



Please complete in typescript,
or in bold black capitals.

new 13
353231
363613

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 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

07 05 97

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.

9 9 9 9

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



form revised March 1995

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

DX 33050 Cardiff

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.

(the registered office)

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.

(the registered office)

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 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

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

Post town

WORCESTER

County / Region

HEREFORD & WORCESTER

Postcode

WR2 4PP

Country

ENGLAND

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			
	* Honours etc		Date of birth	Day 23	Month 06 Year 42
	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.	Post town	WORCESTER			
	County / Region	HEREFORD & WORCESTER	Postcode	WR2 4PP	
	Country	ENGLAND	Nationality	BRITISH	
Business occupation	ACCOUNTANT				
Other directorships	See attached list				
* Voluntary details.					

Name	* Style / Title	Mr			
	* Honours etc		Date of birth	Day 16	Month 11 Year 54
	Forename(s)	James Joseph			
	Surname	McCormack			
	Previous forename(s)				
	Previous surname(s)				
Address	Broome House				
	Chapel Lane, Knockin Heath				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	OSWESTRY			
	County / Region	Shropshire	Postcode	SY10 8EB	
	Country	England	Nationality	British	
Business occupation	Barrister				
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			
	* Honours etc		Date of birth	Day 29	Month 04 Year 42
	Forename(s)	Brian			
	Surname	Pellard			
	Previous forename(s)				
	Previous surname				
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	Civil Engineer			
	Other directorships	See attached list			

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

* Voluntary details.

Other relevant directorships

Company Number

2217605

Company Name

Sovereign Harbour Limited

Directors Name

G A Cooper

† Directors only.

† Other directorships

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.

Blue Lamp Business Parks Limited

Briggs Amasco Curtainwall Limited (resigned 01/01/96)

Churchward Estates Limited

Churchward PLC

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

Enfield Fire Protection Limited (resigned 01/01/96)

Friern Park Limited

Steel Moulds Limited

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

The Hospital Company Limited

Town Hospitals Limited

Other relevant directorships

Company Number

2217605

Company Name

Sovereign Harbour Limited

Directors Name

J J McCormack

† Directors only.

† Other directorships

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.

Balmgreen Limited (resigned 28/10/93)

Briggs Amasco Curtainwall Limited (resigned 01/01/96)

Churchward PLC

Classic Contracts Limited

Croydon Connect (Holdings) Limited

Croydon Connect Limited

Derwent Hospitals Limited

Enfield Fire Protection Limited (resigned 01/01/96)

Fazakerley Prison Services Limited

Group 4 Tarmac (Fazakerley) Limited

Macwall Estates Limited

TBV Power Limited

The Barrage Company Limited

The Hospital Company Limited

Town Hospitals Limited

Other relevant directorships

Company Number

2217605

Company Name

Sovereign Harbour Limited

Directors Name

B Pellard

† Directors only.

† Other directorships

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.

Blue Lamp Business Parks Limited

Briggs Amasco Curtainwall Limited (resigned 01/01/96)

Churchward Estates Limited

Churchward PLC

Enfield Fire Protection Limited (resigned 01/01/96)

Fazakerley Prison Services Limited

Friern Park Limited

Group 4 Tarmac (Fazakerley) Limited

Group 4 Tarmac Limited

Midlands Residential Corporation Limited

Springvale Management Company Limited

Tarmac Atlantic Wharf Developments Limited

Tarmac Burford Developments Limited

Tarmac Construction Limited

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

Tarmac Swindon Limited

TBV Power Limited

Other relevant directorships

Company Number

2217605

Company Name

Sovereign Harbour Limited

Directors Name

B Pellard

† Directors only.

† Other directorships

UK Highways PLC

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

B J Sharples

† Directors only.

† Other directorships

Blue Lamp Business Parks Limited

Briggs Amasco Curtainwall Limited (resigned 01/01/96)

Churchward PLC

Enfield Fire Protection Limited (resigned 01/01/96)

Friern Park Limited

RT (Bridgend) Limited

Tarmac Atlantic Wharf Developments Limited

Tarmac Construction 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.

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

☐

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

Charles L

Date

13.5.96

† 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

(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.

B Winhall

Tarmac Construction Limited Construction House

WOLVERHAMPTON WV1 4Tel 01902 22431

DX number

DX exchange

*Please complete in typescript,
or in bold black capitals*

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

Company Number

2217605

Company Name in full

Sovereign Harbour 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.

Number or
amount
currently heldNumber or
amount
Transferred

Date of registration of transfer

Remarks

Name and address

Tarmac Construction Limited
Construction House, WOLVERHAMPTON
WV1 4HY

£1 Ordinary	99,000
-------------	--------

Tarmac Regional Construction Limited
Construction House, WOLVERHAMPTON
WV1 4HY

£1 Ordinary	1,000
-------------	-------