



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XBF47132**

*Received for filing in Electronic Format on the:* **03/07/2008**

*Company Name:* **JARVIS CONSTRUCTION (UK) LIMITED**

*Company Number:* **02833805**

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### *Company Details*

*Period Ending:* **30/06/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**4521**

*Registered Office  
Address:*

**MERIDIAN HOUSE THE  
CRESCENT  
YORK  
NORTH YORKSHIRE  
UNITED KINGDOM  
YO24 1AW**

*Register of  
Members Address:*

**28 WINDMILL STREET  
LONDON  
UNITED KINGDOM  
W1T 2JJ**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **SECRETARIAT SERVICES LIMITED** *Address:* **MERIDIAN HOUSE THE CRESCENT  
YORK  
NORTH YORKSHIRE  
UNITED KINGDOM  
YO24 1AW**

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*Director 1 :*

*Name:* **RICHARD WILLIAM  
ENTWISTLE** *Address:* **ROSEMEAD FARM MOOR MONKTON  
YORK  
NORTH YORKSHIRE  
UNITED KINGDOM  
YO26 8JA**

*Date of Birth:* **07/02/1953** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

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*Director 2 :*

*Name:* **KJELL KONRAD KARLSEN** *Address:* **APARTMENT 2 110 DUFFIELD ROAD  
DERBY  
DERBYSHIRE  
UNITED KINGDOM  
DE22 1BG**

*Date of Birth:* **24/09/1957** *Nationality:* **Norwegian** *Occupation:* **ACCOUNTANT**

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Director 3 :

Name: **STUART WILSON LAIRD** Address: **FIR TREE FARM HOUSE  
FIR TREE LANE HORTON HEATH  
EASTLEIGH  
HAMPSHIRE  
SO50 7DF**

Date of Birth: **20/05/1953** Nationality: **British** Occupation: **BUSINESS ADVISOR**

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Director 4 :

Name: **MR BERNARD LESLIE  
WESTBROOK** Address: **4 QUANTOCK CLOSE  
BARTON SEAGRAVE  
KETTERING  
NORTHANTS  
ENGLAND  
NN15 6RR**

Date of Birth: **28/10/1946** Nationality: **British** Occupation: **GROUP HUMAN RESOURCES**

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### *Share Capital*

*Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>5299001</b>                     | <b>GBP5299001.00</b>                                |
| <b>TOTALS</b>         | <b>5299001</b>                     | <b>GBP5299001.00</b>                                |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**5299001 ORDINARY Shares held as at 30/06/2008**

*Name:*

**JARVIS PLC**

*Address:*

**MERIDIAN HOUSE THE CRESCENT  
YORK  
NORTH YORKSHIRE  
UNITED KINGDOM  
YO24 1AW**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **03/07/2008**

*Authenticated:* **Yes (E/W)**