



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

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



A34 *A0MVB6B7* 400
COMPANIES HOUSE 19/05/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 08/05/98

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
24	05	98

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.

SEVENTH FLOOR
3 SHORTLANDS
LONDON
W6 8DD

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.....

Principal business activities (See note 4)

Trade classification is

7011 DEVELOPMENT & SELL REAL ESTATE

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

Annual Return

of company number 02388748

Y

company name

FLUOR DANIEL PROPERTIES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

200470
B13

363s

02388748

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 Secretaries (See note 7)

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

MAURICE
KUITEMS
~~ONDINE RODONA ROAD~~
~~ST GEORGES HILL~~
WEYBRIDGE
~~SURREY KT13 ONP~~

Day Month Year
1 5 1 1 0 9 7 Date of any change.

14 WINTERBOURNE GROVE
WEYBRIDGE
SURREY
KT13 0PP

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

Day Month Year
Date of resignation.

Particulars.

MARK
STRUKEIJ
GLASNOR CHARTERS ROAD
SUNNINGDALE
ASCOT
BERKSHIRE SL5 9QF

RESIGNED

Day Month Year
Date of any change.

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

Day Month Year
0 9 0 6 9 7 Date of resignation.

02388748

Directors (See note 7)

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

ROBIN
CHOPRA
HUNTSHAW NURSERY CLOSE
HORSELL
WOKING
SURREY GU21 4UQ

Date of Birth:- 20/05/64
Nat:BRITISH
Occ:BUSINESS EXECUTIVE

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.

Particulars.

MAURICE
KUITEMS
~~ONDINE-RODONA ROAD~~
~~ST-GEORGES HILL~~
~~WEYBRIDGE~~
~~SURREY KT13 ONP~~

Date of Birth:- 01/05/60
Nat:DUTCH
Occ:SENIOR LEGAL COUNSEL

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

Show any relevant current and previous directorships.

Day	Month	Year
15	11	97

Date of any change.

14 WINTERBOURNE GROVE
WEYBRIDGE
SURREY
KT13 0PP

Day	Month	Year

Date of resignation.

Particulars.

PAUL
WIGET
HIRSCHSTRASSE 21
SCHWYZ
KT SCHWYZ 6430
SWITZERLAND

Date of Birth:- 13/11/43
Nat:SWISS
Occ:VICE PRESIDENT OPERATIONS

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.

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	4,000,000	£4,000,000
Totals	4,000,000	£4,000,000

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 24/05/96

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.

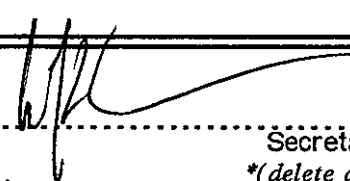
☒
Certificate

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



Secretary/Director *
(delete as appropriate)

Date 13/5/98

This return includes — 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? —————>

MAURICE KUITEMS

FLUOR DANIEL INTERNATIONAL LIMITED

3 SHORTLANDS

LONDON

Postcode W6 8DD

Telephone 0181 222 7000

Ext -