

or activities is (are)

NW 654 X3



363_x Annual Return

<u>Com marz</u>		
Company number Company name	CN 2840667 NORWEST HOLST INTERNATIONAL LIMITED	
		<u></u>
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 219 017 916	
Registered Office This is the address at the date of this return.	RO ASTRAL HOUSE IMPERIAL WAY	I
Any change of registered office	Post town WATFORD	ىــــــــــــــــــــــــــــــــــــ
must be notified on form 287.	County/Region HERTS	
	Postcode WD2 4YX	
Principal business activities The trade classification code number(s) for principal activity	PA 5 0 0 3	

		Company number (2840667)	
Register of members			
The register of members is kept at	RM ASTRAL HO	USE, IMPERIAL WAY,	
	<u></u>		
	Post town	WATFORD	
	County/Region	HERTFORDSHIRE	
	Postcode	WD2 4YX	
Register of Debenture			
holders	RD ASTRAL HO	USE. IMPERIAL WAY.	
A register of debenture holders is			
kept at	Post town	WATFORD	
	County/Region	HERTFORDSHIRE	
	Postcode	WD2 4YX	
Company type	T2 Private com	pany limited by shares	
Company Secretary			
Name *Style/Title	cs		
Forenames	PAUL ANTHON	Y	
Surname	DAVIES		
*Honours etc			
Previous forenames			
Previous surname	-		
	-		11
** * ** ** **	[AD] an (DD) an		
Usual residential address	AD CLAREMO		ll
	77 SWANL		<u> </u>
		WINSFORD	
	County/Region		1
*Voluntary details	Postcode	CW7 1JD Country ENGLAND	

(see continuation sheet)

JIPECLOIS Listed in alphab	etical order)	
Name	*Style/Title	СО
	Forenames	JOHN CHRISTOPHER
	Surname	BERGIN
	*Honours etc	
	Previous forenames	
	Previous surname	
U	sual residential address	AD 15 WOODLAND CLOSE
		Post town CHELFORD
		County/Region _CHESHIRE
		Postcode Country ENGLAND
	Date of birth	DO 1 5 0 2 5 1 Nationality NA BRITISH
	Business occupation	oc
	Other directorships	OD PAST : PROVECTO PROTOCOLO IBERICO LIMITED
		PSW PROJECTS LIMITED
	dec. a contra	
Name	*Style/Title	
	Forenames	ALEXANDER MICHAEL
	Surname	COMBA
	*Honours etc	
	Previous forenames	
	Previous surname	
τ	Sual residential address	AD 103 BRETON HOUSE
	,	BARBICAN
		Post town LONDON
		County/Region
		Postcode EC4 Country
	Date of birth	DO 0 7 1 1 5 3 Nationality NA BRITISH
	Business occupation	OC COMPANY EXECUTIVE
	Other directorships	OD CURRENT : SOGEA HOLDINGS (U.K.) LIMITED
		NEW ARC LIMITED

*Voluntary details

(see continuation sheet)

	OFS (CONTINUED) alphabetical order)	
Name	*Style/Title	С
	Forenames	DAVID ANTHONY LANGFORD
	Surname	JOYCE
	*Honours etc	
	Previous forenames	
	Previous surname	
	Usual residential address	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	*C4-10 /T'410	
Name	*Style/Title	
	Forenames	ROBERT CECIL
	Surname	KIRBY
	*Honours etc	
	Previous forenames	
	Previous surname	
	Usual residential address	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
*Volunta	ary details	DIESPEKER LIMITED (see continuation sheet)

(see continuation sheet)

	phabetical order)		
Listed in ai Name	*Style/Title	СЪ	Ш
	Forenames	JOHN FRANCIS	Ш
	Surname	RYAN	Ш
	*Honours etc		ظ
	Previous forenames		Ш
	Previous surname		J
	Usual residential address	AD 10 BIRCHWOOD CLOSE	Ш
		PENNINGTON, LEIGH,	Ш
		Post town WIGAN	Ш
		County/Region LANCASHIRE	Ш
		Postcode WN7 3JJ Country ENGLAND	J
	Date of birth	DO 3 1 0 3 5 1 Nationality NA BRITISH	ر
	Business occupation	OC COMPANY ACCOUNTANT	د
	Other directorships	OD NONE	_
			_
Name	*Style/Title]]
	Forenames	JOHN OLIVER MARK	Щ
	Surname	STANION	Ш
	*Honours etc		Ш
	Previous forenames		Щ
	Previous surname		L
	Usual residential address	AD 14 PINE RIDGE	1
		LONDON ROAD	Ш
,		Post town ST. ALBANS	Ш
		County/Region HERTS	Ü
		Postcode AL1 1JE Country ENGLAND	J
	Date of birth	DO 2 6 0 2 5 2 Nationality NA BRITISH	L
	Business occupation	OC GROUP MANAGING DIRECTOR	L
	Other directorships	OD CURRENT : SOGEA HOLDINGS (U.K.) LIMITED	_
*Volunta	ry details	GENERAL WATER PROCESSES LIMITED (see continuation sheet)	L
		The state of the s	_

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

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

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 INTERNAT	IONAL 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	3

AND PRESENT MEMBERS

1

2

SCHEDULE TO FORM 363

. AND PRESENT	WFWRFK2		SCHEDULE TO FORM 363	
		count of shares		
Number of shares or amount of stock held by existing members at date of this return	Particulars of shares transferred since the date of		Remarks	
	Number	Date of Registration of Transfer		
1 ORDINARY SHARES				
1 OIDMART BIARDS				
1 ORDINARY SHARES				
	<u> </u>			
·				
•			1	

Company number (2840667)			(2840667)
Issued share capital The shares in issue at the date of this return are	Class ORDINARY SHARES	Number 2	Aggregate Nominal Value £ 2.00
List of past and present	Totals A full list of members is enclosed on paper	2	£ 2.00
members			
Elective resolutions (Private companies only)	An election is in force at the date of this return with annual general meetings An election is in force at the date of this return with laying accounts in general meetings		
Certificate I certify that the information given in this return is true to the best of my knowledge and belief.	Signed	Jre.	Secretary/Director *
I enclose the fee of £18.	Date 10-8-95		(*Delete as appropriate)
Make cheques payable to Companies House.	This return includes8(enter number)	continuation	sheets.
Contact point address	PAUL DAVIES	<u>.</u>	
	NORWEST HOLST LIMITED ASTRAL HOUSE		

IMPERIAL WAY

WATFORD, HERTS, WD2 4YX