

363a

Annual Return

Company Number

2757907

Company Name in full

COSTAIN OVERSEAS HOLDINGS LIMITED



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

28 02 96

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

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Registered Office (See note 3)

Show here the address at the date of this return.

111 WESTMINSTER BRIDGE ROAD

Any change of registered office must be notified on form 287.

Post town

County / Region

Postcode

LONDON

SE1 7UE

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or

9500

If the code number cannot be determined, give a brief description of principal



A30 *A29W0K23* 241

COMPANIES HOUSE 22/03/96

COMPANIES HOUSE 14/03/96

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members *(See note 5)*

If the register of members is not kept at the registered office, state here where it is

Post town

County / Region

Postcode

Register of Debenture holders*(See note 6)*

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type *(See note 7)*

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

Company Secretary *(See notes 1-5)***Details of a new company secretary must be notified on form 288a.**

(Please photocopy this area to provide details of joint secretaries).

Name *Style / Title

*Honours etc

Forename(s)

BRIAN WILLIAM

Surname

RACE

* Voluntary details.

Previous Forename(s)

Previous Surname

Address

53 CLARENDON WAY

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

CHISLEHURST

County / Region

KENT

Postcode

BR7 6RG

Country

Directors (see notes 1-5)*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Name	*Style / Title		
	*Honours etc		
		Date of birth	Day Month Year 10 03 59
Forename(s)	MARTIN DAVID		
Surname	HUNTER		
Previous forename(s)			
Previous surname(s)			
Address	40 CAVENDISH ROAD		
	Post town		
	County / Region	LONDON	Postcode NW6 7XP
	Country		Nationality BRITISH
	Business occupation	CHARTERED ACCOUNTANT	
	Other directorships	See continuation sheet	

* Voluntary details.

Name	*Style / Title		
	*Honours etc		
		Date of birth	Day Month Year 19 11 53
Forename(s)	ALAN CHARLES		
Surname	LOVELL		
Previous forename(s)			
Previous surname(s)			
Address	THE PALACE HOUSE		
	Post town	BISHOP'S WALTHAM	
	County / Region	HAMPSHIRE	Postcode SO32 1DP
	Country		Nationality BRITISH
	Business occupation	CHARTERED ACCOUNTANT	
	Other directorships	See continuation sheet	

Issued share capital (see note 9)

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal value**
(i.e. Number of shares
issued multiplied by
nominal value per share)

Ordinary Shares	4,100,000	£4,100,000.000
Totals	4,100,000	£4,100,000.000

List of past and present members

(Use attached schedule where appropriate)

There were no changes in the period

☐

A full list is required if one was not included with either of the last two

(see note 10)

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box


☒

If at the date of this return an election is in force 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



Date

12 MAR 1996

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

1

continuation sheets

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query

COSTAIN GROUP PLC
(Secretariat/BWR)
111 Westminster Bridge Road
London SE1 7UE

Other directorships

Company Number 2757907

Company Name COSTAIN OVERSEAS HOLDINGS LIMITED

Other Directorships For MARTIN DAVID HUNTER

COSTAIN-BLANKEVOORT INTERNATIONAL DREDGING COMPANY LIMITED

Other Directorships For ALAN CHARLES LOVELL

ABBOTTS BARTON GROUP

BRACKNELL COMPUTER CENTRE LIMITED

CONDER GROUP PLC

COSTAIN HOMES LIMITED

COSTAIN PROPERTY DEVELOPMENTS LIMITED

ELDER STREET PROPERTIES LIMITED

FRONTCRAM LIMITED

NATIONAL ROAD OPERATORS LIMITED

SPITALFIELDS DEVELOPMENTS LIMITED

SPITALFIELDS HOLDINGS LIMITED

TEMPLE MILLS DEVELOPMENT LIMITED

TILTPLEDGE LIMITED

**List of past and present members
Schedule to form 363a and 363b**

Company Number

2757907

Company Name in full

COSTAIN OVERSEAS HOLDINGS LIMITED

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
COSTAIN GROUP PLC				
111 WESTMINSTER BRIDGE ROAD, LONDON, SE1 7UE, England				
Ordinary Shares	4,100,000			
INSTANT COMPANIES LIMITED				
2 MITCHELL LANE, BRISTOL, BS1 6BU				
Ordinary Shares	0			
SWIFT INCORPORATIONS LIMITED				
1 MITCHELL LANE, BRISTOL, BS1 6BU				
Ordinary Shares	0			