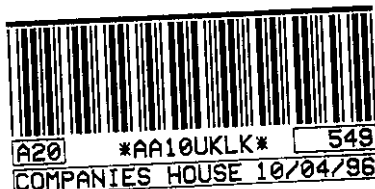




C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



This form should be completed in green.

The information printed below is taken from Companies House records as at 29/03/96

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

| Day | Month | Year |
|-----|-------|------|
| 15 | 03 | 96 |

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)

This is the address registered by Companies House.
2 GREAT EASTERN WHARF
PARKGATE ROAD
LONDON
SW11 4NP

Principal business activities (See note 4)

Trade classification is
8793 ARCHITECTS (PRIVATE PRACTICE)
8795 CONSULTANT ENGINEERS
8798 ARTISTS, AUTHORS & COMPOSERS
8799 OTHER PROF/SCIENCE SERVICES

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

040767
£18
6b

363s

Annual Return

of company number 02155571

L

company name
AUKETT ASSOCIATES PLC

company type
PUBLIC LIMITED COMPANY

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

| Day | Month | Year |
|-----|-------|------|
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| Day | Month | Year |
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If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

LLOYDS BANK PLC
REGISTRARS DEPARTMENT THE CAUSEWAY
WORTHING
WEST SUSSEX BN99 6DA

Registrars Department The CAUSEWAY

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

ROBERT HENRY
WARNER
PERROTT'S HILL FARM
NORTH LEIGH
WITNEY
OXFORDSHIRE OX8 6PT

Day Month Year

| | | |
|--|--|--|
| | | |
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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

| | | |
|--|--|--|
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Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

ALAN BERNARD
BROOKER
PLOWLANDS LAUNDRY LANE
LITTLE EASTON
DUNMOW
ESSEX CM6 2JW

Day Month Year

| | | |
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| | | |
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Date of any change.

Date of Birth:- 24/08/31
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

| | | |
|--|--|--|
| | | |
|--|--|--|

Date of resignation.

Show any relevant current and previous directorships.

List attached

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

GERALD KENNETH THOMAS
DEIGHTON
24 ETON ROAD
DATCHET
BERKSHIRE SL3 9AY

Day Month Year

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|--|--|--|
| | | |
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Date of any change.

Date of Birth:- 09/04/31
Nat:BRITISH
Occ:ARCHITECT

If this person has ceased to be director, please state when.

Day Month Year

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| | | |
|--|--|--|

Date of resignation.

Show any relevant current and previous directorships.

List attached

Particulars.

GEOFFREY COLIN
HARWOOD
KENT COTTAGE THE DRIVE
BELMONT
SUTTON
SURREY SM2 7DH

Day Month Year

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Date of any change.

Date of Birth:- 06/04/42
Nat:BRITISH
Occ:MECHANICAL ENGINEER

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

List attached

Particulars.

ANDREW ALEXANDER
LETT
19 GILKES CRESCENT
LONDON
SE21 7BP

Day Month Year

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Date of any change.

Date of Birth:- 16/12/46
Nat:BRITISH
Occ:ARCHITECT

If this person has ceased to be director, please state when.

Day Month Year

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| | | |
|--|--|--|

Date of resignation.

Show any relevant current and previous directorships.

List attached

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

JOHN WILLIAM
THAKE
87 TURNEY ROAD
LONDON
SE21 7JB

Date of Birth:- 13/06/44

Nat:BRITISH

Occ:ARCHITECT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

| | | |
|-----|-------|------|
| Day | Month | Year |
|-----|-------|------|

Date of any change.

Day Month Year

| | | |
|-----|-------|------|
| Day | Month | Year |
|-----|-------|------|

Date of resignation.

List attached

Particulars.

ROBERT HENRY
WARNER
PERRÖTTS HILL FARM
NORTH LEIGH
WITNEY
OXFORDSHIRE OX8 6PT

Date of Birth:- 03/04/57

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

| | | |
|-----|-------|------|
| Day | Month | Year |
|-----|-------|------|

Date of any change.

Day Month Year

| | | |
|-----|-------|------|
| Day | Month | Year |
|-----|-------|------|

Date of resignation.

List attached

Particulars.

