



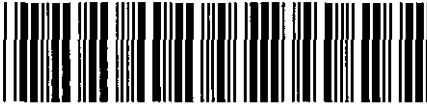
**BLUEPRINT**  
Company Secretary

# 363a

## Annual Return

Company Number **2840667**

Company Name in full **Norwest Holst International 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

**29 07 99**

**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

**29 07 00**

**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

**Astral House**

**Imperial Way**

**Watford**

**Herts**

**WD2 4YX**

**Principal business activities**

(See note 4)

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

**9999**

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



**AAJ1J1GL\***  
**COMPANIES HOUSE 30/07/99**

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

Astral House

Imperial Way

WATFORD

Hertfordshire

Postcode WD2 4YX

**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

Orbit House

1-6 Ritz Parade

LONDON

Postcode W5 3RD

**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)

(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

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

\* Honours etc

David William

Bowler

Timbers

14 Watling Lane

Dorchester on Thames

Oxfordshire

Postcode OX10 7JG

England

**Usual residential**

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

Post town  
County / Region  
Country

**Directors** (See notes 1-5)

Please list directors in alphabetical order.

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

<b>Name</b>	* Style / Title			Day	Month	Year	
	* Honours etc			Date of birth	15	02	51
Forename(s)	John Christopher						
Surname	Bergin						
Previous forename(s)							
Previous surname(s)							
<b>Address</b>	Barnshaw Lodge						
	Goostrey Lane						
	Post town	Twemlow Green					
	County / Region	Cheshire	Postcode	CW4 8BH			
	Country	England	Nationality	British			
<b>Business occupation</b>	Dir						
<b>Other directorships</b>	(See continuation sheet).						

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* Style / Title			Day	Month	Year	
		* Honours etc			Date of birth	07	11	53
	Forename(s)	Alexander Michael						
	Surname	Comba						
	Previous forename(s)							
	Previous surname(s)							
	<b>Address</b>	136 Andrewes House						
		Barbican						
	Post town	London						
	County / Region		Postcode	EC2Y 8BA				
	Country	England	Nationality	British				
<b>Business occupation</b>	Finance Director							
<b>Other directorships</b>	(See continuation sheet).							

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

**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 shares	2	£2.000
<b>Totals</b>	<b>2</b>	<b>£2.000</b>

**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

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☐
**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

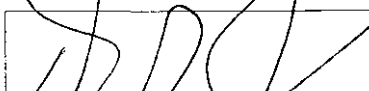
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If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒
**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

† 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

4

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.

**K.L. Fraser**  
**Assistant Company Secretary**  
**Norwest Holst Group PLC**  
**Astral House**  
**Imperial Way**  
**Watford**  
**Hertfordshire**  
**WD2 4YX**

**Directors** (Continued)

Please list directors in alphabetical order.

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

<b>Name</b>	* Style / Title			Day	Month	Year	
	* Honours etc			Date of birth	29	05	48
Forename(s)	David Anthony Langford						
Surname	Joyce						
Previous forename(s)	David Anthony Langford						
Previous surname(s)	Joyce						
<b>Address</b>	Woodfur House						
	5 The Common						
	Post town	Quarndon					
	County / Region	Derby	Postcode	DE22 5JY			
	Country	England	Nationality	British			
<b>Business occupation</b>	Chartered Engineer						
<b>Other directorships</b>	(See continuation sheet).						

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* Style / Title			Day	Month	Year	
		* Honours etc			Date of birth	31	03	51
	Forename(s)	John Francis						
	Surname	Ryan						
	Previous forename(s)							
	Previous surname(s)							
<b>Address</b>	37 Gisburne Way,							
	Off Howard Close,							
	Post town	Watford						
	County / Region	Herts	Postcode	WD2 5BA				
	Country	United Kingdom	Nationality	British				
<b>Business occupation</b>	Company Accountant							
<b>Other directorships</b>	None							

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

**Directors** (Continued)

Please list directors in alphabetical order.

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

<b>Name</b>	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	26	02	52
Forename(s)	John Oliver Mark							
Surname	Stanion							
Previous forename(s)								
Previous surname(s)								
<b>Address</b>	Holst House							
	Brook Street							
	Post town	Knutsford						
	County / Region	Cheshire	Postcode	WA16 8EB				
	Country	England	Nationality	British				
<b>Business occupation</b>	Group Managing Director							
<b>Other directorships</b>	(See continuation sheet).							

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* Style / Title				Day	Month	Year
		* Honours etc				Date of birth		
	Forename(s)							
	Surname							
	Previous forename(s)							
	Previous surname(s)							
	<b>Address</b>							
	Post town							
	County / Region		Postcode					
	Country		Nationality					
<b>Business occupation</b>								
<b>Other directorships</b>								

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

Company Number 2840667

Company Name in full Norwest Holst International Limited

Current directorships for John Christopher Bergin

Metro Holst Limited

Park Royal Partnership Limited

Current directorships for Alexander Michael Comba

Drug Screen (UK) Limited

Land Regeneration Limited

Norwest Holst (Capitol Developments) Limited

Norwest Holst Pensions (Property) Limited

Norwest Holst Pensions Limited

Norwest Holst Projects Limited

Pyramid Facilities Management Limited

Rosser & Russell Building Services Limited

Rosser & Russell Partnership Limited

SGE Groupe Limited

Sogea Properties (U.K.) Limited

Sourlie Limited

Past directorships for Alexander Michael Comba

G + H Montage U.K. Limited (in liquidation) (30-Jun-1998)

Guildwest Properties Limited (in liquidation) (30-Jun-1998)

New Arc Limited (in liquidation) (30-Jun-1998)

Norwest Holst Property and Financial Holdings Limited (in liquidation) (30-Jun-1998)

NWH Investments Limited (in liquidation) (30-Jun-1998)

Toft Hall Limited (in liquidation) (30-Jun-1998)

Current directorships for David Anthony Langford Joyce

Tectonics Support Limited

Company Number 2840667

Company Name in full Norwest Holst International Limited

Current directorships for John Oliver Mark Stanion

Major Contractors Group Limited

Sogea Properties (U.K.) Limited

Past directorships for John Oliver Mark Stanion

NWH Investments Limited (in liquidation) (17-Nov-1997)

Rosser & Russell Building Services Limited (26-Nov-1997)

Toft Hall Limited (in liquidation) (17-Nov-1997)



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

**Company Number** 2840667

**Company Name in full** Norwest Holst International 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
Norwest Holst Construction Limited				
Astral House, Imperial Way, Watford, Herts, WD2 4YX, England				
Ordinary shares	1			
Norwest Holst Nominees Limited				
Astral House, Imperial Way, Watford, Herts, WD2 4YX, England				
Ordinary shares	1			