

COMPANIES HOUSE  
FEE PAID £18  
EDINBURGH



**363x**  
**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 95

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

DB 28 02 96

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

R0 Trafalgar House

Hareness Road, Aitens

Any change of registered  
office must be notified  
on form 287

Post town ABERDEEN

County/Region

Postcode AB9 2PB

Principal business activities

PA 5 0 1 9

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

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**Register of Members**

The register of members  
is kept at

<b>R1</b>	(the registered office)
Post town	
County/Region	
Postcode	

**Register of Debenture Holders**

A register of debenture  
holders is kept at

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

**Company type**

<b>T2</b>	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

<b>CS</b>		
Brian Edward		
Tanner		
FCIS		
<b>AD</b>	1 Thatchers Close	
Post town	HORLEY	
County/Region	Surrey	
Postcode	RH6 9LE	Country

\* Voluntary details

Directors (Listed in alphabetical order)

Company 3318

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

Name \* Style/Title

Forenames

Surname

\* Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

Mr

Bernard

Marley

ASS.CIOB

AD

Elton Gates

Elton

Post town STOCKTON-ON-TEES

County/Region Cleveland

Postcode TS21 1AG Country

DD

11

02

40

Nationality

NA

British

OC

Commercial Director

OD

See attached list

Name

\* Style/Title

Forenames

Surname

\* Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

Mr

Barry

Myers

AD

Boundless Farm

Park Lane, Brook

Post town GODALMING

County/Region Surrey

Postcode GU8 5LF Country

DD

15

11

44

Nationality

NA

British

OC

Company Director

OD

See attached list

\* Voluntary details

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

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

\* Voluntary details

Other relevant directorships, specifying the director in question

Other directorships for K W Chambers

Hyatt Regency Birmingham Limited

Other directorships for B Marley

Norel Limited

Norela Limited (resigned 21/05/93)

Other directorships for B Myers

A. Monk & Company (Pension Trust) Limited

EuroRoute Construction Limited

Hyatt Regency Birmingham Limited (resigned 16/11/90)

Ideal Homes Holdings plc

Ideal Homes Limited

Trafalgar House Information Systems Limited (resigned 30/09/94)

Trafalgar House Trustees Limited

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

Company 3318

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 ..... *8<sup>th</sup> March 1995* .....

This return includes 3 continuation sheets.

Contact point address

B E Tanner  
Mitcham House  
681 Mitcham Road  
CROYDON  
Surrey

Postcode CR9 3AP

Telephone 081 689 2266

Extension

Complete List of Members for Cleveland Structural Engineering (Hong Kong)  
Limited from 28/02/94 to 28/02/95

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