Day Month Year

| | | |
|-----|-------|------|
| Day | Month | Year |
|-----|-------|------|

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

| | | |
|-----|-------|------|
| Day | Month | Year |
|-----|-------|------|

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

Day Month Year

| | | |
|--|--|--|
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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

| | | |
|--|--|--|
| | | |
|--|--|--|

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

| | | |
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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

| | | |
|--|--|--|
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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

| | | |
|--|--|--|
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|--|--|--|

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

02155571

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

| Class (eg Ordinary/ Preference etc.) | Number of shares issued | Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share) |
|--|----------------------------|--|
| Ordinary | 13,645,946 | £682,297 |
| | | |
| | | |
| | | |
| | | |
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| | | |
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| | | |
| | | |
| Totals | 13,645,946 | £682,297 |

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

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

There were no changes in the period

☐

The last full members list was at 15/03/95

| | | |
|------------------------------------|--------------------------|-------------------------------------|
| | on paper | not on paper |
| A list of changes is enclosed | <input type="checkbox"/> | <input type="checkbox"/> |
| A full list of members is enclosed | <input type="checkbox"/> | <input checked="" type="checkbox"/> |

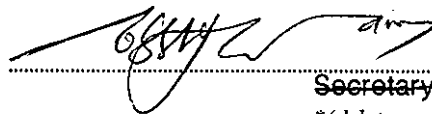
Certificate

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

I enclose the fee of £ 18.

Cheques should be made payable
to **Companies House**.

Signed



Secretary/Director *

*(delete as appropriate)

Date 4 April 1996

This return includes 6 continuation sheets.

(enter number)

Please ensure that you have completed
all sections on this page.

To whom should Companies House direct any enquiries
about the information shown in this return?

R H Warner Esq

Aukett Associates plc

2 Great Eastern Wharf, Parkgate Road

London

Postcode SW11 4NP

Telephone 0171 924 4949

Ext 2112

BROOKER Alan Bernard

AUKETT ASSOCIATES PLC (2155571)
List of Directorships

Present

Kode International PLC
Eastern Counties Newspapers Ltd
E T Heron & Co Ltd
Plysu Plc

Past

Addison Worldwide Limited
East Anglia Daily Times Co Ltd
James Martin Associates Plc
PNA Holdings Limited
Provident Financial Group Plc
Serif Plc

DEIGHTON Gerald Kenneth Thomas

AUKETT LIMITED (2152069)
List of Directorships

Present

Arrogant Behaviour Limited
Cheyne Walk Securities Limited
RIBA Indemnity Research Limited

Past

Aukett Design Limited
Clover International Limited
Cream Contracts Limited
Michael Aukett Services Limited
Michael Aukett Associates Architects & Designers Limited
Michael Aukett Associates Environmental Engineers Limited

HARWOOD Geoffrey Colin

AUKETT LIMITED (2152069)
List of Directorships

Past

Michael Aukett Associates Environmental Engineers Limited

LETT Andrew Alexander

AUKETT LIMITED (2152069)
List of Directorships

Present

Fishermans Quay Management Limited

Past

Michael Aukett Associates Architects and Designers Limited
Nathaniel Lichfield & Partners Limited

THAKE John William

AUKETT LIMITED (2152069)
List of Directorships

Present

Fishermans Quay Management Limited

Past

Michael Aukett Associates Architects and Designers Limited

WARNER Robert Henry

AUKETT LIMITED (2152069)
List of Directorships

Present

Albert Bridge Limited
Brettenham Trust Limited
Nathaniel Lichfield & Partners Limited
NLPL Holdings Limited
Twenty-one Bramham Gardens Management Limited
Warner Estate Holdings PLC

Past

Avon Boathouse Limited
Brett Warner Limited
Warrior Estates (Chelsea) Limited
Warner Estate Limited

FORM ML8

A

BULK LIST OF SHAREHOLDERS OR MEMBERS

MF

A bulk list (over 10 pages) of allotments for the company named below has been lodged but does not appear on this annual return microfiche.

If you wish to search the list, please enquire at the Search Control Counter

Company Number 2155571

Company Name ALKETT ASSOCIATES PLC

Made-up-date 15.3.96