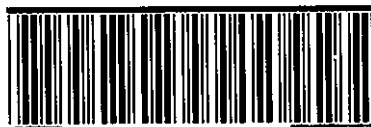




C O M P A N I E S



A28 *AGHCADU0* 114

COMPANIES HOUSE 11/08/95

COMPANIES HOUSE 01/08/95

Bar
E18 000668

363s

Annual Return

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

of company number 02951287

T

company name

LEHRER MCGOVERN BOVIS INTERNATIONAL
LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 30/06/95
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	95

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

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

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)

Please enter trade classification(s)

5029 OTHER CONSTRUCTION SPECIALISTS

5	0	2	9
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If the code cannot be determined from the notes, give a brief description of principal activity.

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

REGISTERED OFFICE

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

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

CHRISTOPHER
ROWE
39 CECIL ROAD
ACTON
LONDON
W3 0DB

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

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

PATRICIA ANN
ALUISI
76 CADOGAN PLACE
LONDON
SW1X 9BP

Day Month Year

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Date of any change.

Date of Birth:- 04/08/55
Nat:AMERICAN
Occ:LAWYER

Day Month Year

--	--	--

Date of resignation.

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

Show any relevant current and previous directorships.

Directors, - continued

02951287

Particulars.

JAMES
D'AGOSTINO
1796 MIDDLE ROAD
MARTINSVILLE
NEW JERSEY 08836
USA

Date of Birth:- 27/09/50

Nat:AMERICAN

Occ:CONSTRUCTION MANAGER

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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

Date of any change.

Day	Month	Year

Date of resignation.

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

Date of any change.

Day	Month	Year

Date of resignation.

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

Directors - continued

02951287

Particulars.

ROGER
MCELFRESH
1431 SOUTH COUNTY ROAD
150 WEST BROWNSTOWN
INDIANAPOLIS
47720
USA

Date of Birth:- 11/12/38
Nat:BRITISH
Occ:CONSTRUCTION MANAGER

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 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

 Date of any change.

Day	Month	Year

 Date of resignation.

Particulars.

RODNEY CHARLES DUDLEY
REAMES
83 TIDDINGTON ROAD
STRATFORD-UPON-AVON
WARWICKSHIRE CV37 7AF

Date of Birth:- 08/12/46
Nat:BRITISH
Occ:ACCOUNTANT

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

• **Directors, - continued**

02951287

Particulars.

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

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Particulars.

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Particulars.

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

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 £18.

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

Signed

Secretary/Director
*(delete as appropriate)

Date 27.07.95

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 0EE

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]