

Bardays
L15
602274
Annual Return

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

3849050

Company Name in full

Bovis UK Pension Trustee Limited

Date of this return

The information in this return is made up
to

Day		Month		Year			
2	2	0	9	2	0	0	0

Date of next return

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

Show here the address at the date of
this return.

142 Northolt Road

Any change of
registered office **must**
be notified on form
287.

Post town

Harrow

County / Region

Middlesex

UK Postcode

HA2 0EE

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7499

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



A13
COMPANIES HOUSE

0063
18/10/00

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

Register of members

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

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

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

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title

Forename(s)

Surname

Address

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

Post town

County / Region

UK Postcode

Country

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

Peter Roy

Chadwick

24 Pendarves Road, Raynes Park ✓

London

SW20 8TS

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____
 Day Month Year

Date of birth

1	4	1	0	1	9	4	8
---	---	---	---	---	---	---	---

Forename(s) Douglas Charles Robert

Surname ~~Chalmers~~ Chalmers

Address

~~32 Cumberland Street~~ The Court Barn

Churchlane

Post town ~~Bristol~~ Blackwell

County / Region ~~Aven~~ N. Somerset

UK Postcode ~~BS2 0NL~~ BS483JH

Country _____

Nationality British

Business occupation Director

[Please note that a Form 288c is included with this Annual Return, changing the address for D. Chalmers]

* Voluntary details.

Name * Style / Title Mr

Day Month Year

Date of birth

0	3	1	0	1	9	4	8
---	---	---	---	---	---	---	---

Forename(s) Clifford

Surname Harrison

Address

6 Pine Croft

Post town Marlow

County / Region Bucks

UK Postcode SL7 3BJ

Country _____

Nationality British

Business occupation Director

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Day Month Year
Date of birth 2 4 0 8 1 9 3 7

Forename(s) Derek _____

Surname Kingston _____

Address Ashdown Lodge Road, Great Bealings _____

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

Post town Woodbridge _____

County / Region Suffolk _____ UK Postcode IP13 6NW _____

Country _____ Nationality British _____

Business occupation ~~Personnel~~ Director _____

* Voluntary details.

Name * Style / Title Mr _____

Day Month Year
Date of birth 1 4 0 2 1 9 4 8

Forename(s) Simon William De Mussenden _____

Surname ~~Williams~~ Leathes _____

Address 19 Lauriston Road _____

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

Post town London _____

County / Region _____ UK Postcode SW19 4TJ _____

Country _____ Nationality British _____

Business occupation Manager - Finance _____

[Please note that a Form 288c has been included with this Annual Return, changing the occupation of S. Leathes]

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____
 Day Month Year

Date of birth

1	1	0	8	1	9	4	4
---	---	---	---	---	---	---	---

Forename(s) Roger Stanley

Surname Mabey

Address Carrol Lodge, Sutton Road, Cookham

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

Post town Maidenhead

County / Region Berkshire UK Postcode SL6 9RD

Country _____ Nationality British

Business occupation Director

* Voluntary details.

Name * Style / Title _____
 Day Month Year

Date of birth

2	9	0	7	1	9	4	7
---	---	---	---	---	---	---	---

Forename(s) Michael John

Surname Temple

Address Little Hackwood, South View

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

Post town Bromley

County / Region Kent UK Postcode BR1 3DR

Country _____ Nationality British

Business occupation Company Director

Issued share capital

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, or total amount of stock)

Ordinary	1	1.00
Totals	1	1.00

List of past and present shareholders

(use attached schedule where appropriate)

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

There were no changes in the period

☐

on paper

in another format

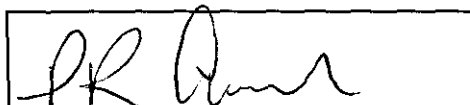
A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed**Date**

13/10/00

† 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

1

continuation sheets.

(enter number)

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

P R Chadwick, 142 Northolt Road, Harrow, Middlesex,

HA2 0EE

Tel

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number 3849050

Company Name in full Bovis UK Pension Trustee Limited

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Bovis Lend Lease Holdings Limited Address Liscartan House, 127 Sloane Street, London UK postcode SW1X 9BA	£1.00 Ordinary Shares Held 1		
Name Mawlaw Administration Limited Address 20 Black Friars Lane, London UK postcode EC4V 6HD	£1.00 Ordinary Shares Held 0	1	03/04/2000
Name Address UK postcode			