

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



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		
2 14	0 15	916		

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.

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

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



of company number 02388748

Y

company name

FLUOR DANIEL PROPERTIES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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.

	.l	
Day	Month	Year
	1	1

•		-	•	•	-	-	•	-	-	•	•	•	•	•	•	•	•	_	
			•	-	-	-		•		-	-		-	_	_	_	_	-	
Γ								Ī			_						1		
L		_	نــ	L	-	_	_	1	_				L	_			Ĺ		
Г			_	Г		_	-	Т	-	_	_	_	Г	_		_	1		
L		_	_	L	_	_			_						_		ļ		
_			_	_				_									_		
																	l		
_												_	_				•		
Γ	_			Γ				T	_		-					-	1		
1				l				ı					١				١		

02388748 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The ground of months of the state of	particles, the date of any onange.
The mainter is truck at	·
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.	Day Month Year
101111 200.	Date of any change.
Wanw	
MARK STRUKELJ	
GLASNOR CHARTERS ROAD	•••••••••••••••••••••••••••••••••••••••
SUNNINGDALE	
ASCOT	
BERKSHIRE SL5 9QF	***************************************

If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
	Zato of reeignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	
form 288.	Date of any change.
MARK	
STRUKELJ	
GLASNOR CHARTERS ROAD	
SUNNINGDALE	·
ASCOT	•••••
BERKSHIRE SL5 9QF	

•	
Date of Birth:- 26/03/56	
Nat:BRITISH	AMERICAN.
Occ:SENIOR COUNSEL	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	***************************************
Page 2	

02388748	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars. BRIAN	Date of any change.
THOMAS 25 BEECHWOOD ROAD BEACONSFIELD	
BUCKINGHAMSHIRE HP9 1HP	
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 Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
PAUL WIGET	turing the state of the state o
HIRSCHISTRASSE 21	
CHWYZ T SCHWYZ 6430 WITZERLAND	
Date of Birth:- 13/11/43	
Nat:SWISS	
Occ:VICE PRESIDENT OPERATIONS	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	Day Manth Voor
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
Page 3	,

02388748 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc) Ordinary	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share) £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.	There were no	changes in the pe	Please mark the appropriate box. eriod not on		
The last full members list was at 24/05/95		ges is enclosed	on paper paper X ed X		
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.	Х				
Certificate I certify that the information given in this return is true to the best of my knowledge and belief.	Signed /	MulS.,	Secretary/Director * *(delete as appropriate)		
I enclose the fee of £18. Cheques should be made payable to Companies House.	Please er	(enter numbe	have completed		
To whom should Companies House direct any enquiries about the information shown in this return?>	LTD, HARMAN UXBRIDGE, MI	HOUSE, 1 GEORG	•••••		

	Trimaca)	Account of Shares					
Company Number: 02388748	Number of		shares trans- the date of the	ł			
Company Name:	shares or	last return, o	r, in the case eturn,since the				
FLUOR DANIEL PROPERTIES LIMITED	stock held	incorporation	of the	İ			
	by existing members at	company, by (a) persons	who are still				
	date of this	members	s, and				
	return.	(b) persons ceased t	who have o be members.				
	Number						
Ninna and address	currently	Number	Date of Registration	Remarks			
Name and address	held	Transferred	of Transfer	nemai N3			
	neid						
Fluor Daniel Inc.,							
3333 Michelson Drive, Irvine							
California 92730 USA 4	,000,000	1	1.3.96				
04111011114 32700 031	,,,,,,,,						
M. Strukelj							
Glasnor							
Charters Road							
Sunningdale							
Ascot							
Berkshire SL5 9QF	0	1	1.3.96				
100000000000000000000000000000000000000							
,							
			;				
	<u> </u>		1				
	<u> </u>	1	<u> </u>				

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

A	Account of Shares				
Company Number: 02388748		Particulars of	f shares trans-		
A1	Number of	ferred since	the date of the	1	
Company Name:	shares or	last return, o	or, in the case		
FLUOR DANIEL PROPERTIES LIMITED	amount of	5	return, since the	,	
FLOOR DANIES ENGINEERS ELITIFIC	stock held		of the		
·	by existing			1	
	members at		who are still		
	date of this	members (b) persons			
.	return.		who have to be members.		
	1har		1	_	
	Number	lbar	Date of		
Name and address	currently	Number	Registration	Domarko	
Name and address	held	Transferred	Hegisu audin	Remarks	
·	neiu	110000000	of Transfer	1	
	 -	f '			
	i '	1	1		
	<u></u>	<u>{</u> '	L		
		,	,		
1	1 !	1 ,	1	1	
	, , , , , , , , , , , , , , , , , , , 				
	į 1	4 '	1 ,	1	
	<u> </u>		 	<u> </u>	
		1 ,	1 ,	1	
	·	1	1	<u> </u>	
	· ·	<u> </u>			
	i 1	1 ,	1 ,	1	
	· · · · · · · · · · · · · · · · · · ·	 	 		
	. !	1 ,	1	1	
		<u> </u>	<u> </u>	1	
		(·	<u> </u>		
	!	1 <u> </u>	<u></u> 1	1	
	,	 	 ,		
	. 1	4)	()	1	
		 		1	
	. ,	4)	1 7	1	
		<u> </u>	l	1	
	, ,	,	,		
	1	<u> </u>	·!	1	
- AMERICAN AND AND AND AND AND AND AND AND AND A			ſ 1		
}	. ,	<i>(</i>)	i J	1	
			 		
		1 ,	i į	l .	
		<u> </u>	l	f	
		,	1		
	,	4 1	ı J	1	
		t			
	,	4)	ı þ	F .	
			 	<u> </u>	
	·)	Ē,	·	1	
		·	<i>i</i>	ı	
1	}	ı j	· }	l .	
· · · · · · · · · · · · · · · · · · ·		/ 	· ····		
	,	4	ı J	l	
		<i>i</i>		·	
		1			
	1	<i>i</i> }	<i>i</i>	1	
1		 		·	
1	J	ı j		1	
		'		<u></u> ,	
)	4	,	i l	
		<i>'</i>		i — <u> </u>	
1.00		-			
	1	1		i l	
		·		· · · · · · · · · · · · · · · · · · ·	
	J			į į	
		·			
1		,			
		·			
		,			
1	1		1	i	