



COMPANIES HOUSE

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



A15 \*AEDPSF41\* 623  
COMPANIES HOUSE 01/04/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 18/03/99  
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
31	03	99

#### 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

Day	Month	Year

#### Registered Office (See note 3)

This is the address registered by Companies House.  
26 STORE STREET  
LONDON  
WC1E 7BT

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#### Principal business activities (See note 4)

Trade classification is  
9112 PROFESSIONAL ORGANISATIONS

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

Mid  
Y15  
101453

363s

## Annual Return

of company number 02388396

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company name  
THE CONSTRUCTION INDUSTRY COUNCIL

company type  
PRIVATE COMPANY LIMITED BY GUARANTEE  
EXEMPT UNDER SECTION 30

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

## Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

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

## 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.

GRAHAM CLIVE  
 WATTS  
 7 CHANDOS ROAD  
 LONDON  
 N2 9AR

Day	Month	Year

Date of any change.

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 .....  
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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.

GRAEME JOHN  
 BAKER  
 OAKDENE 74 PORTMORE PARK ROAD  
 WEYBRIDGE  
 SURREY KT13 8HH

Day	Month	Year

Date of any change.

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 .....  
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 .....

Date of Birth:- 11/04/39  
 Nat:BRITISH  
 Occ:CHIEF EXECUTIVE

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

Day	Month	Year

Date of resignation.

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

Show any relevant current and previous directorships.

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

## Directors - continued

Particulars.

ALEXANDER HENRY MORHAM  
MOIR  
HILLCREST  
GREAT MISSENDEN  
BUCKS HP16 9QE

Date of Birth:- 04/08/38  
Nat:BRITISH  
Occ:CONSULTING ENGINEER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

ROBIN ALASTER  
NICHOLSON  
7 Highbury Place  
LONDON  
N5 1QZ

Date of Birth:- 27/07/44  
Nat:BRITISH  
Occ:ARCHITECT

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

CHRISTOPHER JAMES  
VICKERS  
3 OLD FORGE CLOSE  
WELWYN GARDEN CITY  
HERTFORDSHIRE AL7 1SR

Date of Birth:- 20/10/33  
Nat:BRITISH  
Occ:CHARTERED SURVEYOR

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.

## Directors - continued

Particulars.

GRAHAM CLIVE  
WATTS  
7 CHANDOS ROAD  
LONDON  
N2 9AR

Date of Birth:- 05/08/56  
Nat:BRITISH  
Occ:CHIEF EXECUTIVE

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.

TERENCE  
WESTWOOD  
11 BELLE VALE  
HALESOWEN  
WEST MIDLANDS B63 3QN

Date of Birth:- 31/07/47  
Nat:BRITISH  
Occ:DIRECTOR

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.

ANTHONY PETER HOWARD  
WOOD  
FRESHFIELDS  
THE POUND COOKHAM  
MAIDENHEAD  
BERKSHIRE SL6 9QD

Date of Birth:- 27/05/43  
Nat:BRITISH  
Occ:CHARTERED QUANTITY SURVEYOR

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.

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

## Directors - continued

Particulars.

JOHN  
WRIGHT  
PARK HOUSE STILEMANS  
MUNSTEAD  
GODALMING  
SURREY GU8 4AB

Date of Birth:- 18/03/42  
Nat:BRITISH  
Occ:CHARTERED ARCHITECT

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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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

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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

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Date of resignation.

**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.

☐

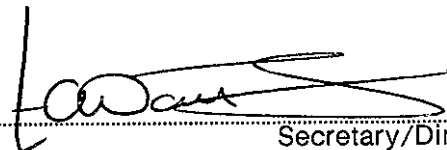
**Certificate**

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



Secretary/Director \*  
\*(delete as appropriate)

Date 31. III. 1999

This return includes \_\_\_\_\_ continuation sheets.  
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

GRAHAM WATTS

(ADDRESS AS ON FORM)

Postcode

Telephone

Ext