



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number 5073406

Company Name in full Southside & City Developments Limited

Date of appointment Day Month Year 03 06 2004 †Date of Birth Day Month Year 19 09 1948

Appointment form

Appointment as director



as secretary



Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion appear on reverse.

NAME

*Style / Title

Mr

*Honours etc

Forename(s)

Dennis Arthur

Surname

Johnson

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

North Cottage, Stede Hill, Harrietsham

Post town

Maidstone

Postcode

ME17 1NP

County / Region

Kent

Country

England

†Nationality

British

†Business occupation

Director

†Other directorships (additional space overleaf)

See attached

Consent signature

I consent to act as ** director / ~~secretary~~ of the above named company

Date

18th June 2004.

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Dennis Arthur Johnson

Date

18th June 2004.

(**a director / ~~secretary~~ / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record..



A43 COMPANIES HOUSE

0331 23/06/04

Form April 2002

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

Company Number

† Directors only.

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Appointments by Person

As at 15/06/2004
Printed 15/06/2004 2:19:43PM

Company Name	Type	Status
Mr Dennis Arthur Johnson		
365 Pipeline Services Limited	Director	Dormant
365 Plant Limited	Director	Dormant
A. Fortiori And Company Limited	Director	Dormant
Armstrong Electra Limited	Director	Operating
Cfh Maravale Properties Limited	Director	Operating
Crown House Technologies Limited	Director	Operating
Dove Brothers Building Limited	Director	Operating
Dove Brothers Limited	Director	Operating
Eastside & City Developments Limited	Director	Operating
Ellis Facilities Management Limited	Director	Non-Trading
Ellis Mechanical Services Limited	Director	Operating
Fine Finish Furniture Limited	Director	Operating
Galleondeal Limited	Director	Operating
John Laing (Asia Holdings) Limited	Director	Dormant
John Laing Construction (Finance) Limited	Director	Operating
John Laing Construction Limited	Director	Operating
John Laing Finance Limited	Director	Operating
John Laing International Limited	Director	Operating
Kockums Industries Limited	Director	Operating
L.W.E.S. Limited	Director	Non-Trading
Laing Construction Plc	Director	Operating
Laing Construction Services Limited	Director	Operating
Laing Energy Limited	Director	Operating
Laing Energy Management Limited	Director	Operating
Laing Engineering Limited	Director	Operating
Laing Limited	Director	Operating
Laing Management (Scotland) Limited	Director	Operating
Laing Management Limited	Director	Operating
Laing O'Rourke Civil Engineering Ltd	Director	Operating
Laing O'Rourke Group Services Limited	Director	Operating
Laing O'Rourke Holdings Limited	Director	Operating
Laing O'Rourke Interiors Limited	Director	Operating
Laing O'Rourke London & South East Limited	Director	Operating
Laing O'Rourke Midlands Limited	Director	Operating
Laing O'Rourke NA Limited	Director	Operating
Laing O'Rourke Northern Limited	Director	Operating
Laing O'Rourke Plc	Director	Operating
Laing O'Rourke Portfolio Projects Limited	Director	Operating
Laing O'Rourke Properties (Erith) Limited	Director	Dormant
Laing O'Rourke Retail Investment Limited	Director	Operating
Laing O'Rourke Scotland Limited	Director	Operating
Laing O'Rourke Services Limited	Director	Operating
Laing O'Rourke Technical Services (India) Private Limited	Director	Operating
Laing O'Rourke Wales & West Limited	Director	Operating
Laing Projects (Uk) Limited	Director	Operating
Laing Technology Group Ltd	Director	Operating
Laing Utilities Limited	Director	Operating
Laing-Loy Management Limited	Director	Operating
LMC (London) Limited	Director	Operating
Malling Holzmann Jv Limited	Director	Operating
Malling Precast Limited	Director	Operating
Malling Products Limited	Director	Operating
Maravale Investments (Uk) Limited	Director	Operating



Appointments by Person

As at 15/06/2004
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Company Name	Type	Status
Mr Dennis Arthur Johnson		
Newhall Refurbishments Limited	Director	Operating
O. C. Summers Limited	Director	Operating
O'Rourke Civil & Structural Engineering Limited	Director	Operating
O'Rourke Civil Engineering Limited	Director	Operating
O'Rourke Facility Management Limited	Director	Operating
O'Rourke International Limited	Director	Operating
O'Rourke Investments Plc	Director	Operating
O'Rourke Limited	Director	Operating
O'Rourke Scotland Limited	Director	Operating
R O'Rourke & Son (Ireland) Limited	Director	Operating
R O'Rourke Construction Limited	Director	Operating
R.O'Rourke & Son Limited	Director	Operating
Select Plant Hire Company Limited	Director	Operating
Shenfield Homes Limited	Director	Operating
StrongForce Engineering Plc	Director	Operating
The Expanded Piling Company Limited	Director	Operating
The Oilfab Group Limited	Director	Non-Trading
Zeta-Form Group Holdings Limited	Director	Operating
Zeta-Form Limited	Director	Operating

