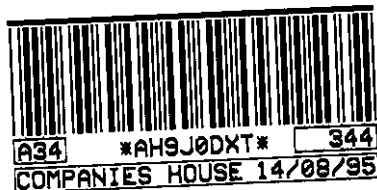




BLUEPRINT
Company Secretary
CHA 101

NW
002277 654x3



363_x Annual Return

Company number

CN 2840667

Company name

NORWEST HOLST INTERNATIONAL LIMITED

Date of this return

The information in this return is made up to

Day Month Year

DA 2 9 0 7 9 5

Date of next return

I wish to make the next return to

DB 2 9 0 7 9 6

Registered Office

This is the address at the date of this return.

RO ASTRAL HOUSE

IMPERIAL WAY

Post town WATFORD

County/Region HERTS

Postcode WD2 4YX

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 5 0 0 3

Register of members

The register of members is kept at

RM ASTRAL HOUSE, IMPERIAL WAY, ||
 ||
 Post town WATFORD ||
 County/Region HERTFORDSHIRE ||
 Postcode WD2 4YX ||

Register of Debenture holders

A register of debenture holders is kept at

RD ASTRAL HOUSE, IMPERIAL WAY. ||
 ||
 Post town WATFORD ||
 County/Region HERTFORDSHIRE ||
 Postcode WD2 4YX ||

Company type

T2 Private company limited by shares

Company Secretary

Name *Style/Title
 Forenames
 Surname
 *Honours etc
 Previous forenames
 Previous surname

CS ||
 PAUL ANTHONY ||
 DAVIES ||
 ||
 ||
 ||
 ||
 ||

Usual residential address

AD CLAREMONT HOUSE ||
 77 SWANLOW LANE ||
 Post town WINSFORD ||
 County/Region CHESHIRE ||
 Postcode CW7 1JD || Country ENGLAND ||

*Voluntary details

Directors

(Listed in alphabetical order)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD		
JOHN CHRISTOPHER		
BERGIN		
AD	15 WOODLAND CLOSE	
Post town		CHELFORD
County/Region		CHESHIRE
Postcode		
Country		ENGLAND
DO	1 5 0 2 5 1	Nationality NA BRITISH
OC		
OD	PAST : PROECTO PROTOCOLO IBERICO LIMITED	
		PSW PROJECTS LIMITED

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD		
ALEXANDER MICHAEL		
COMBA		
AD	103 BRETON HOUSE	
		BARBICAN
Post town		LONDON
County/Region		
Postcode		EC4
Country		
DO	0 7 1 1 5 3	Nationality NA BRITISH
OC	COMPANY EXECUTIVE	
OD	CURRENT : SOGEA HOLDINGS (U.K.) LIMITED	
		NEW ARC LIMITED

*Voluntary details

(see continuation sheet)

Directors (CONTINUED)

(Listed in alphabetical order)

Name ***Style/Title**

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD		
	DAVID ANTHONY LANGFORD	
	JOYCE	
AD	WOODFUR HOUSE	
	5 THE COMMON	
	Post town	QUARNDON
	County/Region	DERBY
	Postcode	DE6 4JY
	Country	ENGLAND
	Date of birth	DO 2 9 0 5 4 8
	Nationality	NA BRITISH
	Business occupation	OC CHARTERED ENGINEER
	Other directorships	OD NONE

Name ***Style/Title**

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD		
	ROBERT CECIL	
	KIRBY	
AD	RANWORTH, FIR DRIVE,	
	HAWLEY	
	Post town	NR. CAMBERLEY
	County/Region	SURREY
	Postcode	GU17 9BU
	Country	ENGLAND
	Date of birth	DO 2 7 0 3 4 4
	Nationality	NA BRITISH
	Business occupation	OC COMPANY EXECUTIVE
	Other directorships	OD PAST : ARNOLD AND NATHAN CONSTRUCTION LTD
	DIESPEKER LIMITED	

*Voluntary details

(see continuation sheet)

Directors (CONTINUED)

(Listed in alphabetical order)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

