

COMPANIES





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 |
|-----|-------|------------------|
| 2 1 | 0 7 | 9 ₁ 5 |

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. 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.

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Month

Year

Day

| Dominion | A | | |
|------------|--------|-----------|----|
| Registered | Office | (See note | 3) |

This is the address registered by Companies House.

LISCARTAN HOUSE 127 SLOANE STREET LONDON SW1X 9BA

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Principal business activities (See note 4)

Please enter trade classification(s)

5029 OTHER CONSTRUCTION SPECIALISTS

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| | | | | | | |

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

| Register of members (See note 5) | If the information shown needs amendment, give details below and, for secretary and directo particulars, the date of any change. |
|--|--|
| 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) | Day Month Year |
| Particulars of a new secretary must be notified on form 288. | Day Month Year Date of any change. |
| CHRISTOPHER | |
| ROWE | |
| 39 CECIL ROAD ACTON | |
| LONDON | |
| W3 ODB | |
| | |
| | |
| Mark the second as he connected with the connected to the | Day Month Year |
| If this person has ceased to be secretary, please state when. | Date of resignation. |
| | |
| Directors (See note 7) | Day Month Year |
| Particulars of a new director must be notified on form 288. | Date of any change. |
| PATRICIA ANN | |
| ALUISI | |
| 76 CADOGAN PLACE LONDON | |
| SW1X 9RP | |
| | |
| | |
| Date of Birth:- 04/08/55 | |
| Nat: AMERICAN | |
| Occ:LAWYER | Day Month Year |
| If this person has ceased to be director, please state when. | Date of resignation. |
| Show any relevant current and previous directorships. | |

| 02051207 | If the information shown needs amendment, give details below and the date of any change. |
|---|--|
| Directors,- continued 02951287 | |
| Particulars. | Day Month Year |
| | Date of any change. |
| 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 | Day Month Year |
| state when. | Date of resignation. |
| Chow one relevant compate and a control is | |
| Show any relevant current and previous directorships. | |
| | |
| Particulars. | Day Month Year |
| | Date of any change. |
| JACQUES MARGUERITE JULES | |
| DEMOL | |
| 170 BD HAUSSMANN | |
| PARIS 75008 | |
| FRANCE | |
| | |
| | |
| Date of Birth:- 28/11/52 | |
| Nat:BELGIAN | |
| Occ: CONSTRUCTION MANAGER | Dev. M. d. |
| If this person has ceased to be director, please | Day Month Year |
| state when. | Date of resignation. |
| Show any relevant current and previous directorships. | |
| | |
| Particulars. | Day Month Year |
| | Date of any change. |
| DAVID HOWARD | |
| LAKE | |
| THE OLD PLOUGH | |
| CHIVERY | |
| TRING HERTFORDSHIRE HP23 6LE | |
| HERIFORDSHIRE HP23 BLE | |
| | |
| Date of Birth:- 14/08/53 | |
| Nat:BRITISH | |
| Occ:FINANCE DIRECTOR | |
| If this person has ceased to be director, please | Day Month Year |
| state when. | Date of resignation. |
| Show any relevant current and previous directorships. | |

PAGE

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| Directors - continued Particulars. ROGER MCELFRESH 1431 SOUTH COUNTY ROAD 150 WEST BROWNSTOWN INDIANAPOLIS 47720 USA Date of Birth:- 11/12/38 | If the information shown needs amendment, give details below and the date of any change. Day Month Year Date of any change. |
|--|---|
| Nat:BRITISH Occ:CONSTRUCTION MANAGER If this person has ceased to be director, please | Day Month Year |
| Show any relevant current and previous directorships. | |
| Particulars. | Day Month Year Date of any change. |
| 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. | Day Month Year Date of resignation. |
| Show any relevant current and previous directorships. | |
| Particulars. | Day Month Year Date of any change. |
| 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. | Day Month Year Date of resignation. |

Show any relevant current and previous directorships.

| • Directors,- continued 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 |
| 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 |
| Particulars. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288. | Day Month Year |
| If this person has ceased to be director, please state when. Show any relevant current and previous directorships. PAGE 5 | Day Month Year |

| Issued Share Capital (See note 8) 02951287 | Class (eg Ordinary/ Preference etc) | Number of shares issued | Aggregate nominal valuè (ie Number, of share |
|---|---|--------------------------------|--|
| Enter details of all shares in issue at the date of this return. | ORD | 100 | issued multiplied b nominal value per share £100 |
| | | | |
| | | | |
| | Totals | 100 | £100 |
| List of past and present members (See note 9) | | | Please mark the appropriate box. |
| (Use attached schedule where appropriate) | | or | not on paper |
| A full list is required. | A full list of mem | bers is enclosed | |
| | | | |
| | | | |
| 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. | Signed | | Secretary Adirector * |
| I enclose the fee of £18. Cheques should be made payable | Date 27.07 | 95 | *(delete as appropriate) |
| to Companies House. | This return inc | ludes (enter number) | continuation sheets. |
| | | re that you have on this page. | |
| To whom should Companies House direct any enquiries about the information shown in this return? | THE COMPANY | SECRETARY | |
| about the information enount in the reterms | *************************************** | VERN BOVIS INTE | |
| | MIDDLESEX | Postcode | HA ² OEE |
| PAGE 6 | Telephone 01 | 81 422 3488 | Ext_2044 |

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Account of Shares

| Company Number: | | ACCOUNT Of Shares Particulars of shares transferred | | | |
|-------------------------------------|--------------|---|---------------------------------------|---------------------------------------|--|
| 02951287 | Number of | | hares transferred of the last return, | | |
| Company Name: | shares or | | of the first return, | | |
| | amount of | since the incor | | | |
| LEHRER MCGOVERN BOVIS INTERNATIONAL | stock held | company, by | , | | |
| LIMITED | by existing | (a) persons w | ho are still | | |
| | members at | members, a | | | |
| | date of this | (b) persons w | | | |
| | return. | | e members. | | |
| | Number | · | T | 1 | |
| Name and address | | Number | Date of | | |
| Name and address | Currently | Transferred | Registration | Remarks | |
| | Held | | of Transfer | | |
| | | | | | |
| BOVIS LIMITED | 99 | | | | |
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| LISCARTAN HOUSE | | | | | |
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| 127 SLOANE STREET | | | | | |
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| LONDON SW1X 9BA | | | | | |
| | | | 77. | <u>,</u> | |
| | | | | | |
| | | | | | |
| PAUL JOHN TIPPLE | | | | | |
| TAOL JOHN TIFFLE | 1 | | | | |
| POUTC HOUGE | | | | | |
| BOVIS HOUSE | | | | | |
| 1/0 | | | | | |
| 142 NORTHOLT ROAD | | | ! | | |
| | | | - | <u> </u> | |
| HARROW | | | | | |
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| MIDDLESEX HA2 OEE | | | | | |
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SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS (continued) Account of Shares Company Number: Particulars of shares transferred 02951287 Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the LEHRER MCGOVERN BOVIS INTERNATIONAL stock held company, by (a) persons who are still by existing LIMITED members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held