

**363a**

*Please complete in typescript,  
or in bold black capitals.*

**Annual Return**

CHFP010

**Company Number**

SC089468

**Company Name in full**

Bovis Lend Lease (Scotland) Limited

**Date of this return**

The information in this return is made up to

Day		Month		Year			
0	9	0	4	2	0	0	4

**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.

33 Bothwell Street

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

Post town

Glasgow

County / Region

UK Postcode

G2 6NL

**Principal business activities**

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

4521

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

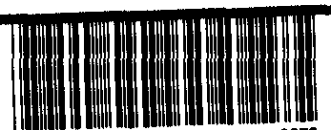
When you have completed and signed the form please send it to the Registrar of Companies at:

**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



SCT 8W4ZAUUP 0876  
COMPANIES HOUSE 05/05/04

SCT 8VYX4UN3 0099  
COMPANIES HOUSE 28/04/04

**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**

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

(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

Mr

Forename(s)

Neil Christopher

Surname

Martin

Address

36 Vicarage Road

Post town

Henley-on-Thames

County / Region

Oxfordshire

UK Postcode

RG9 1HW

Country

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

**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.

<b>Name</b>	* Style / Title													
			Day			Month			Year					
Date of birth	3	0	0	7	1	9	5	7						
Forename(s)	Gordon Adam													
Surname	Anderson													
<b>Address</b>	5 Knockinlaw Road													
Post town	Kilmarnock													
County / Region	Ayrshire						UK Postcode			KA3 1SF				
Country							Nationality			British				
<b>Business occupation</b>	Operations Director													

\* Voluntary details.

<b>Name</b>	* Style / Title													
			Day			Month			Year					
Date of birth	2	3	0	5	1	9	4	4						
Forename(s)	Dennis													
Surname	Bate													
<b>Address</b>	109 Carmill Road, Billinge													
Post town	Wigan													
County / Region	Lancashire						UK Postcode			WN5 7TY				
Country							Nationality			British				
<b>Business occupation</b>	Company 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.

<b>Name</b>	* Style / Title															
			Day Month Year													
Date of birth	0	5	0	7	1	9	4	9								
Forename(s)	Alan Charles															
Surname	Mack															
<b>Address</b>	Manesty, 18 Apperley Road															
Post town	Stocksfield															
County / Region	Northumberland							UK Postcode			NE43 7PG					
Country								Nationality			British					
<b>Business occupation</b>	Director															

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

\* Voluntary details.

<b>Name</b>	* Style / Title															
			Day Month Year													
Date of birth	2	6	0	2	1	9	6	5								
Forename(s)	Jason David															
Surname	Millett															
<b>Address</b>	Barnwell, 98 Watling Street, Affetside															
Post town	Bury															
County / Region	Lancashire							UK Postcode			BL8 3QL					
Country								Nationality			British					
<b>Business occupation</b>	Director															

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

**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.

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

<b>Name</b>	* Style / Title													
			Day	Month		Year								
Date of birth	2	1	0	4	1	9	6	9						
Forename(s)	Andrew David													
Surname	Silverbeck													
<b>Address</b>	The Orchard, 12 Barham Avenue													
Post town	Elstree													
County / Region	Herts						UK Postcode	WD6 3PN						
Country							Nationality	British						
<b>Business occupation</b>	Accountant													

\* Voluntary details.

<b>Name</b>	* Style / Title		Mr											
			Day	Month		Year								
Date of birth	0	2	1	2	1	9	5	7						
Forename(s)	Harry Brown													
Surname	Thorburn													
<b>Address</b>	50 Royal Gardens, Sovereign Gate													
Post town	Bothwell													
County / Region							UK Postcode	G71 8SY						
Country							Nationality	British						
<b>Business occupation</b>	Company Director													

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

<b>Class</b> (e.g. Ordinary/Preference)	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary	100	£100.00
<b>Totals</b>	100	100.00

**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**

26/4/04

† 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

0

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.

Thana Janandran, 142 Northolt Road, Harrow, Middx,

HA2 0EE, United Kingdom

Tel 0208 271 8526

DX number \_\_\_\_\_ DX exchange \_\_\_\_\_