

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	1

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.

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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

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

(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

Forename(s)

Surname

Address

Post town

County / Region

Country

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

Peter Roy

Chadwick

24 Pendarves Road, Raynes Park

London

UK Postcode SW20 8TS

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.

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

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

* Voluntary details.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	0	8	1	2
Forename(s)	Gordon Brian			
Surname	Ash			
Address	The Coach House, Auchengillan, Blane field			
Post town	Stirlingshire			
County / Region			UK Postcode	G63 9AU
Country			Nationality	British
Business occupation	Company Director			

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.

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.

Name	* Style / Title	Mr	
	Day	Month	Year
Date of birth	2	9	0 6 1 9 6 1
Forename(s)	John Charles		
Surname	Baillentyne		
Address	30 Rosemount, Cumbernauld		
Post town	Glasgow		
County / Region		UK Postcode	G68 0HL
Country		Nationality	British
Business occupation	Company Director		

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

* Voluntary details.

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

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.

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.

Name * Style / Title _____

Day		Month		Year	
0	5	0	7	1	9

Date of birth

Forename(s) | Alan Charles

Surname | Mack

Address

| Manesty, 18 Apperley Road

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

Post town | Stocksfield

County / Region | Northumberland

UK Postcode | NE43 7PG

Country |

Nationality | British

Business occupation | Construction Manager

* Voluntary details.

Name * Style / Title _____

Day		Month		Year	
2	1	0	4	1	9

Date of birth

Forename(s) | Andrew David

Surname | Silverbeck

Address

| 53 Flower Lane

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

Post town | London

County / Region |

UK Postcode | NW7 2JN

Country |

Nationality | British

Business occupation | Accountant

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.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		0	2
		1	2
		1	9
		5	7
Forename(s)	Harry Brown		
Surname	Thorburn		
Address	27a Grahamshill Street		
Post town	Airdrie		
County / Region	Strathclyde	UK Postcode	ML6 7EN
Country		Nationality	British
Business occupation	Company Director		

* Voluntary details.

Name	* Style / Title		
		Day	Month
		Year	
Date of birth			
Forename(s)			
Surname			
Address			
Post town			
County / Region		UK Postcode	
Country		Nationality	
Business occupation			

Issued share capital

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

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

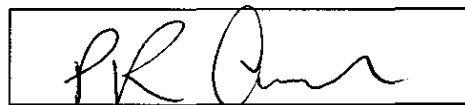
on paper

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

24 April 2001

† Please delete as appropriate.

† ~~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 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.

P R Chadwick, 142 Northolt Road, Harrow, Middlesex,

HA2 0EE

Tel

DX number DX exchange

Company Number | SC089468

Company Name in full	Bovis Lend Lease (Scotland) Limited
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- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Bovis Lend Lease Limited	£1.00 Ordinary		
Address 142 Northolt Road, Harrow, Middlesex	Shares Held 100		
UK postcode HA2 0EE			
Name Peter Roy Chadwick	£1.00 Ordinary	2	28/02/2000
Address 24 Pendarves Road, Raynes Park, London	Shares Held 0		
UK postcode SW20 8TS			
Name 			
Address 			
UK postcode			