



Please complete in typescript,
or in bold black capitals.

MW
309084
£600x40

363a

Annual Return

Company Number

2217605

Company Name in full

SOVEREIGN HARBOUR LIMITED



* F363AD40 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

07 05 1998

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 1999

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

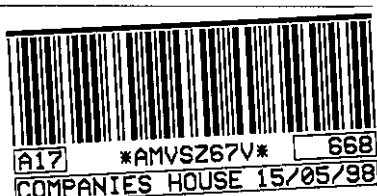
(See note 4)

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

7499

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

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
DX 235 Edinburgh



A17 *AMVS267V* 668
COMPANIES HOUSE 15/05/98

FC 15/05/98

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

X

Please mark the appropriate box

Company Secretary (see notes 1-5)

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

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

Name * Style / Title

MR

*Honours etc

Forename(s)

GEOFFREY ARTHUR

Surname

COOPER

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

17 CHAMBERLAIN ROAD

HANBURY PARK, ST JOHNS

Usual residential address

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

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR		
		Day	Month	Year
* Honours etc		Date of birth		
		23	06	1942
Forename(s)	GEOFFREY ARTHUR			
Surname	COOPER			
Previous forename(s)				
Previous surname(s)				
Address	17 CHAMBERLAIN ROAD, HANBURY PARK			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	ST JOHNS			
Post town	WORCESTER			
County / Region		Postcode	WR2 4PP	
Country	ENGLAND	Nationality	BRITISH	
Business occupation	ACCOUNTANT			
Other directorships	See attached list			
* Voluntary details.				

Name	* Style / Title	MR		
		Day	Month	Year
* Honours etc		Date of birth		
		29	04	1942
Forename(s)	BRIAN			
Surname	PELLARD			
Previous forename(s)				
Previous surname(s)				
Address	33 WYVERN ROAD			
Usual residential address 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	
Business occupation	CHIEF EXECUTIVE - TCS			
Other directorships	See attached list			

Directors (see notes 1-5)

Please list directors in alphabetical order

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

Name	* Style / Title	MR			Day	Month	Year	
	* Honours etc				Date of birth	10	04	1948
	Forename(s)	BERNARD JOHN						
	Surname	SHARPLES						
	Previous forename(s)							
	Previous surname							
Address	OLD MEADOW, STOCKTON ROAD							
	ABBERLEY							
	Post town	WORCESTER						
	County / Region				Postcode	WR6 6AT		
	Country	ENGLAND						
Nationality	BRITISH							
Business occupation	MD - TARMAC BUILDING							
Other directorships	See attached list							

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

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth			
	Forename(s)							
	Surname							
	Previous forename(s)							
	Previous surname							
Address								
	Post town							
	County / Region				Postcode			
	Country							
Nationality								
Business occupation								
Other directorships								

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

* Voluntary details.

Other relevant directorships

Company Number 2217605

Company Name SOVEREIGN HARBOUR LIMITED

Directors Name COOPER GEOFFREY ARTHUR

† Directors only.

† Other directorships

BLUE LAMP BUSINESS PARKS LIMITED

CHURCHWARD ESTATES LIMITED

CHURCHWARD PLC

DOLPHIN (TYWYN) LIMITED

FRIERN PARK LTD

MACWALL ESTATES LIMITED

STEEL MOULDS LIMITED

TARMAC CARDIFF LIMITED

TARMAC CONSTRUCTION SCOTLAND LIMITED

TARMAC RICHARDSON DEVELOPMENTS LIMITED

TARMAC SWINDON LIMITED

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 PELLARD BRIAN

† Directors only.

† Other directorships

BLUE LAMP BUSINESS PARKS LIMITED

CASTLE SUPPLIES LIMITED

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CHURCHWARD ESTATES LIMITED

CHURCHWARD PLC

DERWENT PARTNERSHIP HOMES LIMITED

ECD (COOKHAM WOOD) LIMITED

ECD (GRINGLEY) LIMITED

EDUCATION CARE AND DISCIPLINE LIMITED

EDUCATION CARE AND DISCIPLINE TWO LIMITED

FAZAKERLEY PRISON SERVICES LIMITED

FRIERN PARK LTD

GROUP 4 TARMAC (FAZAKERLEY) LIMITED

GROUP 4 TARMAC LIMITED

HILTON HALL INVESTMENTS LIMITED

MIDLANDS RESIDENTIAL CORPORATION LIMITED

PRT (SWINDON) LIMITED

SPRINGVALE MANAGEMENT COMPANY LIMITED

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Other relevant directorships

Company Number 2217605

Company Name SOVEREIGN HARBOUR LIMITED

Directors Name PELLARD BRIAN

† Directors only.

† Other directorships

STAR SITE PLC

TARMAC BURFORD DEVELOPMENTS LIMITED

TARMAC CARDIFF LIMITED

TARMAC CONSTRUCTION (CONTRACTS) LIMITED

TARMAC CONSTRUCTION (EUROPE) LIMITED

TARMAC CONSTRUCTION BUILDING LIMITED

TARMAC CONSTRUCTION MAJOR PROJECTS LIMITED

TARMAC CONSTRUCTION OVERSEAS LIMITED

TARMAC CONSTRUCTION SCOTLAND LIMITED

TARMAC FLEET MANAGEMENT LIMITED

TARMAC HAREWOOD PROPERTIES LIMITED

TARMAC RICHARDSON DEVELOPMENTS LIMITED

TARMAC SWINDON LIMITED

TBV POWER LIMITED

TPS INSTON LIMITED

UK HIGHWAYS M40 (HOLDINGS) PLC

UK HIGHWAYS MANAGEMENT SERVICES LIMITED

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Other relevant directorships

Company Number 2217605

Company Name SOVEREIGN HARBOUR LIMITED

Directors Name PELLARD BRIAN

† Directors only.

† Other directorships

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 SHARPLES BERNARD JOHN

† Directors only.

† Other directorships

BLUE LAMP BUSINESS PARKS LIMITED

CHURCHWARD PLC

DERWENT PARTNERSHIP HOMES LIMITED

FAZAKERLEY PRISON SERVICES LIMITED

FRIERN PARK LTD

GROUP 4 TARMAC (FAZAKERLEY) LIMITED

GROUP 4 TARMAC LIMITED

R T (BRIDGEND) LIMITED

TARMAC CARDIFF LIMITED

TARMAC SWINDON LIMITED

THE HOSPITAL COMPANY LIMITED

TOWN HOSPITALS LIMITED

NOTES

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- 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
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

☒

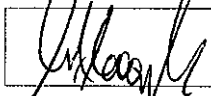
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒

Certificate

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

Signed



Date

7/5/98

† a director/secretary

† Please delete as appropriate.

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

Nil
(enter number)

continuation sheets.

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, BIRCH STREET,	
WOLVERHAMPTON, WY1 4HY	
Tel 01902 316424	
DX number	DX exchange