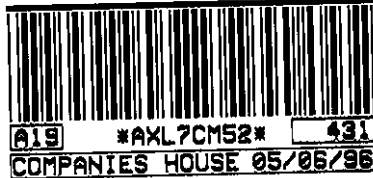




COMPANIES HOUSE

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



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 02/05/96  
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	96

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.

HARMAN HOUSE, 1ST FLOOR  
1 GEORGE STREET  
UXBRIDGE  
MIDDLESEX UB8 1QQ

.....

.....

.....

.....

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

Trade classification is  
8630 PROPERTY OWNING AND MANAGING

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

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

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

## 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.

MARK  
 STRUKELJ  
 GLASNOR CHARTERS ROAD  
 SUNNINGDALE  
 ASCOT  
 BERKSHIRE SL5 9QF

Day	Month	Year

Date of any change.

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

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.

MARK  
 STRUKELJ  
 GLASNOR CHARTERS ROAD  
 SUNNINGDALE  
 ASCOT  
 BERKSHIRE SL5 9QF

Day	Month	Year

Date of any change.

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

Date of Birth:— 26/03/56

Nat:BRITISH

Occ:SENIOR COUNSEL

AMERICAN

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.

BRIAN  
THOMAS  
25 BEECHWOOD ROAD  
BEACONSFIELD  
BUCKINGHAMSHIRE HP9 1HP

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 12/11/48

Nat:BRITISH

Occ:BUSINESS EXECUTIVE

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

PAUL  
WIGET  
HIRSCHISTRASSE 21  
SCHWYZ  
KT SCHWYZ 6430  
SWITZERLAND

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 13/11/43

Nat:SWISS

Occ:VICE PRESIDENT OPERATIONS

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

Day	Month	Year

Date of any change.

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**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
<b>Totals</b>	<b>4,000,000</b>	<b>£4,000,000</b>

**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 24/05/95

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 **£18.**

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

**Signed**

*[Signature]*  
Secretary/Director\*  
(delete as appropriate)

Date 3.6.96

This return includes one 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?----->

MARK STRUKELJ, FLUOR DANIEL INTERNATIONAL  
LTD, HARMAN HOUSE, 1 GEORGE STREET,  
UXBRIDGE, MIDDLESEX

Postcode UB8 1QQ

Telephone 01895 814 555

Ext

**SCHEDULE TO FORM 363**

1. **Introduction**

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**