

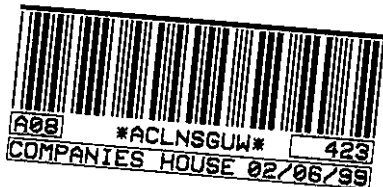
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C O M P A N I E S H O U S E

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



363s

Annual Return

of company number 02388748

Y

company name
FLUOR DANIEL PROPERTIES 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 08/05/99

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
24	05	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.

C/O FLOUR DANIEL INT L LTD
MAURICE KUITENS
WATCHMOOR PARK RIVERSIDE WAY
CAMBERLEY SURREY GU15 3YL

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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.

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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.

MAURICE
KUITENS
~~14 WINTERBOURNE GROVE~~
~~WEYBRIDGE~~
~~SURREY KT13 0PP~~

Day Month Year
01 02 99 Date of any change.

BREDEROESTRAAT 245
2042 AZ ZANDVOORT
THE NETHERLANDS

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.

ROBIN
CHOPRA
HUNTSHAW NURSERY CLOSE
HORSELL
WOKING
SURREY GU21 4UQ

Day Month Year
Date of any change.

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

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Directors - continued

Particulars.

MAURICE
KUITENS
~~14 WINTERBOURNE GROVE~~
~~WEYBRIDGE~~
~~SURREY KT13 0PP~~

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

01 02 99

Date of any change.

BREDERODESTRAAT 245
2012 AZ ZANDVOORT
THE NETHERLANDS

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.

Particulars.

Day Month Year

Date of any change.

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 resignation.

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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)

Please mark the
appropriate box.

A full list is required.

on paper not on
paper

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.

Signed

[Signature]

Secretary/Director
 *(delete as appropriate)

Date 26-5-99

I enclose the fee of **£15.**

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

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 KUITENS
 FLUOR DANIEL LIMITED, FLUOR DANIEL
 CENTRE, RIVERSIDE WAY, CAMBERLEY,
 SURREY Postcode GU15 3YL

Telephone 01276 411546 Ext -----

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]