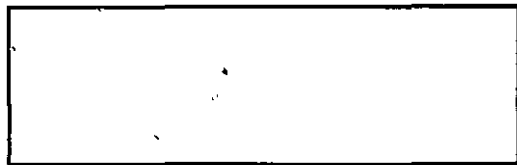


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363a



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	1999
----	----	------

## 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
LONDON
EC1V 9HL

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

Post town

County / Region

Postcode

## Principal business activities

(See note 4)

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

9305	

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



A32  
COMPANIES HOUSE

COMPANIES HOUSE

17/11/99

0402  
10/12/99

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  
or companies registered in England and Wales  
or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland DX 235 Edinburgh

**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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please mark the appropriate box

**Company Secretary** (See note 8)

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

Name \* Style / Title

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

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

\*Honours etc

DONALD ALAN

NUTT

43 ST JOHN'S AVENUE

BURGESS HILL

County / Region

SUSSEX

Postcode

RH15 8HJ

**Usual residential address** must be given.

In the case of a corporation, give the registered or principal office address.

Page No. 2 (Company No. 1883830 ) Country

**Directors** (See note 8)

Please list directors in alphabetical order.

**Details of new directors must be notified on form 288a**

<b>Name</b>	* Style / Title				
		Day	Month	Year	
* Honours etc		Date of birth	31	05	1961
Forename(s)	FEDERICO				
Surname	BELTRANDI				
Previous forename(s)					
Previous surname(s)					
<b>Address</b>	90 HEMMINGFORD ROAD				
	ISLINGTON				
<b>Post town</b>	LONDON				
<b>County / Region</b>		<b>Postcode</b>	N1 1DD		
<b>Country</b>		<b>Nationality</b>	ITALIAN		
<b>Business occupation</b>	CONSULTANT				
<b>Other directorships</b>	None				
* Voluntary details					

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

<b>Name</b>	* Style / Title				
		Day	Month	Year	
* Honours etc		Date of birth	24	03	1938
Forename(s)	BRIAN VIVIAN				
Surname	MARTIN				
Previous forename(s)					
Previous surname(s)					
<b>Address</b>	5 LINKS VIEW AVENUE				
<b>Post town</b>	POOLE				
<b>County / Region</b>	DORSET	<b>Postcode</b>	BH14 9QT		
<b>Country</b>		<b>Nationality</b>	BRITISH		
<b>Business occupation</b>	CONSULTANT				
<b>Other directorships</b>	None				

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

**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

D.A. Munn

Date

2nd November 1999

† 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.

BLEVINS FRANKS LIMITED	
BARBICAN HOUSE	
26-34 OLD STREET, LONDON EC1V 9QQ	Tel Ref:DSF/SDG
DX number	DX exchange

**Directors** (continued)

Details of new directors must be notified on form 288a

Name	* Style / Title				
		Day	Month	Year	
* Honours etc		Date of birth	12	11	1951
Forename(s)	CHARLES HARVIE				
Surname	RUSSELL				
Previous forename(s)					
Previous surname(s)					
Address	34 SHEEN PARK				
Post town	RICHMOND				
County / Region	SURREY	Postcode	TW9 1UW		
Country		Nationality	BRITISH		
Business occupation	ECONOMIST				
Other directorships	S D G INTERNATIONAL LIMITED				
* Voluntary details					

Name	* Style / Title				
		Day	Month	Year	
* Honours etc		Date of birth	07	12	1948
Forename(s)	JAMES KELLY				
Surname	STEER				
Previous forename(s)					
Previous surname(s)					
Address	9 STATION ROAD				
	HAMPTON WICK				
Post town	KINGSTON UPON THAMES				
County / Region	SURREY	Postcode	KT1 4HG		
Country		Nationality	BRITISH		
Business occupation	TRANSPORT PLANNER				
Other directorships	See continuation sheet				

**Directors** (continued)

Details of new directors must be notified on form 288a

<b>Name</b>	* Style / Title				
	* Honours etc	Date of birth	Day	Month	Year
		24	10	1946	
	Forename(s)	PETER DONALD			
	Surname	TWELFTREE			
	Previous forename(s)				
	Previous surname(s)				
<b>Address</b>	1 ROSEMARY STREET				
	ISLINGTON				
	Post town	LONDON			
	County / Region	Postcode	N1 3DU		
	Country	Nationality	BRITISH		
	<b>Business occupation</b>	TRANSPORT PLANNER			
	<b>Other directorships</b>	None			
	* Voluntary details				

