



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Annual Return

Company Number 03563924

Company Name in full A. H. BALL & COMPANY LIMITED

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

1	4	0	5	2	0	0	0
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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

1	4	0	5	2	0	0	1
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Registered Office (See note 3)

Show here the address at the date of
this return.

Any change of
registered office

must be notified
on form 287.

Post town

County / Region

Postcode

WHITE LION COURT

SWAN STREET

ISLEWORTH

MIDDLESEX

TW7 6RN

Principal business activities

(See note 4)

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.



A24 *A3F3A854* 0300
COMPANIES HOUSE 13/07/00

Form revised July 1998

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 (See note 5)

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

Post town
County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town
County / Region

Postcode

Company type (See note 7)

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

Please mark the appropriate box

Company Secretary (See notes 8)

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

Name

* Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

Post town
County / Region
Country

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

* Honours etc

MOWLEM SECRETARIAT LIMITED

WHITE LION COURT

SWAN STREET

ISLEWORTH

MIDDLESEX

Postcode TW7 6RN

Directors (See notes 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title								
		Day	Month	Year					
* Honours etc		Date of birth							
		1	5	0	7	1	9	5	8
Forename(s)	GILBERT NEY								
Surname	CLELLAND								
Previous forename(s)									
Previous surname(s)									
Address	16 PARKHEAD ROAD								
	SAUCHIE								
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	ALLOA							
	County / Region	CLACKMANNANSHIRE				Postcode	FK10 3BL		
	Country					Nationality	BRITISH		
Business occupation	DIRECTOR								
Other directorships	None								

* Voluntary details.

Name	* Style / Title								
		Day	Month	Year					
* Honours etc		Date of birth							
		2	8	0	3	1	9	4	6
Forename(s)	CHRISTOPHER PETER								
Surname	DAVIS								
Previous forename(s)									
Previous surname(s)									
Address	34 LARKSWOOD DRIVE								
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	CROWTHORNE							
	County / Region	BERKSHIRE				Postcode	RG45 6RL		
	Country					Nationality	ENGLISH		
Business occupation	ENGINEER								
Other directorships	None								

Issued share capital (See note 9)

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)

ORDINARY SHARES	100,002	£100,002.00
Totals	100,002	£100,002.00

List of past and present members

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
Elective resolutions

(Private companies only)

(see note 11)

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

☐

If at the date of this return an election is in force 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

Hilary Ellison
Authorised Representative
Maulden Secretariat Ltd.

Date

11-07-00

† 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

3

continuation sheets.

(enter number)

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

Mrs. Hilary Ellison
John Mowlem & Company PLC
White Lion Court,
Swan Street,
Isleworth, Middlesex
TW7 6RN

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title			Day	Month	Year
	* Honours etc			Date of birth	1	5
					0	6
					1	9
					4	5
	Forename(s)	PHILIP ALOYSIUS				
	Surname	DOYLE				
	Previous forename(s)					
	Previous surname(s)					
Address	5 MURRAY CRESCENT					
	Post town	PINNER				
	County / Region	MIDDLESEX	Postcode	HA5 3QF		
	Country	England	Nationality	BRITISH		
	Business occupation	ACCOUNTANT				
	Other directorships	(See continuation sheet).				

* Voluntary details.

Name	* Style / Title			Day	Month	Year
	* Honours etc			Date of birth	2	1
					0	3
					1	9
					5	6
	Forename(s)	WILFRED LESLIE				
	Surname	GREEN				
	Previous forename(s)					
	Previous surname(s)					
Address	4 KEATS WAY					
	YATELEY					
	Post town	CAMBERLEY				
	County / Region	SURREY	Postcode	GU17 7YN		
	Country		Nationality	BRITISH		
	Business occupation	CIVIL ENGINEER				
	Other directorships	None				

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title									
		Day	Month	Year						
* Honours etc		Date of birth	2	3	0	6	1	9	5	2
Forename(s)	GORDON									
Surname	MACDONALD									
Previous forename(s)										
Previous surname(s)										
Address	GLENBURN HOUSE									
	6 MARINE PARADE									
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	NORTH BERWICK								
	County / Region				Postcode	EH39 4LD				
	Country				Nationality	BRITISH				
Business occupation	DIRECTOR									
Other directorships	None									

* Voluntary details.

Name	* Style / Title									
		Day	Month	Year						
* Honours etc		Date of birth	2	9	0	4	1	9	4	7
Forename(s)	GRAHAM PAUL									
Surname	SIVEY									
Previous forename(s)										
Previous surname(s)										
Address	23 AMERSHAM ROAD									
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	HIGH WYCOMBE								
	County / Region	BUCKS			Postcode	HP13 6QS				
	Country	England			Nationality	BRITISH				
Business occupation	CIVIL ENGINEER									
Other directorships	(See continuation sheet).									

Company Number 03563924

Company Name in full A. H. BALL & COMPANY LIMITED

Current directorships for PHILIP ALOYSIUS DOYLE

IRISHENCO CONSTRUCTION LIMITED

MOWLEM (UGANDA) LIMITED

THE MOWLEM CONSTRUCTION COMPANY (EAST AFRICA) LIMITED

Current directorships for GRAHAM PAUL SIVEY

JOHNSTON CONSTRUCTION LIMITED

Please complete in typescript,
or in bold black capitals.

**List of past and present members
Schedule to form 363a and 363b**

CHFP055

Company Number 03563924

Company Name in full A. H. BALL & COMPANY LIMITED

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
A. H. BALL & COMPANY LIMITED				
WHITE LION COURT, SWAN STREET, ISLEWORTH, MIDDLESEX, TW7 6RN.				
ORDINARY SHARES	0			
		100,002	05-Nov-1998	
COMBINED NOMINEES LIMITED				
16-18 BANNER STREET, LONDON, EC1 8QE, United Kingdom.				
ORDINARY SHARES	0			
		1	25-Jun-1998	
COMBINED SECRETARIAL SERVICES LIMITED				
16-18 BANNER STREET, LONDON, EC1 8QE, United Kingdom.				
ORDINARY SHARES	0			
		1	25-Jun-1998	

List of past and present members Schedule to form 363a and 363b

Company Number	03563924
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Number of shares or amount of stock held by existing members at date of this return.

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

[illegible]