



LBOS/BS

005465.

363a

Annual Return

Company Number 2805908

Company Name in full Desquenne Et Giral UK 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

31 03 98

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

31 03 99

Registered Office (See note 3)

Show here the address at the date of this return.

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

Post town

County / Region

Postcode

Walgate House

25 Church Street

Basingstoke

Hants

RG21 7QQ

Principal business activities

(See note 4)

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

4521

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

Gen construction & civil engineer



When you have completed and signed the form please send it to
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 kept.

Post town
County / Region

AT REGISTERED OFFICE**Register of Debenture holders**

(See note 6)

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

Post town
County / Region

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please mark the appropriate box

Company Secretary (See notes 1-5)

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

Name * Style / Title

Forename(s)

Surname

* Voluntary details. Previous forename(s)

Previous surname(s)

Address

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

Post town
County / Region
Country

Details of a new company secretary must be notified on form 288a.

	* Honours etc
Walgate Services Limited	
25 Church Street	
Basingstoke	
Hampshire	Postcode RG21 7QQ
England	

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	05	02	38
	Forename(s)	Jean-Louis Pierre Albert						
	Surname	Giral						
	Previous forename(s)							
	Previous surname(s)							
Address	44 Avenue Foch							
	75116							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Paris						
	County / Region				Postcode			
	Country	France			Nationality	French		
Business occupation	Director ✓							
Other directorships	None							

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year
		* Honours etc				Date of birth		
		Forename(s)						
		Surname						
		Previous forename(s)						
		Previous surname(s)						
	Address							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town							
	County / Region				Postcode			
	Country				Nationality			
Business occupation								
Other directorships								

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	05	02	38
Forename(s)	Jean-Louis Pierre Albert							
Surname	Giral							
Previous forename(s)								
Previous surname(s)								
Address	44 Avenue Foch							
	75116							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Paris			Postcode			
	County / Region				Postcode			
	Country	France			Nationality	French		
Business occupation	Director ✓							
Other directorships	None							

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year
	* Honours etc				Date of birth			
	Forename(s)							
	Surname							
	Previous forename(s)							
	Previous surname(s)							
	Address							
	Post town							
	County / Region				Postcode			
	Country				Nationality			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Business occupation							
	Other directorships							

Issued share capital (See notes 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	100	£100.0
Totals	100	£100.0

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.
(see note 10)

There were no changes in the period ☐

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

For and on Behalf of
Walgate Services Ltd

Date

17/4/98

† 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

NIL

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.

Walgate Services Limited
Walgate House
25 Church Street
Basingstoke
Hants RG21 7QQ
DX 3022 BASINGSTOKE
Tel: 01256 463044
Ref: JAW

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

Company Number 2805908

Company Name in full Desquenne Et Giral UK 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
DG Finance				
ordinary	0			
		99	27-Oct-1997	
SECO/DGC SA				
ordinary	99			
13 Rue Le Sueur, 75767 Paris, Cedex 16				
Desquenne Et Giral S.A	1			
9 Avenue De Friedland, 75008 Paris, France				