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

	* Honours etc	Date of birth	28	01	1944
	Forename(s)	LUIS GUILLERMO			
	Surname	WILLUMSEN			
	Previous forename(s)				
	Previous surname(s)				
<b>Address</b>	17 LAUDERDALE MANSIONS				
	LAUDERDALE ROAD				
	Post town	LONDON			
	County / Region	Postcode	W9 1LX		
	Country	Nationality	CHILEAN		
	<b>Business occupation</b>	TRANSPORT RESEARCHER			
	<b>Other directorships</b>	S D G INTERNATIONAL LIMITED			

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

**Other Directorships***Continuation sheet number: 1***Company****Company Number**

STEER DAVIES &amp; GLEAVE LIMITED

1883830

**Director**

JAMES KELLY STEER

HEATHROW CITYLINK LTD  
LYCHGATE ASSOCIATES LIMITED  
NETMEADOW LIMITED  
S D G INTERNATIONAL LIMITED  
S.D.G. RESEARCH LIMITED

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 the 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 C/O STEER DAVIES GLEAVE LEVEL 2, 229 GREENHILL ROAD DULWICH SOUTH AUSTRALIA 5065, AUSTRALIA	ORD 68309			
BACHMANN TRUST COMPANY LIMITED A/C SDG NO. 2 ESOP TRUST FRANCES HOUSE SIR WILLIAM PLACE ST PETER PORT, GUERNSEY	ORD 771387	ORD 7250	01/11/1999	Transferred to ALAN LAWRENCE JONES
BACHMANN TRUST COMPANY LIMITED A/C SDG NO. 2 ESOP TRUST (Continued)		ORD 9750	01/11/1999	Transferred to TIMOTHY JOHN SPENCER
BACHMANN TRUST COMPANY LIMITED A/C SDG NO. 2 ESOP TRUST (Continued)		ORD 15000	01/11/1999	Transferred to DAVID SHILTON
BACHMANN TRUST COMPANY LIMITED A/C SDG NO. 2 ESOP TRUST (Continued)		ORD 6250	01/11/1999	Transferred to TIM RYDER
BACHMANN TRUST COMPANY LIMITED A/C SDG NO. 2 ESOP TRUST (Continued)		ORD 10417	01/11/1999	Transferred to PETER IGNATIUS RYAN
BACHMANN TRUST COMPANY LIMITED A/C SDG NO. 2 ESOP TRUST (Continued)		ORD 10417	01/11/1999	Transferred to ANDREW DARGAVEL MELLOR
BACHMANN TRUST COMPANY LIMITED A/C SDG NO. 2 ESOP TRUST (Continued)		ORD 21255	01/11/1999	Transferred to ENRIQUE LILLO
BACHMANN TRUST COMPANY LIMITED A/C SDG NO. 2 ESOP TRUST (Continued)		ORD 14584	01/11/1999	Transferred to NEIL CHADWICK



