

20-07-95



COMPANIES HOUSE

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



A27 *A72HSD3H* 216
COMPANIES HOUSE 15/07/95

mt90-02x5
008778

363s

Annual Return

of company number 02933805

V

company name
JARVIS CONSTRUCTION (SCOTLAND) 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 09/06/95

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
30	06	95

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.

CONSTRUCTION HOUSE
SOUTHEND ROAD
ROMFORD
ESSEX RM3 0NU

Principal business activities (See note 4)

Trade classification is
5002 CIVIL CONSTRUCTION CONTRACTORS

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

20-07-95

Register of members (See note 5)

02833805

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

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.

ROBERT WILLIAM
KENDALL
44 MORELAND DRIVE
GERRARDS CROSS
BUCKINGHAMSHIRE SL9 8BD

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.

DAVID MICHAEL
FREEBORN
FOXCROFT
WOOD END
WIDDINGTON SAFFRON WALDEN
ESSEX CB11 3SN

Day	Month	Year

Date of any change.

Date of Birth:- 15/05/50
Nat: BRITISH
Occ: COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Continued next page

SCHEDULE TO FORM 363[illegible]

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DIRECTORS DETAILS

DIRECTOR'S NAME : JOSEPH JAMES FITZGERALD
DATE OF BIRTH : 7 FEBRUARY 1950
OCCUPATION : COMPANY DIRECTOR
NATIONALITY : BRITISH
ADDRESS : 15 BENTINCK STREET
GALSTON
AYRSHIRE KA4 8HT

Appointed

Resigned

Current:

Jarvis (Scotland) Limited	01.10.91
Jarvis Construction (Scotland) Limited	12.04.95

Past:

DIRECTORS DETAILS

DIRECTORS NAME : ANDREW JOHN SUTTON
 DATE OF BIRTH : 5 NOVEMBER 1956
 OCCUPATION : BARRISTER
 NATIONALITY : BRITISH
 ADDRESS : 1 MANORWAY
 HILLSIDE
 WOODFORD GREEN
 ESSEX IG8 7QZ

AppointedResigned

J Jarvis & Sons Limited	05.12.94	
Shephard Hill Civil Engineering Limited	05.12.94	
Newman Shopfitters Limited	05.12.94	
Jarvis (Scotland) Limited	12.04.95	
Jarvis Construction (Scotland) Limited	12.04.95	
Jarvis Property Company Limited	05.12.94	08.02.95
Jarvis Developments Limited	05.12.94	08.02.95
Jarvis Estates Limited	05.12.94	08.02.95
Fairbeeck Limited	05.12.94	08.02.95
Old Borough Holdings Limited	05.12.94	08.02.95

APC/cal
 03.05.95

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DIRECTORS DETAILS

DIRECTORS NAME : PARIS MOAYEDI
DATE OF BIRTH : 20 NOVEMBER 1938
OCCUPATION : COMPANY DIRECTOR
NATIONALITY : BRITISH
ADDRESS : THE OLD HOUSE
BRIDGE GREEN, DUDDENHOE END
NR SAFFRON WALDEN
ESSEX CB11 4XA

	<u>Appointed</u>	<u>Resigned</u>
<u>Current</u>		
Jarvis Projects plc	13.06.94	
Jarviscare Limited	18.08.94	
Jarvis plc	03.11.94	
J Jarvis & Sons plc	05.12.94	
Jarvis Training Management Limited	05.12.94	
Jarvis Property Company Limited	05.12.94	
Jarvis Developments Limited	05.12.94	
Jarvis Estates Limited	05.12.94	
Fairbeech Limited	05.12.94	
Jarvis Interiors Limited	05.12.94	
Old Borough Holdings Limited	05.12.94	
Newman Interiors Limited	01.11.94	
Shephard Hill Civil Engineering Ltd	05.12.94	
Jarvis (Scotland) Limited	12.04.95	
Jarvis Construction (Scotland) Limited	12.04.95	

