

Nat £15 025136



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

363s

Annual Return

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



of company number 02374942

X

company name
THOMAS TELFORD SERVICES LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 22/07/99

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
04	08	99

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

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.

THOMAS TELFORD HOUSE
1 HERON QUAY
LONDON E14 9XF

.....
.....
.....
.....

Principal business activities *(See note 4)*

Trade classification is
7499 NON-TRADING COMPANY

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

02374942

Register of members *(See note 5)*

The register is kept at
REGISTERED OFFICE

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

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.

DAVID
BLADON
4 PARK MEADOW
DODDINGHURST
BRENTWOOD
ESSEX CM15 0TT

Day	Month	Year

 Date of any change.

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

Day	Month	Year

 Date of resignation.

Directors *(See note 7)*

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

WILLIAM JAMES
BARR
HARKIESTON
MAYBOLE
AYRSHIRE KA19 7LP

Day	Month	Year

 Date of any change.

Date of Birth:- 12/03/39
Nat:BRITISH
Occ:CIVIL ENGINEER

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

AS ATTACHED

02374942

Directors - continued

Particulars.

ROGER NORMAN
SAINSBURY
88 DUKES AVENUE
MUSWELL HILL
LONDON
N10 2QA

Date of Birth:- 11/06/40

Nat:BRITISH

Occ:CHARTERED ENGINEER & DIRECTOR

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

AS ATTACHED

Particulars.

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

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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

Date of any change.

Day	Month	Year

Date of resignation.

02374942

Issued Share Capital (See note 8)

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	1000	1000
Totals	1000	£1000.

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the appropriate box.

There were no changes in the period



on paper

not on paper

The last full members list was at 04/08/98

A list of changes is enclosed



A full list of members is enclosed

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.



If an elective resolution is in force at the date of this return 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.

I enclose the fee of **£15.**

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

Signed

D. B. B.

Secretary/Director

*(delete as appropriate)

Date

04/08/98

This return includes

2

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?----->

DAVID BLADON
THOMAS TELFORD LTD
1 HILLON QUAY
LONDON Postcode

Telephone 0171 665 2423 Ext

**Current and Past Directorships
of William James Barr**

**Ayr Chamber of Commerce
Ayr Locality Enterprise Resource Trust
Ayrshire Crane Limited
Ayrshire Hospice
Barmix Concrete Limited
Barr Construction Limited
Barr Engineering Services Limited
Barr Holdings Limited
Barr Limited
C.T.A. Projects Limited
Construction T.A. Services (Swindon) Limited
Freeport (Scotland) Limited
Heritage Scotland Limited
John Wallace & Sons (Ayr) Limited
Solway Crane Limited
Solway Engineers Limited
Solway Precast Limited
Thomas Telford (Holdings) Limited
Thomas Telford Limited
Thomas Telford (Recruitment) Limited
Thomas Telford Services Limited
W & J Barr & Sons (Scotland) Ltd
Water Publications Limited**

**Current and Past Directorships
of Roger Norman Sainsbury**

**Beechplane Limited
Derwent Cogeneration Limited
Eynesbury Engineering Limited
Fairplex Limited
Glasgow Stockholders Trust PLC
Greater Manchester Metro Limited
HSS Hire Services Group PLC
John Mowlem & Co. PLC
John Mowlem Construction PLC
London City Airport (Developments) Limited
London City Airport Limited
MCP (Bilthorpe) Limited
Mowlem Airport Projects Limited
Mowlem Developments Limited
Mowlem Management Limited
Mowlem Power Limited
Mowlem Property Investments Limited
SGB Group PLC
SGB Holdings Limited
SGB Investments Limited
SGB Services PLC
Thomas Telford (Holdings) Limited
Thomas Telford (Recruitment) Limited
Thomas Telford Limited
UK Detention Services Limited
Welham Plant Limited**