

700212/15

363a

*Please complete in typescript,
or in bold black capitals.*

Annual Return

CHFP010

Company Number

02951287

Company Name in full

Lehrer McGovern Bovis International Limited

Date of this return

The information in this return is made up to

Day		Month		Year			
2	1	0	7	2	0	0	3

Date of next return

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

Show here the address at the date of this return.

142 Northolt Road

Any change of registered office **must** be notified on form 287.

Post town

Harrow

County / Region

Middlesex

UK Postcode

HA2 0EE

Principal business activities

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

4521

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



A48
COMPANIES HOUSE

0357
24/07/03

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

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

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title MissForename(s) Susan PatriciaSurname Nicklin

Address

Flat 4, 7 Barkston Gardens, Earls Court

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

Post town London

County / Region

UK Postcode SW5 0ERCountry United Kingdom

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Day Month Year
Date of birth 0 5 0 7 1 9 5 0

Forename(s) | Mark _____

Surname | Bodner _____

Address | 50 Ramat Yam, Apartment 906 _____

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

Post town | Herzliya Pituach 46851 _____

County / Region | _____ UK Postcode | _____

Country | Israel _____ Nationality | American _____

Business occupation | Project Mgr Administration _____

* Voluntary details.

Name * Style / Title _____

Day Month Year
Date of birth 2 4 0 5 1 9 5 4

Forename(s) | Peter Roy _____

Surname | Chadwick _____

Address | 24 Pendarves Road, Raynes Park _____

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

Post town | London _____

County / Region | _____ UK Postcode | SW20 8TS _____

Country | _____ Nationality | British _____

Business occupation | Company Director _____

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Name * Style / Title _____

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day		Month		Year	
1	4	1	0	1	9
				4	8

Date of birth

Forename(s) | Douglas Charles Robert

Surname | Chalmers

Address

| Gubblecote Farm Barn

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

Post town | Gubblecote

County / Region | Hertfordshire

UK Postcode | HP23 4QG

Country | UK

Nationality | British

Business occupation | Company Director

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day		Month		Year	
2	1	0	4	1	9
				6	9

Date of birth

Forename(s) | Andrew David

Surname | Silverbeck

Address

| 53 Flower Lane

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

Post town | London

County / Region |

UK Postcode | NW7 2JN

Country |

Nationality | British

Business occupation | Accountant

Issued share capital

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, or total amount of stock)
Ordinary	100	£100.00
Totals	100	100.00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☒

on paper

in another format

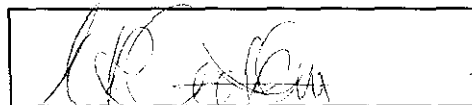
A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed**Date**

23/7/03

† 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

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

The Company Secretary, Lehrer McGovern Bovis

International Limited, 142 Northolt Road, Harrow,

Middlesex, Tel

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 02951287

Company Name in full | Lehrer McGovern Bovis International Limited

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name Bovis Lend Lease Holdings Limited Address 142 Northolt Road, Harrow, Middlesex (previous address Lisson Grove, 127 St John St, London, SW1X 9BA) UK postcode HA2 0EE	£1.00 Ordinary Shares Held 99		
Name Paul John Tipple Address St Marys , Ridgway Road, Pyrford, Woking, Surrey UK postcode GU22 8PR	£1.00 Ordinary Shares Held 1		
Name Address UK postcode			