



Please complete in typescript,  
or in bold black capitals.

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# 363a

## Annual Return

Company Number

2217605

Company Name in full

Sovereign Harbour Limited



\* F363AD40 \*

**Date of this return** (See note 1)

The information on this return is made up to

Day Month Year

07 05 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

07 05 98

**Registered Office** (See note 3)

Show here the address at the date of  
this return.

Construction House

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

Post town

WOLVERHAMPTON

County / Region

Postcode

WV1 4HY

**Principal business activities**

(See note 4)

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

7 4 9 9

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



A01 \*AFVCJVKU\* 280  
COMPANIES HOUSE 10/05/97

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ  
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 33050 Cardiff

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

(the registered office)

**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

(the registered office)

**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"/>
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Please mark the appropriate box

**Company Secretary** (see notes 1-5)

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

Name \* Style / Title

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  
Country

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

Mr

\*Honours etc

Geoffrey Arthur

Cooper

17 CHAMBERLAIN ROAD

HANBURY PARK, ST JOHNS

WORCESTER

ENGLAND

Postcode

WR2 4PP

**Directors** (see notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

<b>Name</b>	* Style / Title	Mr			
	* Honours etc		Date of birth	Day 23	Month 06 Year 42
	Forename(s)	Geoffrey Arthur			
	Surname	Cooper			
	Previous forename(s)				
	Previous surname(s)				
<b>Address</b>	17 CHAMBERLAIN ROAD				
	HANBURY PARK, ST JOHNS				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	WORCESTER			
	County / Region		Postcode	WR2 4PP	
	Country	ENGLAND	Nationality	BRITISH	
<b>Business occupation</b>	ACCOUNTANT				
<b>Other directorships</b>	See attached list				
* Voluntary details.					

<b>Name</b>	* Style / Title	Mr			
	* Honours etc		Date of birth	Day 29	Month 04 Year 42
	Forename(s)	Brian			
	Surname	Pellard			
	Previous forename(s)				
	Previous surname(s)				
<b>Address</b>	33 Wyvern Road				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	SUTTON COLDFIELD			
	County / Region	West Midlands	Postcode	B74 2PS	
	Country	England	Nationality	British	
<b>Business occupation</b>	Civil Engineer				
<b>Other directorships</b>	See attached list				

**Directors** (see notes 1-5)

Please list directors in alphabetical order

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

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

<b>Name</b>	* Style / Title	Mr		
	* Honours etc			
	Date of birth	Day	Month	Year
		10	04	48
	Forename(s)	Bernard John		
	Surname	Sharples		
	Previous forename(s)			
	Previous surname			
<b>Address</b>	Old Meadow			
	Stockton Road, Abberley			
	Post town	WORCESTER		
	County / Region		Postcode	WR6 6AT
	Country	England		
<b>Nationality</b>	British			
<b>Business occupation</b>	Civil Engineer			
<b>Other directorships</b>	See attached list			

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

\* Voluntary details.

## Other relevant directorships

Company Number

2217605

Company Name

Sovereign Harbour Limited

Directors Name

Geoffrey Arthur Cooper

† Directors only.

† Other directorships

Blue Lamp Business Parks Limited

Churchward Estates Limited

Churchward PLC

Dolphin (Tywyn) Limited (resigned 28/05/95)

Friern Park Limited

FRIERN PARK LTD

Steel Moulds Limited

Tarmac Richardson Developments Limited (resigned 17/10/95)

THE HOSPITAL COMPANY LIMITED

TOWN HOSPITALS LIMITED

## NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

## Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

## Other relevant directorships

Company Number

2217605

Company Name

Sovereign Harbour Limited

Directors Name

Brian Pellard

† Directors only.

† Other directorships

Blue Lamp Business Parks Limited

Churchward Estates Limited

Churchward PLC

ECD (COOKHAM WOOD) LIMITED

ECD (GRINGLEY) LIMITED

EDUCATION CARE AND DISCIPLINE LIMITED

EDUCATION CARE AND DISCIPLINE TWO LIMITED

FAZAKERLEY PRISON SERVICES LIMITED

Friern Park Limited

FRIERN PARK LTD

GROUP 4 TARMAC (FAZAKERLEY) LIMITED

GROUP 4 TARMAC LIMITED (resigned 16/09/96)

Midlands Residential Corporation Limited

Springvale Management Company Limited

Star Site PLC

Tarmac Burford Developments Limited

Tarmac Construction Investments Limited (resigned 19/03/96)

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- another wholly owned subsidiary of the same parent company.

## Other relevant directorships

**Company Number**

2217605

**Company Name**

Sovereign Harbour Limited

**Directors Name**

Brian Pellard

† Directors only.

† Other directorships

Tarmac Construction Limited

Tarmac Harewood Properties Limited

Tarmac Richardson Developments Limited (resigned  
17/10/95)

Tarmac Swindon Limited

TBV Power Limited

UK Highways PLC

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- another wholly owned subsidiary of the same parent company.

## Other relevant directorships

Company Number

2217605

Company Name

Sovereign Harbour Limited

Directors Name

Bernard John Sharples

† Directors only.

† Other directorships

Blue Lamp Business Parks Limited

Churchward PLC

FAZAKERLEY PRISON SERVICES LIMITED

Friern Park Limited

FRIERN PARK LTD

GROUP 4 TARMAC (FAZAKERLEY) LIMITED

GROUP 4 TARMAC LIMITED

RT (Bridgend) Limited

Tarmac Construction Limited

THE HOSPITAL COMPANY LIMITED

TOWN HOSPITALS LIMITED

## NOTES

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- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.



**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)
£1 Ordinary	100,000	£100,000.00
Totals	100,000	£100,000.00

**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

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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

☒

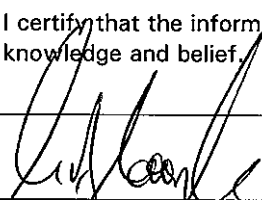
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒

## Certificate

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

Signed



Date

7/5/97

† 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

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.

R A Marosek	
Tarmac Construction Limited Construction House	
WOLVERHAMPTON WV1 4 Tel 01902 316424	
DX number	DX exchange