



**Companies House**

— for the record —

Company Name

**FLUOR DANIEL PROPERTIES  
LIMITED**

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

**Private Company Limited By  
Shares**

Company Number

**2388748**

Information extracted from  
Companies House records on  
**4th May 2002**

### Section 1: Company details



Ref: 2388748/03/10

- > Registered Office  
Address

*If any of the details are  
wrong, strike them through  
and fill in the correct details  
in the "Amended details"  
column.*

**Fluor Centre  
Watchmoor Park  
Riverside Way  
Camberley Surrey GU15 3YL**

Address

UK Postcode \_ \_ \_ \_ \_

- > Register of Members  
*If any of the details are  
wrong, strike them through  
and fill in the correct details  
in the "Amended details"  
column.*

**Address where the Register is held  
  
At Registered Office**

Address

UK Postcode \_ \_ \_ \_ \_

- > Register of Debenture  
Holders  
*If any of the details are  
wrong, strike them through  
and fill in the correct details  
in the "Amended details"  
column.*

**Not Applicable**

Address

UK Postcode \_ \_ \_ \_ \_

- > Principal Business  
Activities  
*If any of the details are  
wrong, strike them through  
and fill in the correct details  
in the "Amended details"  
column.*

SIC Code	Description
<b>7011</b>	<b>Development &amp; sell real estate</b>

SIC CODE	Description
_ _ _ _	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

- > *Please enter additional  
principal activity code(s) in  
"Amended details" column.  
See notes for guidance for  
list of activity codes.*

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	<b>Name</b> Larry FISHER  <b>Address</b> 1979 Port Chelsea Newport Beach California 92660 Usa	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>     UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Larry FISHER ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
Particulars of a new Company Secretary must be notified on form 288.		
<b>&gt; Company Secretary</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	<b>Name</b> Maurice KUITEMS  <b>Address</b> Brederodestraat 245 Zandvoort 2042AZ The Netherlands  <i>See 288 c</i>	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b> Midden Duin en Daalsweg 27a, 2061 AP Bloemendaal The Netherlands  UK Postcode _ _ _ _ _ Date of change 01 / 12 / 2001 Date Maurice KUITEMS ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
Particulars of a new Company Secretary must be notified on form 288.		

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>Michael MCKEE</b>  <b>Address</b> <b>38 Cavendish Road</b> <b>Barnet</b> <b>Hertfordshire</b> <b>EN5 4DZ</b>	<b>Name</b>   <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>     UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Michael MCKEE ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>Robin CHOPRA</b>  <b>Address</b> <b>Verona</b> <b>Hook Heath Road</b> <b>Woking</b> <b>Surrey</b> <b>GU22 0DP</b>  <b>Date of birth</b> 20/05/1964  <b>Nationality</b> British  <b>Occupation</b> Business Executive	<b>Name</b>   <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>     UK Postcode    _ _ _ _ _ Date of birth    _ _ / _ _ / _ _ _ _ Nationality    _____ Occupation    _____ Date of change    _ _ / _ _ / _ _ _ _ Date Robin CHOPRA ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

## Current details

Name  
Patrick Paul FLAHERTY

Address  
~~25 Middle Mead~~  
~~Hook~~  
~~Hampshire~~  
~~RG27 9NX~~

Date of birth 03/07/1955

Nationality British

Occupation Business Executive

## Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

Rose of Tralee  
Reading Road  
Hode, Hampshire

UK Postcode RG27 9EB

Date of birth -- / -- / --

Nationality

Occupation

Date of change 01 / 06 / 2002

Date Patrick Paul FLAHERTY ceased to be director (if applicable)  
-- / -- / --

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Name  
Maurice KUITENS

Address  
Brederoedestraat 245  
Zandvoort  
~~2042AZ~~  
~~The Netherlands~~

Date of birth 01/05/1960

Nationality Dutch

Occupation Senior Legal Counsel

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

Midden Duin en Daalseweg  
27a, 2061 AP Bloemendaal  
The Netherlands

UK Postcode ---

Date of birth -- / -- / --

Nationality

Occupation

Date of change 01 / 12 / 2001

Date Maurice KUITENS ceased to be director (if applicable)  
-- / -- / --

**Section 3: Share Capital**

	<b>Current details</b>	<b>Amended details</b>
<b>&gt; Issued Share Capital</b>	<b>Class of share</b>	<b>Class of share</b>
<i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Ordinary</b>	_____
	<b>Nominal value of each share</b>	<b>Nominal value of each share</b>
	<b>£1.00</b>	_____
	<b>Number of shares issued</b>	<b>Number of shares issued</b>
	<b>5,000,000</b>	_____
	<b>Aggregate Nominal Value of issued shares</b>	<b>Aggregate Nominal Value of issued shares</b>
	<b>£5,000,000.00</b>	_____
<b>&gt; Total shares issued and value</b>	<b>Total number of shares issued</b>	<b>Total number of shares issued</b>
<i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>5,000,000</b>	_____
	<b>Total Nominal value of shares issued</b>	<b>Total Nominal value of shares issued</b>
	<b>£5,000,000.00</b>	_____

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or by ringing 0870 3333636.**

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred	
<b>&gt; Shareholder</b> <b>Name</b> <b>FLUOR ENTERPRISES INC.</b>		<b>Name</b> <hr/>			
<b>Address</b> <b>One Enterprise Drive</b> <b>Aliso Viejo California</b> <b>United States Of America</b>		<b>Address</b> <hr/> <hr/> <hr/>		<b>Shares transferred by</b> <b>FLUOR ENTERPRISES INC.</b>	
		<b>UK Postcode</b> _ _ _ _ _			
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>5000000</b>	<b>Shares held</b> <b>Class</b>	<b>Number</b>	<b>Class</b>	<b>Number</b> <b>Date of transfer</b>
					_ _ / _ _ / _ _ _ _
					_ _ / _ _ / _ _ _ _

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name  Address   UK Postcode    - - - - -			
Name  Address   UK Postcode    - - - - -			
Name  Address   UK Postcode    - - - - -			
Name  Address   UK Postcode    - - - - -			



Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

24/06/2002

*This date must not be earlier than the return date at 2 below*

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- ☐ This AR is made up to **24/5/2002** If you are making this return up to an earlier date, please give the date here

— / — / —

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **24th May 2003** please give the new date here:

— / — / —

### 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque ☒ Postal Order ☐ Cheque / Postal Order  
Number \_\_\_\_\_

*(Please complete as appropriate)*

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

J A H W E L L

Telephone number inc code

01276 411548

Address

Fluor Centre, Riverside Way

DX number if applicable

Cambridge

DX exchange

Surrey

Postcode

GU15 3YL