JOHN FRANCIS

RYAN

AD

10 BIRCHWOOD CLOSE

PENNINGTON, LEIGH,

Post town WIGAN

County/Region LANCASHIRE

Postcode WN7 3JJ

Country ENGLAND

Date of birth

DO 3 1 0 3 5 1

Nationality NA BRITISH

Business occupation

OC COMPANY ACCOUNTANT

Other directorships

OD NONE

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

JOHN OLIVER MARK

STANION

AD

14 PINE RIDGE

LONDON ROAD

Post town ST. ALBANS

County/Region HERTS

Postcode AL1 1JE

Country ENGLAND

Date of birth

DO 2 6 0 2 5 2

Nationality NA BRITISH

Business occupation

OC GROUP MANAGING DIRECTOR

Other directorships

OD CURRENT : SOGEA HOLDINGS (U.K.) LIMITED

GENERAL WATER PROCESSES LIMITED

*Voluntary details

(see continuation sheet)

NORWEST HOLST INTERNATIONAL LIMITED

363x page 3 continuation sheet. Directors former names and other directorships

ALEXANDER MICHAEL COMBA

OTHER CURRENT DIRECTORSHIPS

NORWEST HOLST PENSIONS LIMITED

NORWEST HOLST PENSIONS (PROPERTY) LIMITED

OTHER PAST DIRECTORSHIPS

ARK CONSTRUCTORS LIMITED

BEAZER COMMERCIAL DEVELOPMENTS LIMITED

BOUNDARY CENTRE LIMITED

B.C.N.C. (CHEAPSIDE) LIMITED

B.C.N.C. DEVELOPMENTS (CHIPPENHAM) LIMITED

BEAZER ESTATES (CRAMLINGTON) LIMITED

BEAZER DEVELOPMENTS LIMITED

BEAZER PROPERTY LIMITED

BEAZER ENVIRONMENTAL SERVICES LIMITED

BEAZER ESTATES LIMITED

BEAZER HOTELS LIMITED

BLYTHE INVESTMENTS LIMITED

BEAZER OFFICES LIMITED

BEAZER PROPERTY DEVELOPMENTS LIMITED

BEAZER PROPERTY INVESTMENTS LIMITED

BEAZER PROPERTY MANAGEMENT SERVICES LIMITED

BEAZER PROPERTY NORTH LIMITED

BEAZER PROPERTY WEST LIMITED

BOUNDARY ROAD DEVELOPMENTS LIMITED

BEAZER VENTURES LIMITED

BEAZER WEST LONDON DEVELOPMENTS LIMITED

C. H. BEAZER (INVESTMENTS PROPERTIES) LIMITED

C. H. BEAZER (PREMISES) LIMITED

CHARLES TAYLOR (LEEDS) LIMITED

ENVOYKENT LIMITED

EAST RIDING PROPERTIES LIMITED

FRENCH KIER DEVELOPMENTS (NORTH) LIMITED

FRESHHOVE LIMITED

HOMES (BASILDON) LIMITED

HOMES (EAST ANGLIA) LIMITED

HOMES (ESSEX) LIMITED

HOPEMERE LIMITED

IRISBECK LIMITED

KINGSWOOD INVESTMENTS (ESSEX) LIMITED

NORWEST HOLST INTERNATIONAL LIMITED

363x page 3 continuation sheet. Directors former names and other directorships

KIER MOSS PROPERTY DEVELOPMENT COMPANY LIMITED
LEEBELL INVESTMENTS LIMITED
LITTLE WHEATLEY'S ESTATES LIMITED
MAINFARE LIMITED
MARRABLE INVESTMENTS LIMITED
MALDONIAN LIMITED
MARRABLE BROTHERS LIMITED
MULTISTOREY DEVELOPMENTS LIMITED
MARRABLE ESTATES LIMITED
MIRIA INVESTMENTS LIMITED
M.L.D. (SOLIHULL) LIMITED
NEW ABBEY COURT LIMITED
NATSURE LIMITED
NOWSAFE LIMITED
NORTH WEST DEVELOPERS LIMITED
PADYEAR LIMITED
PB DEVELOPMENTS (MK) LIMITED
PENDEFORD BUSINESS PARK LIMITED
PENDEFORD BUSINESS PARK LIMITED
PENDEFORD MANAGEMENT LIMITED
SHIRE BUSINESS PARK LIMITED
SECOND CITY ESTATES LIMITED
SECOND CITY INDUSTRIAL SITES LIMITED
SECOND CITY PROPERTIES LIMITED
SEVERN LINK DEVELOPERS LIMITED
ST. JAMES PROPERTIES (KINGSTON PARK) LIMITED
ST. JAMES PROPERTIES (LEASES) LIMITED
ST. JAMES PROPERTY LIMITED
ST. JAMES PROPERTIES LIMITED
ST JAMES PROPERTIES (STOCKTON HIGH STREET) LIMITED
SLIPFORM LIMITED
SUNPRO PROPERTY MANAGEMENT COMPANY LIMITED
SOUTH WEST DEVELOPERS LIMITED
VIDIMUS LIMITED
W. & C. FRENCH LIMITED
WOKINGHAM CONSORTIUM LIMITED
WESSEX CREMATORIA LIMITED
WITHAM INDUSTRIAL & COMMERCIAL INVESTMENTS LIMITED
W.P.W. HOLDINGS LIMITED

