



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 07/07/99
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
21	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.

Registered Office (See note 3)

This is the address registered by Companies House.

LISCARTAN HOUSE
127 SLOANE STREET
LONDON
SW1X 9BA

Principal business activities (See note 4)

Trade classification is
4521 GEN CONSTRUCTION & CIVIL ENGINEER

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

188
£30 + 2
002212
363s
Annual Return

of company number 02951287

T

company name

LEHRER MCGOVERN BOVIS INTERNATIONAL
LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

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02951287

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

CHRISTOPHER
ROWE
39 CECIL ROAD
ACTON
LONDON
W3 0DB

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

MARK
BODNER
50 RAMAT YAM APARTMENT 906
HERZLIYA PITUACH 46851
ISRAEL

Day	Month	Year

 Date of any change.

Date of Birth:- 05/07/50

Nat:AMERICAN

Occ:PROJECT MGR.ADMINISTRATION

If this person has ceased to be director, please state when

Day	Month	Year

 Date of resignation

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

JACQUES MARGUERITE JULES
DEMOL
170 BD HAUSSMANN
PARIS
75008
FRANCE

Date of Birth:- 28/11/52
Nat:BELGIAN
Occ:CONSTRUCTION MANAGER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

RICHARD
KLENK
12 RAMAT YAM APARTMENT 51
HERZLIYA PITUACH 46851
ISRAEL

Date of Birth:- 01/09/37
Nat:AMERICAN
Occ:PROJECT MANAGER ADMINISTRATION

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

JOHN
KUBILUS
247 CONGERS ROAD NEW CITY
NEW YORK 10956
USA

Date of Birth:- 06/05/47
Nat:AMERICAN
Occ:CHIEF FINANCIAL OFFICER

If this person has ceased to be director, please state when.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

02951287

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

DAVID HOWARD
LAKE
THE OLD PLOUGH
CHIVERY
TRING
HERTFORDSHIRE HP23 6LE

Date of Birth:- 14/08/53
Nat:BRITISH
Occ:FINANCE DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

MARK
MEISON
444 EAST 84TH STREET
NEW YORK
10028
USA

Date of Birth:- 21/06/55
Nat:AMERICAN
Occ:LAWYER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

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Date of resignation.

If this person has ceased to be director, please state when.

02951287

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please

Day Month Year

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Issued Share Capital (See note 8)

02951287

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORD	100	£100
Totals	100	£100

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

A full list of members is enclosed ☒ on paper ☐ not on paper

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

If an elective resolution is in force at the date of this return 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.

I enclose the fee of £ 15.

Cheques should be made payable
to **Companies House**.

Signed

27th July, 1999

Date

Secretary/Director *
*(delete as appropriate)

This return includes continuation sheets.

(enter number)
Please ensure that you have completed
all sections on this page.

To whom should Companies House direct any enquiries
about the information shown in this return?

THE COMPANY SECRETARY

LEHRER MCGOVERN BOVIS INTERNATIONAL LTD

142 NORTHOLT ROAD, HARROW

MIDDLESEX

Postcode HA2 OEE

SCHEDULE TO FORM 363Continued overlap