



Companies House
— for the record —

363a_(ef)

Annual Return



XUJFIYX2

Received for filing in Electronic Format on the: **16/04/2008**

Company Name: **THE CONSTRUCTION INDUSTRY COUNCIL**

Company Number: **02388396**

Company Details

Period Ending: **31/03/2008**

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

SECTION 30
Principal Business Activities:

SIC codes:

9112

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**26 STORE STREET
LONDON
WC1E 7BT**

Details of Officers of the Company

Company Secretary 1:

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

Director 1 :

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

Date of Birth: **05/08/1956** *Nationality:* **BRITISH** *Occupation:* **CHIEF EXECUTIVE**

Director 2 :

Name: **DR JAN EISE HELLINGS** *Address:* **MINNESOTA HOUSE ASHFORD HILL
ROAD
HEADLEY
BERKSHIRE
RG19 8AB**

Date of Birth: **23/05/1946** *Nationality:* **BRITISH** *Occupation:* **CIVIL ENGINEER**

Director 3 :

<i>Name:</i>	MELVYN ALLEN LEES	<i>Address:</i>	36 DOEFORD CLOSE NEWLANDS VILLAGE CULCHETH WARRINGTON CHESHIRE WA3 4DL
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<i>Date of Birth:</i>	21/10/1956	<i>Nationality:</i>	BRITISH	<i>Occupation:</i>	EDUCATOR
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Director 4 :

<i>Name:</i>	NELSON OLAWALE OGUNSHAKIN	<i>Address:</i>	2 CAMPION GROVE THE SQUIRRELS HALESOWEN WEST MIDLANDS B63 1HB
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<i>Date of Birth:</i>	02/11/1960	<i>Nationality:</i>	BRITISH	<i>Occupation:</i>	CEO
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Director 5 :

<i>Name:</i>	THE RT HON NICK RAYNSFORD MP	<i>Address:</i>	10 CHARLTON ROAD LONDON SE3 7HG
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<i>Date of Birth:</i>	28/01/1945	<i>Nationality:</i>	BRITISH	<i>Occupation:</i>	MEMBER OF PARLIAMENT
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Director 6 :

<i>Name:</i>	DR. GRAHAM WYNFORD OWENS	<i>Address:</i>	APSLEY HOUSE THICKET GROVE MAIDENHEAD BERKSHIRE SL6 4LW
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<i>Date of Birth:</i>	23/02/1943	<i>Nationality:</i>	BRITISH	<i>Occupation:</i>	DIRECTOR
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Director 7 :

<i>Name:</i>	KEITH EDWARD FRANK CLARKE	<i>Address:</i>	14 THORNEY HEDGE ROAD CHISWICK LONDON W4 5SD
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<i>Date of Birth:</i>	21/05/1952	<i>Nationality:</i>	BRITISH	<i>Occupation:</i>	ARCHITECT
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Director 8 :

<i>Name:</i>	CHRISTOPHER GREGORY BROWN	<i>Address:</i>	8 PRETORIA ROAD CAMBRIDGE CB4 1HE
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<i>Date of Birth:</i>	22/08/1960	<i>Nationality:</i>	BRITISH	<i>Occupation:</i>	SAFETY CONSULTANT
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Director 9 :

Name: **DR MARTIN JOHN WYATT** *Address:* **THE BIRCHES SCHOOL LANE
ESSENDON
HERTFORDSHIRE
AL9 6HD**

Date of Birth: **12/03/1950** *Nationality:* **BRITISH** *Occupation:* **ENGINEER**

Authorisation

Authoriser Designation: **secretary** *Date Authorised:* **16/04/2008** *Authenticated:* **Yes (E/W)**