NORWEST HOLST INTERNATIONAL LIMITED

363x page 3 continuation sheet. Directors former names and other directorships

ROBERT CECIL KIRBY

OTHER PAST DIRECTORSHIPS

HIGGS AND HILL CIVIL ENGINEERING LIMITED
HIGGS AND HILL MANAGEMENT CONTRACTING LIMITED
HIGGS AND HILL WATER ENGINEERING LIMITED

JOHN OLIVER MARK STANION

OTHER PAST DIRECTORSHIPS

BEAZER HOMES LIMITED
BEAZER KIER LIMITED
BEAZER PROPERTY FRANCE S.A.
BEAZER TECHNICAL SERVICES LIMITED
CHB GROUP LIMITED
INMOBILIARIA BEAZER ESPANA S.A.
J.L. KIER & COMPANY (LONDON) LIMITED
KIER BUILDING LIMITED
KIER CARIBBEAN LIMITED
KIER CONSTRUCTION LIMITED
KIER HONG KONG LIMITED
K.I. (INVESTMENTS) LIMITED
K.I. (MANAGEMENT SERVICES) LIMITED
KIER INTERNATIONAL LIMITED
KIER MANAGEMENT AND DESIGN LIMITED
KIER OVERSEAS (EIGHT) LIMITED
KIER OVERSEAS (EIGHTEEN) LIMITED
KIER OVERSEAS (FIFTEEN) LIMITED
KIER OVERSEAS (FIVE) LIMITED
KIER OVERSEAS (FOUR) LIMITED
KIER OVERSEAS (FOURTEEN) LIMITED
KIER OVERSEAS (NINE) LIMITED
KIER OVERSEAS (NINETEEN) LIMITED
KIER OVERSEAS (ONE) LIMITED
KIER OVERSEAS (SEVEN) LIMITED
KIER OVERSEAS (SEVENTEEN) LIMITED
KIER OVERSEAS (SIX) LIMITED
KIER OVERSEAS (SIXTEEN) LIMITED
KIER OVERSEAS (TWENTY-EIGHT) LIMITED
KIER OVERSEAS (TEN) LIMITED
KIER OVERSEAS (TWENTY-FIVE) LIMITED
KIER OVERSEAS (TWENTY FOUR) LIMITED

NORWEST HOLST INTERNATIONAL LIMITED

363x page 3 continuation sheet. Directors former names and other directorships

KIER OVERSEAS (THIRTY) LIMITED

KIER OVERSEAS (THREE) LIMITED

KIER OVERSEAS (TWENTY-NINE) LIMITED

KIER OVERSEAS (TWENTY-SEVEN) LIMITED

KIER OVERSEAS (TWENTY-SIX) LIMITED

KIER OVERSEAS (TWENTY-THREE) LIMITED

KIER OVERSEAS (TWENTY-TWO) LIMITED

KIER OVERSEAS (TWELVE) LIMITED

KIER OVERSEAS (TWENTY) LIMITED

KIER OVERSEAS (TWO) LIMITED

KIER TRINIDAD LIMITED

LIST OF PAST

SCHEDULE TO FORM 363

Company Number: 2840667

Company Name: NORWEST HOLST INTERNATIONAL LIMITED

Name

Address

NORWEST HOLST CONSTRUCTION LIMITED

ASTRAL HOUSE
IMPERIAL WAY
WATFORD
HERTS WD2 4YX

1

NORWEST HOLST NOMINEES LIMITED

ASTRAL HOUSE
IMPERIAL WAY
WATFORD
HERTS WD2 4YX

2

[illegible]