Past Directorships

Jarvis Construction Products & Services Limited	25.11.94	27.02.95
Transcare Health Limited		
Nico Construction (Europe) plc		
Nico Holdings Limited		
Team Interiors Limited		
Team Management (Northern) Limited		
Team Residential Limited		
Team Services Nominees Limited		
Team Development (Scotland) Limited		
Team Management Services (UK) Limited		
Team Management (Western) Limited		
Team Design & Build Limited		
Team Project & Construction Management Limited		
Team Project Management Limited		
Rochdale Canal Developments Limited		
Team Management (Southern) Ltd		
Team Services Plc		
Rochdale Lee Limited		
Rochdale Churchgate Limited		
Walter Lawrence Design & Construction Limited		
Walter Lawrence Project Management Limited		
Walter Lawrence & Sons Limited		
Walter Lawrence Construction Limited		

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DIRECTORS DETAILS

DIRECTORS NAME : HENRY LAFFERTY

DATE OF BIRTH : 15 JULY 1953

OCCUPATION : ACCOUNTANT

NATIONALITY : BRITISH

ADDRESS : LITTLE ORCHARD
261 KIMBOLTON ROAD . *near*
BEDFORDSHIRE MK41 8AF

	<u>Appointments</u>	<u>Resignations</u>
Jarvis plc	03.11.94	
Jarvis Projects plc	19.08.94	
Jarviscare Limited	01.09.94	
J Jarvis & Sons plc	05.12.94	
Shephard Hill Civil Engineering Ltd	05.12.94	
Jarvis Property Company Limited	05.12.94	
Jarvis Developments Limited	05.12.94	
Jarvis Estates Limited	05.12.94	
Fairbeece Limited	05.12.94	
Old Borough Holdings Limited	05.12.94	
Jarvis International Limited	05.12.94	
J Jarvis Investments plc	05.12.94	
Jarvis Nominees Limited	05.12.94	
Jarvis Pensions Limited	05.12.94	
Jarvis (Scotland) Limited	12.04.95	
Jarvis Construction (Scotland) Limited	12.04.95	
National Freight Company (Great Britain) Limited	19.08.85	04.10.90
Borderledge Limited	18.06.82	07.08.91
NFC Property Investments Limited	17.08.82	07.08.91
NFC Properties Limited	28.10.82	07.08.91
Kindtape Limited	19.12.84	07.08.91
NFC Investments Limited	19.12.84	07.08.91
DF Holdings Limited	13.09.85	07.08.91
NFC Development Finance Limited	13.09.85	07.08.91
Hyperion Properties plc (formerly Tayforth (1965) Limited)	28.01.88	07.08.91
Tayforth Holdings (1965) Limited (formerly Hyperion Properties Limited)	11.01.90	07.08.91
Temple Meads Development Limited	30.07.82	07.08.91
Grainhurst Properties Limited	26.03.85	07.08.91
Cardwool Limited	13.04.87	07.08.91
London Regeneration Consortium plc	21.10.87	07.08.91
Pinevain Limited	20.07.88	07.08.91
Ardillane Limited	16.05.89	07.08.91
Bishop's Park Estates Limited	18.05.89	07.08.91
Echotaste Limited	18.05.89	07.08.91
Damiscroft Limited	15.03.90	07.08.91

APC/cal
03.05.95

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DIRECTORS DETAILS

DIRECTORS NAME : DAVID MICHAEL FREEBORN
DATE OF BIRTH : 15 MAY 1950
OCCUPATION : QUANTITY SURVEYOR
NATIONALITY : BRITISH
ADDRESS : FOXCROFT
WOOD END
WIDDINGTON, ESSEX CB11 2SN

