



Companies House

— for the record —

363a_(ef)

Annual Return

Company Name: **A. H. BALL & COMPANY LIMITED**

Company Number: **03563924**



XV539WDI

Received for filing in Electronic Format on the: **29/06/2004**

Company Details

Made Up Date: **14/05/2004**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

4521

*Registered Office:
Address:*

**WHITE LION COURT
SWAN STREET
ISLEWORTH
MIDDLESEX
TW7 6RN**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MOWLEM SECRETARIAT
LIMITED**

Address: **WHITE LION COURT
SWAN STREET
ISLEWORTH
MIDDLESEX TW7 6RN**

Director 1:

Name: **GILBERT NEY CLELLAND**
Date of Birth: **15/07/1958**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **16 PARKHEAD ROAD
SAUCHIE
ALLOA
CLACKMANNANSIRE FK10 3BL**

Director 2:

Name: **CHRISTOPHER PETER DAVIS** Address: **34 LARKSWOOD DRIVE
CROWTHORNE
BERKSHIRE RG45 6RL**
Date of Birth: **28/03/1946**
Nationality: **BRITISH**
Occupation: **ENGINEER**

Director 3:

Name: **GRAHAM PAUL SIVEY** Address: **23 AMERSHAM ROAD
HIGH WYCOMBE
BUCKS
ENGLAND HP13 6QS**
Date of Birth: **29/04/1947**
Nationality: **BRITISH**
Occupation: **CIVIL ENGINEER**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100002	GBP100002.00
TOTALS	100002	GBP100002.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2004, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100002 ORDINARY Shares held as at 14/05/2004

Name: **MOWLEM PLC**
Address: **WHITE LION COURT
SWAN STREET
ISLEWORTH
MIDDLESEX TW7 6RN**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **28/06/2004** *Authenticated:* **Yes (E/W)**