THE SECRETARIAT



363_x Annual Return

Com	panv	number
VVIII	7 WIL,	

CN 3318

Company name

Cleveland Structural Engineering (Hong Kong)

Limited

Date of this return
The information on this return is made up to

Date of next return

I wish to make the next

return to

Day Month Year

DA 28 02 96

DB 28 02 97

Registered Office
This is the address at the date of this return

Any change of registered office must be notified on form 287

RO Trafalgar House

Hareness Road, Altens

Post town ABERDEEN

County/Region

Postcode AB9 2PB

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

					_	
PA	5	0	1	9		



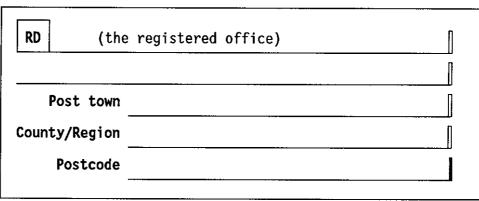
Register	of	Members

The register of members is kept at

RM	(the registered office)	1
Pos	t town	
County/	Region	
Po	stcode	

Register of Debenture Holders

A register of debenture holders is kept at



Company type

T2 | Private company limited by shares

Company Secretary

Name

* Style/Title

Forenames

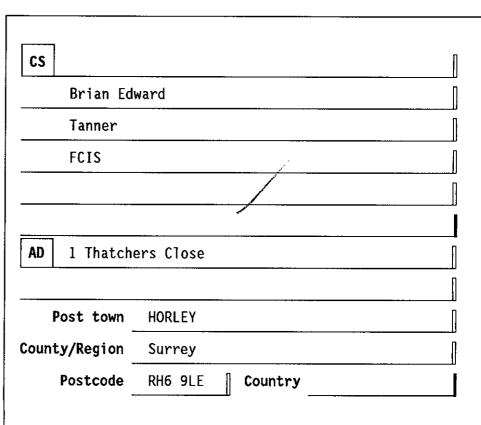
Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address



* Voluntary details

OD.

Other directorships

Other relevant directorships, specifying the director in question

Other directorships for K W Chambers
Hyatt Regency Birmingham Limited (resigned 29/03/95)
Other directorships for B Marley
Norel Limited Norela Limited (resigned 21/05/93)

Issued share capital
The shares in issue at the
date of this return are

Class	Number	Aggregate Nominal Value	
£1 ORD	1,750,000	1,750,000.00	
Totals	1,750,000	1,750,000.00	

List of past and present Members

Elective resolutions (Private companies only)

An election is in force at the date of this return to dispense with annual general meetings.

An election is in force at the date of this return to dispense with laying accounts in general meetings.

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

I enclose the fee of £18.

Make cheques payable to Companies House.

This return includes 3 continuation sheets.

Contact point address

B E Tanner Mitcham House 681 Mitcham Road CROYDON Surrey

Date

Postcode CR9 3AP

Telephone 0181 689 2266

Extension

Complete List of Members for Cleveland Structural Engineering (Hong Kong) Limited from 28/02/95 to 28/02/96

Member's Name and Address Redpath Dorman Long Limited P.O. Box 27, Yarm Road DARLINGTON Co. Durham DL1 4DE

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
£1 Ordinary Shares fully paid	1,749,999 I				1,749,999

Member's Name and Address Trafalgar House Services Limited 1 Berkeley Street, LONDON W1A 1BY

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
£1 Ordinary Shares fully paid	l i				1