	<u>Appointed</u>	<u>Resigned</u>
<u>Current :</u>		
Shephard Hill Civil Engineering Limited	07.02.95	
J Jarvis & Sons plc	01.11.94	
Jarvis plc	03.11.94	
Jarvis (Isle of Man) Limited	05.12.94	
Jarvis Training Management Limited	05.12.94	
Newman Shopfitters Limited	05.12.94	
Safety & Health Management Limited	05.12.94	
Webb Joinery Company Limited	05.12.94	
Old Borough Properties Limited	05.12.94	
Jarvis Construction Products & Services Limited	25.11.94	
Jarvis (Isle of Man) Holdings Limited	05.12.94	
Warriner (Builders) Limited	05.12.94	
Newman Interiors Limited	10.11.94	
Jarvis (Scotland) Limited	12.04.95	
) Jarvis Construction (Scotland) Limited	12.04.95	

Past :

Cowlins Limited	22.02.91	1993
Freeborn & Morgan Holdings Limited	04.04.91	April 93
Freeborn & Morgan Limited	17.06.91	April 93
Elliott Northern Limited	06.09.91	April 93
James Cowlin & Sons Limited	01.05.85	23.09.91
Land & Urban PLC	29.10.86	26.07.94
Moorcroft Construction (Luton) Limited	02.05.85	23.09.91
Regional & City PLC	13.09.90	1993
J A Elliott Limited	18.09.78	26.11.91
J A Elliott (Developments) Limited	07.02.83	26.11.91
J A Elliott (Joinery) Limited	10.11.83	26.11.91
) J A Elliott (Leyford) Limited	22.11.77	26.11.91
J A Elliott (Plant) Limited	26.09.88	26.11.91
J A Elliott (Warrington Gardens) Limited	25.06.87	20.01.93
Millers Wharf Management Company Limited	19.06.87	26.03.91
Seedbed Centres Limited	11.09.85	11.03.91
Federation of Industrial Associations Limited	24.11.85	16.03.91
J A Elliott (Holdings) Limited	19.10.83	01.08.91
J A Elliott (Aldershot) Limited	12.01.89	01.08.91
J A Elliott (Chertsey) Limited	19.09.89	01.08.91
J A Elliott (New Homes) Limited	01.07.86	01.08.91
J A Elliott (Projects) Limited	01.05.85	01.08.91
J A Elliott (Ridgeway) Limited	03.02.89	01.08.91
Dicelodge Limited	25.01.91	01.08.91
Millers Wharf Partnership Limited	09.04.87	01.08.91
Ployunit Limited	08.07.88	01.08.91

APC/cal
03.05.95

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DIRECTORS DETAILS

DIRECTORS NAME : STEPHEN GLYNN HURRELL
DATE OF BIRTH : 25 AUGUST 1957
OCCUPATION : DIRECTOR
NATIONALITY : BRITISH
ADDRESS : 8 HOLMEFIELD
THE GREEN
FARNDON NEWARK
NOTTS NG24 3TZ

Appointed

Resigned

Current :

Jarvis (Scotland) Limited	00.04.94
Jarvis Construction (Scotland) Limited	00.04.94

Past :

Business Base Limited	00.03.88	00.04.90
Standen Construction Limited	00.02.90	00.01.93
Standen Homes Limited	00.02.90	00.07.91
Standen Properties Limited	00.02.90	00.01.93
Hatfield Construction Limited	00.09.91	00.01.93
Kingham Construction Limited	00.09.91	00.01.93

APC/cal
17.05.95

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DIRECTORS DETAILS

DIRECTORS NAME : THOMAS DRUMMOND GIBSON
DATE OF BIRTH : 5 AUGUST 1940
OCCUPATION : CHARTERED CIVIL ENGINEER
NATIONALITY : BRITISH
ADDRESS : NELLFIELD HOUSE
OLD LANACK ROAD
BRAIDWOOD
GARLUKE LANARKSHIRE ML8 4PP

Appointed

Resigned

Current :

Jarvis (Scotland) Limited	01.10.91
Jarvis Construction (Scotland) Limited	25.11.93

APC/cal
17.05.95

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LH012892

The Directors
Shanks & McEwan Construction Limited
Astor House
Station Road
Bourne End
Buckinghamshire SL8 5YP

12th April 1995

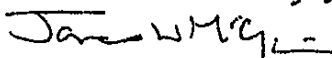
Dear Sirs

Shanks & McEwan Construction Limited ("the Company")

I hereby resign from my position as a Director of the Company and acknowledge that I have no claim against the Company for payment in respect of redundancy or unfair dismissal or compensation for loss of office and that I have no other claim or right of action against the Company whatsoever.

