



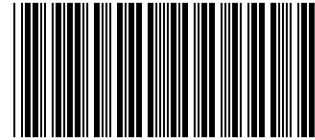
Companies House
— for the record —

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Annual Return

Company Name: BARCLAY MOWLEM OVERSEAS LIMITED

Company Number: 02354496



XH4WSFBW

Received for filing in Electronic Format on the: 11/05/2006

Company Details

Period Ending: 01/05/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
4550

Registered Office:
Address:

**WHITE LION COURT
SWAN STREET
ISLEWORTH
MIDDLESEX
TW7 6RN**

Register of
Members Address:

**WHITE LION COURT
SWAN STREET
ISLEWORTH
MIDDLESEX
TW7 6RN**

Register of Debenture
Holders Address:

**WHITE LION COURT
SWAN STREET
ISLEWORTH
MIDDLESEX
TW7 6RN**

Details of Officers of the Company

Company Secretary:

Name: MOWLEM SECRETARIAT LIMITED *Address:* WHITE LION COURT
SWAN STREET
ISLEWORTH
MIDDLESEX TW7 6RN

Director 1:

Name: DAVID HUGH GOODMAN *Address:* 5 ANNE MARIE CLOSE
Date of Birth: 25/06/1957 ST IVES
Nationality: AUSTRALIAN NSW 2075
Occupation: FINANCE DIRECTOR AUSTRALIA

Director 2:

Name: **DAVID CHARLES HUDSON** *Address:* **17 REDAN STREET**
Date of Birth: **27/02/1946** **BALMORAL**
Nationality: **AUSTRALIAN** **NSW 2088**
Occupation: **MANAGING DIRECTOR** **AUSTRALIA**

Director 3:

Name: **PAUL RICHARD** *Address:* **7 WOODLANDS PARK**
MAINWARING **GUILDFORD**
Date of Birth: **10/07/1963** **SURREY GU1 2TH**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Director 4:

Name: **MOWLEM MANAGEMENT** *Address:* **WHITE LION COURT**
LIMITED **SWAN STREET**
ISLEWORTH
MIDDLESEX TW7 6RN

Director 5:

Name: **DOUGLAS JOHN RIDLEY** *Address:* **'INVERESK'**
Date of Birth: **18/12/1945** **LONG WATER LANE**
Nationality: **BRITISH** **FINCHAMPSTEAD**
Occupation: **CIVIL ENGINEER** **WOKINGHAM**
BERKSHIRE RG40 4NX

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	4	GBP4.00
TOTALS	4	GBP4.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

4 ORDINARY Shares held as at 01/05/2006

Name: **BARCLAY MOWLEM (ASIA) LIMITED**

Address: **WHITE LION COURT
SWAN STREET
ISLEWORTH
MIDDLESEX TW7 6RN**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **11/05/2006** *Authenticated:* **Yes (E/W)**