



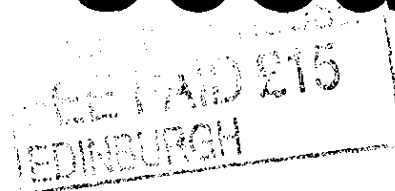
BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

363a

Annual Return



Company Number SC136349



SCT SVE0G80D 1089
COMPANIES HOUSE 27/02/02

MOWLEM UTILITY SERVICES LIMITED

Date of this return

The information in this return is made up to

Day Month Year

3 1 0 1 2 0 0 2

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.

Lochaber House

10 Woodhall Millbrae

Juniper Green

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

Post town Edinburgh

County / Region

UK Postcode EH14 5BJ

Principal business activities

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

4100

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

Companies House receipt date barcode

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 here 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

☐☒☐☐☐☐☐

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).

Name

* Style / Title

Forename(s)

* Voluntary details.

Surname

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

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

Post town

County / Region

Country

MOWLEM SECRETARIAT LIMITED

WHITE LION COURT

SWAN STREET

ISLEWORTH

MIDDLESEX

UK Postcode

TW7 6RN

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 corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Day Month Year
Date of birth 1 5 0 7 1 9 5 8

Forename(s) GILBERT NEY

Surname CLELLAND

Address

16 PARKHEAD ROAD

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

SAUCHIE

Post town ALLOA

County / Region CLACKMANNANSHIRE

UK Postcode FK10 3BL

Country Nationality BRITISH

Business occupation DIRECTOR

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 1 5 0 6 1 9 4 5

Forename(s) PHILIP ALOYSIUS

Surname DOYLE

Address

5 MURRAY CRESCENT

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

Post town PINNER

County / Region MIDDLESEX

UK Postcode HA5 3QF

Country England Nationality BRITISH

Business occupation ACCOUNTANT

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 SHARES

200

£200.00

Totals

200

£200.00

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

Hilary Ellson
Attended representative
Mowlem Secretariat Ltd

Date

21-02-2002

† 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

1

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Mrs. Hilary Ellson, John Mowlem & Company PLC, White Lion Court,,

Swan Street,, Isleworth, Middlesex, TW7 6RN

Tel

DX number

DX exchange

Directors (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

Name	* Style / Title								
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Day	Month	Year						
	Date of birth	2	3	0	6	1	9	5	2
	Forename(s)	GORDON							
	Surname	MACDONALD							
Address	GLENBURN HOUSE								
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	6 MARINE PARADE								
	Post town	NORTH BERWICK							
	County / Region						UK Postcode	EH39 4LD	
	Country						Nationality	BRITISH	
Business occupation	DIRECTOR								

* Voluntary details.

Name	* Style / Title								
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Day	Month	Year						
	Date of birth	1	0	0	1	1	9	4	8
	Forename(s)	WILLIAM BRENDAN							
	Surname	SMITH							
Address	268 KEMPSHOTT LANE								
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	KEMPSHOTT								
	Post town	BASINGSTOKE							
	County / Region	HANTS					UK Postcode	RG22 5LS	
	Country	England					Nationality	BRITISH	
Business occupation	CIVIL ENGINEER								

List of past and present shareholders **Schedule to form 363a**

CHFP055

Company Number SC136349

Company Name in full MOWLEM UTILITY SERVICES LIMITED

- > 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 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 (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name JOHN MOWLEM & COMPANY PLC <hr/> Address WHITE LION COURT, SWAN STREET, ISLEWORTH, MIDDLESEX. <hr/> UK Postcode TW7 6RN	ORDINARY SHARES 150		
Name GORDON MACDONALD <hr/> Address GLENBURN HOUSE, 6 MARINE PARADE, NORTH BERWICK. <hr/> UK Postcode EH39 4LD	ORDINARY SHARES 50		
Name <hr/> Address <hr/> <hr/> UK Postcode			