 1 ROSEMARY STREET ISLINGTON LONDON N1 3DU	ORD 680349	ORD 121951	01/07/1997	To: BACHMANN TRUST COMPANY LIMITED A/C SDG NO. 2 ESOP TRUST
LUIS GUILLERMO WILLUMSEN 17 LAUDERDALE MANSIONS LAUDERDALE ROAD LONDON W9 1LX	ORD 972630	ORD 121951	01/07/1997	To: BACHMANN TRUST COMPANY LIMITED A/C SDG NO. 2 ESOP TRUST

Other Directorships

Continuation sheet number: 1

Company

Company Number

STEER DAVIES & GLEAVE LIMITED

1883830

Director / Directorships

Date Resigned

STEER, JAMES KELLY

HEATHROW CITYLINK LTD

LYCHGATE ASSOCIATES LIMITED

NETMEADOW LIMITED

S D G INTERNATIONAL LIMITED

S.D.G. RESEARCH LIMITED

Issued share capital (See note 9)

Enter details of all the shares in issue at the date of this return.

Class e.g. Ordinary/ Preference	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
ORDINARY	6058274	£60583
Totals	6058274	£60583

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(See note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

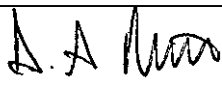
☒

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

7/11/97

† Please delete as appropriate

† ~~a director~~ / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

1

continuation sheets

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

BLACKSTONE FRANKS & CO	
BARBICAN HOUSE, 26-34 OLD STREET	
LONDON, , EC1V 9HL	Tel 0171-250 3300
DX number	DX exchange