**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
BACHMANN TRUST COMPANY LIMITED A/C SDG NO. 2 ESOP TRUST (Continued)		ORD 8333	01/11/1999	Transferred to JOHN SWANSON
BACHMANN TRUST COMPANY LIMITED A/C SDG NO. 2 ESOP TRUST (Continued)		ORD 8750	01/11/1999	Transferred to JOHN WILLIAM HOBLYN
BACHMANN TRUST COMPANY LIMITED A/C SDG NO. 2 ESOP TRUST (Continued)		ORD 16666	01/11/1999	Transferred to DR ALAN BESWICK
BACHMANN TRUST COMPANY LIMITED A/C SDG NO. 2 ESOP TRUST (Continued)		ORD 18750	01/11/1999	Transferred to FEDERICO BELTRANDI
BACHMANN TRUST COMPANY LIMITED A/C SDG NO. 2 ESOP TRUST (Continued)		ORD 10417	01/11/1999	Transferred to PHILIP BATES
BACHMANN TRUST COMPANY LIMITED A/C SDG NO. 2 ESOP TRUST (Continued)		ORD 45583	01/11/1999	Transferred to ROBERT BAIN
BACHMANN TRUST COMPANY LIMITED A/C SDG NO. 2 ESOP TRUST (Continued)		ORD 7850	01/11/1999	Transferred to ELIZABETH SERENA AMPT
BACHMANN TRUST COMPANY LIMITED A/C SDG NO. 2 ESOP TRUST (Continued)		ORD 60583	01/11/1999	Transferred to GLORIA HUTT
BACHMANN TRUST COMPANY LIMITED A/C SDG NO. 2 ESOP TRUST (Continued)		ORD 8938	01/11/1999	Transferred to MICHAEL MAY
ROBERT BAIN 2 FLINT COTTAGES SOUTH STREET SOUTH CHAILEY EAST SUSSEX BN8 4BQ	ORD 60583			
PHILIP BATES 1 CAMDEN ROAD MAIDENHEAD BERKSHIRE SL6 6HA	ORD 10417			

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

Page No. 3 (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
FEDERICO BELTRANDI 90 HEMMINGFORD ROAD ISLINGTON LONDON N1 1DD	ORD 184063			
DR ALAN BESWICK 5 HEADINGLY CRESCENT LEEDS LS6 3EH	ORD 29166			
NEIL CHADWICK BASEMENT FLAT 3 MEATH STREET LONDON SW11 4JA	ORD 14584			
JOHN WILLIAM HOBLYN 8 SOUTHAMPTON ROAD LONDON NW5 4HX	ORD 175497			
GLORIA HUTT LUIS THAYER OJEDA 2293 PROVIDENCIA SANTIAGO CHILE	ORD 60583			
ALAN LAWRENCE JONES 1 BOCKHAMPTON ROAD KINGSTON-UPON-THAMES SURREY KT2 5JU	ORD 137968			
ENRIQUE LILLO GOYA 533P 3 28001 MADRID SPAIN	ORD 21255			
MICHAEL MAY 8 NAIRDWOOD CLOSE PRESTWOOD GREAT MISSENDEN BUCKINGHAMSHIRE HP16 0QN	ORD 21133			
ANDREW DARGAVEL MELLOR 5 MUIRDOWN AVENUE EAST SHEEN LONDON SW14 8JX	ORD 73376	ORD 15000	23/03/1999	Transferred to BACHMANN TRUST COMPANY LIMITED A/C SDG NO. 2 ESOP TRUST
DONALD ALAN NUTT 43 ST JOHN'S AVENUE BURGESS HILL SUSSEX RH15 8HJ	ORD 323638			
CHARLES HARVIE RUSSELL 34 SHEEN PARK RICHMOND SURREY TW9 1UW	ORD 309629			

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

Page No. 4 (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
PETER IGNATIUS RYAN 81 CHESTNUT ROAD WIMBLEDON CHASE LONDON SW20 8ED	ORD 10417			
TIM RYDER 273 EARLSFIELD ROAD LONDON SW18 3DF	ORD 18445			
DAVID SHILTON 120 BROMPTON PARK CRESCENT SEAGROVE ROAD LONDON SW6 1SP	ORD 27195			
TIMOTHY JOHN SPENCER GARDEN FLAT 18A OAKLEY ROAD ISLINGTON LONDON N1 3LS	ORD 121473			
JAMES KELLY STEER 9 STATION ROAD HAMPTON WICK KINGSTON UPON THAMES SURREY KT1 4HG	ORD 2075156	ORD 605827	23/03/1999	Transferred to BACHMANN TRUST COMPANY LIMITED A/C SDG NO. 2 ESOP TRUST
JOHN SWANSON 9 PARK HOUSE GARDENS EAST TWICKENHAM MIDDLESEX TW1 2DF	ORD 134923			
PETER DONALD TWELFTREE 1 ROSEMARY STREET ISLINGTON LONDON N1 3DU	ORD 558398			
LUIS GUILLERMO WILLUMSEN 17 LAUDERDALE MANSIONS LAUDERDALE ROAD LONDON W9 1LX	ORD 850679			