



363_x

Annual Return

Company number

CN 3318



Company name

Cleveland Structural Engineering (Hong Kong)
Limited

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

Day Month Year

DA 28 02 96

Date of next return
I wish to make the next
return to

DB 28 02 97

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

RO Trafalgar House

Hareness Road, Altens

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

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

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Register of Members

The register of members
is kept at

RM	(the registered office)
Post town	
County/Region	
Postcode	

Register of Debenture Holders

A register of debenture
holders is kept at

RD	(the registered office)
Post town	
County/Region	
Postcode	

Company type

T2	Private company limited by shares
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Company Secretary

Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

CS		
Forenames	Brian Edward	
Surname	Tanner	
* Honours etc	FCIS	
Previous forenames		
Previous surname		
AD	1 Thatchers Close	
Post town	HORLEY	
County/Region	Surrey	
Postcode	RH6 9LE	Country

* Voluntary details

Directors (Listed in alphabetical order)**Name** * Style/Title**CD**

Forenames

Jeremy John

Surname

Beeton

* Honours etc

Previous forenames

Previous surname

Usual residential address**AD**

"Moidart"

Mill Wynd, Staindrop

Post town

DARLINGTON

County/Region

Co Durham

Postcode

DL2 3JR

Country

England

Date of birth

DO

31

03

53

Nationality

NA

British

Business occupation

OC

Managing Director

Other directorships

OD

None

Name * Style/Title**CD**

Mr

Forenames

Kenneth William

Surname

Chambers

* Honours etc

FCA

Previous forenames

Previous surname

Usual residential address**AD**

60 St. Peter's Avenue

Caversham

Post town

READING

County/Region

Berkshire

Postcode

RG4 7DH

Country

Date of birth

DO

11

06

44

Nationality

NA

British

Business occupation

OC

Chartered Accountant

Other directorships

OD

See attached list

* Voluntary details

Directors (continued)

Name	* Style/Title	CD	Mr
	Forenames	Bernard	
	Surname	Marley	
	* Honours etc	ASS.CIOB	
	Previous forenames		
	Previous surname		
Usual residential address	AD	Elton Gates	
		Elton	
	Post town	STOCKTON-ON-TEES	
	County/Region	Cleveland	
	Postcode	TS21 1AG	Country
	Date of birth	DO	11 02 40
	Nationality	NA	British
	Business occupation	OC	Commercial Director
	Other directorships	OD	See attached list

Name	* Style/Title	CD	Mr
	Forenames	Murdo Ramsay	
	Surname	Ross	
	* Honours etc	CA, BA Hons, MBA	
	Previous forenames		
	Previous surname		
Usual residential address	AD	"Holmfield"	
		Darlington Road	
	Post town	BARNARD CASTLE	
	County/Region	Co. Durham	
	Postcode	DL12 8HN	Country
	Date of birth	DO	20 06 53
	Nationality	NA	British
	Business occupation	OC	Company Director
	Other directorships	OD	None

* Voluntary details

Directors (continued)

Name	* Style/Title	CD	Mr
	Forenames	Richard Charles	
	Surname	Thorp	
	* Honours etc	CEng MICE	
	Previous forenames		
	Previous surname		
Usual residential address		AD	5 Radnor Close
		Chislehurst	
		Post town	
		County/Region KENT	
		Postcode	BR7 6SH
		Country	
	Date of birth	DO	31 03 35
		Nationality	NA British
	Business occupation	OC	Civil Engineer
	Other directorships	OD	None

Name	* Style/Title	CD	
	Forenames		
	Surname		
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	
		Post town	
		County/Region	
		Postcode	
		Country	
	Date of birth	DO	
		Nationality	NA
	Business occupation	OC	
	Other directorships	OD	

* Voluntary details

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

A full list of members is enclosed on paper

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.

Signed *Brian C.*
Secretary/Director *
(* delete as appropriate)

Date *11.3.96*

This return includes 3 continuation sheets.

Contact point address

B E Tanner
Mitcham House
681 Mitcham Road
CROYDON
Surrey

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				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	1				1