



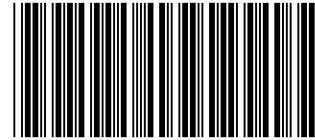
Companies House
— for the record —

363S_(ef)

Annual Return

Company Name: **THE CONSTRUCTION INDUSTRY COUNCIL**

Company Number: **02388396**



X9RQ7486

Received for filing in Electronic Format on the: **07/04/2005**

Company Details

Period Ending: **31/03/2005**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE EXEMPT UNDER SECTION 30**

Principle Business Activities:

SIC Codes

9112

PROFESSIONAL ORGANISATIONS

*Registered Office:
Address:*

**26 STORE STREET
LONDON
WC1E 7BT**

*Register of
Members Address:*

Not Applicable

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR GRAHAM CLIVE WATTS** *Address:* **7 COVERDALE ROAD
LONDON N11 3FF**

Director 1:

Name: **FRANCESCA ANNE
HOWARD BERRIMAN** *Address:* **2 ELRINGTON ROAD
LONDON E8 3BJ**
Date of Birth: **30/05/1964**
Nationality: **BRITISH**
Occupation: **CHIEF EXECUTIVE**

Director 2:

Name: **MICHAEL DAVID FINN**
Date of Birth: **13/08/1945**
Nationality: **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Address: **35 LOOE GARDENS
BARKINGSIDE
ESSEX IG6 2BA**

Director 3:

Name: **TIM GOUGH**
Date of Birth: **28/03/1963**
Nationality: **BRITISH**
Occupation: **ARCHITECT**

Address: **92 AMBERGATE STREET
LONDON SE17 3SA**

Director 4:

Name: **DR JAN EISE HELLINGS**
Date of Birth: **23/05/1946**
Nationality: **BRITISH**
Occupation: **CIVIL ENGINEER**

Address: **MINNESOTA HOUSE
ASHFORD HILL ROAD
HEADLEY
BERKSHIRE RG19 8AB**

Director 5:

Name: **STUART DAVID
HENDERSON**
Date of Birth: **11/08/1947**
Nationality: **BRITISH**
Occupation: **DIRECTOR REGISTERED
SOCIAL LAN**

Address: **LITTLE COMBES GREEN HAILEY
PRINCES RISBOROUGH
BUCKINGHAMSHIRE HP27 0RP**

Director 6:

Name: **MELVYN ALLEN LEES**
Date of Birth: **21/10/1956**
Nationality: **BRITISH**
Occupation: **EDUCATOR**

Address: **36 DOEFORD CLOSE NEWLANDS
VILLAGE
CULCHETH
WARRINGTON
CHESHIRE WA3 4DL**

Director 7:

Name: **MR TURLOGH PATRICK
O'BRIEN**
Date of Birth: **31/05/1942**
Nationality: **BRITISH**
Occupation: **CONSULTING ENGINEERS**

Address: **13 LEINSTER MEWS
LONDON W2 3EY**