SIGNED AND SEALED AS A DEED by
GEOFFREY JOHN NEWMAN
in the presence of:



Witness's signature: 

Name: JAMES W. MCGINN

Address: 22/25 Finsbury Sq.
London EC2A

Occupation: Solicitor

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Directors - continued

02833805

Particulars.

THOMAS DRUMMOND
GIBSON
NELLFIELD HOUSE
BRAIDWOOD
CARLUKE
LANARKSHIRE ML8 4PP

Date of Birth:- 05/08/40
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Day Month Year
Date of any change.

Particulars.

STEPHEN GLYNN
HURRELL
8 HOLMEFIELD
FARNDON
NEWARK
NOTTINGHAMSHIRE NG24 3TZ

Date of Birth:- 25/08/57
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year
Date of resignation.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Particulars.

HENRY
LAFFERTY
LITTLEORCHARD 261 KIMBOLTON ROAD
BEDFORD
MK41 8AF

Date of Birth:- 15/07/53
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Directors - continued
Particulars.

02833805

If the information shown needs amendment, give details below and the date of any change.

Day Month Year

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Date of any change.

PARIS
MOAYEDI
THE OLD HOUSE BRIDGE GREEN
DUDDENHOE END
SAFFRON WALDEN
ESSEX CB11 4XA

Date of Birth:- 20/11/38
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

GEOFFREY JOHN
NEWMAN
THE COTTAGE
LITTLE PIGGOTS
NORTH DEAN
BUCKS HP14 4NF

Date of Birth:- 07/02/39
Nat:BRITISH
Occ:DIRECTOR

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

Day Month Year

1	2	0	4	9	5
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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

ANDREW JOHN
SUTTON
1 MANORWAY
HILLSIDE AVENUE
WOODFORD GREEN
ESSEX IG8 7QZ

Date of Birth:- 05/11/56
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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Directors - continued

02833805

Particulars.

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

If the information shown needs amendment, give details below and the date of any change.

Day Month Year
12 Oct 95 Date of any change.

Mr JOSEPH JAMES FESSenden
15 BENTINCK STREET
CALSTON
ATLASHREE, KAY BHT.

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

Show any relevant current and previous directorships.

Day Month Year
Date of resignation.

Particulars.

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

Day Month Year
12 Oct 95 Date of any change.

MR ROGER ADAMS
42 BOUNDS OAK WAY
BIDBOROUGH
TUNKARDSE WELLS
KENT TN4 0TN.

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

Show any relevant current and previous directorships.

Day Month Year
Date of resignation.

Particulars.

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

Day Month Year
Date of any change.

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

Show any relevant current and previous directorships.

Day Month Year
Date of resignation.

20-07-95

Issued Share Capital (See note 8)

02833805

Class
(eg Ordinary/
Preference etc.)

Number of
shares issued

Aggregate
nominal value

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

(ie Number of shares issued multiplied by nominal value per share)

ORDINARY SH	4,000,000	£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.

Please mark the appropriate box.

There were no changes in the period ☐

The last full members list was at 30/06/94

A list of changes is enclosed

on paper ☒

not on paper ☒

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

Secretary/Director
*(delete as appropriate)

Date

13/7/95

This return includes 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?

Ms AP CHITOCK, JACOBI plc
CONSTRUCTION HOUSE, BORMAN AERIAL LTD
ROMFORD, ESSEX.

Postcode RM3 0AA.