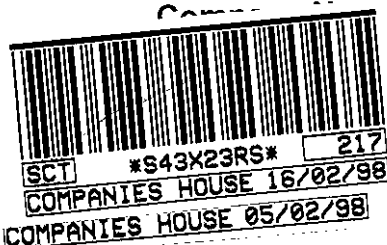


363a

Annual Return

Company Number **163036**

full **CATCHMENT HIGHLAND LIMITED**



Date of this return (See note 1)

The information in this return is made up to

Day Month Year

01 02 98

Date of next return (See note 2)

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

01 02 99

Registered Office (See note 3)

Show here the address **at the date of this return.**

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

Post town

County / Region

Postcode

MORRISON HOUSE

12 ATHOLL CRESCENT

EDINBURGH

EH3 8HA

Principal business activities

(See note 4)

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.

Companies House receipt date barcode

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 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 (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town
County / Region

Postcode

Register of Debenture holders

(See note 6)

If the register of members is not kept at the registered office, state here where it is kept.

Post town
County / Region

Postcode

Company type (See note 7)

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 mark the appropriate box

Company Secretary (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

* Honours etc

JOHN

MORRISON

'WILLIS MAR'

13 GLEN BRAE

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

Post town
County / Region
Country

FALKIRK

CENTRAL

Scotland

Postcode FK1 5LT

Directors (See notes 1-5)

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

Please list directors in alphabetical order.

Name	* Style / Title				Day	Month	Year
* Honours etc		Date of birth			01	02	51
Forename(s)	RICHARD GEORGE						
Surname	BRADBURY						
Previous forename(s)							
Previous surname(s)							
Address	BEECH COTTAGE						
	BEECH LANE						
Post town	NORLEY						
County / Region	CHESHIRE				Postcode	WA6 6LP	
Country	United Kingdom				Nationality	BRITISH	
Business occupation	COMMERCIAL DIR.						
Other directorships	(See continuation sheet).						

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year
	* Honours etc		Date of birth			01	02	42
	Forename(s)	HARRY RICHARD						
	Surname	CROFT						
	Previous forename(s)							
	Previous surname(s)							
	Address	THE FIRS						
		FIRS LANE						
		APPLETON						
	Post town	WARRINGTON						
	County / Region	CHESHIRE				Postcode	WA4 5LD	
	Country	United Kingdom				Nationality	BRITISH	
	Business occupation	DIRECTOR NW WATER OPERATIONS						
	Other directorships	(See continuation sheet).						

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

Issued share capital (See notes 9)

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)

ORDINARY	2	£2.00
Totals	2	£2.00

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period



on paper

in another format

A list of changes is enclosed



A full list of members is enclosed

**Elective resolutions**

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box



If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

4/2/98

† 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.

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.

This return includes

4

continuation sheets.

(enter number)

SCOTT M IRVINE
MORRISON HOUSE
12 ATHOLL CRESCENT
EDINBURGH
EH3 8HA
e-mail: scott.irvine@morrcon.co.uk
tel: 0131 228 4188, fax: 0131 337 1880

Directors (Continued)

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

Please list directors in alphabetical order.

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	25	03	47
Forename(s)		JOSEPH MARIAN						
Surname		GEARY						
Previous forename(s)								
Previous surname(s)								
Address		180 HAZEL AVENUE						
Post town		MILL VALLEY						
County / Region		CALIFORNIA	Postcode		94941-4218			
Country		United States	Nationality		AMERICAN			
Business occupation		FINANCE DIRECTOR						
Other directorships		(See continuation sheet).						

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

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year
	* Honours etc				Date of birth	25	12	52
Forename(s)		JOSEPH MICHAEL						
Surname		MARTIN						
Previous forename(s)								
Previous surname(s)								
Address		1 NESS SIDE						
Post town		INVERNESS						
County / Region			Postcode		IV1 2DH			
Country		United Kingdom	Nationality		BRITISH			
Business occupation		COMPANY DIRECTOR						
Other directorships		(See continuation sheet).						

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

Directors (Continued)

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

Please list directors in alphabetical order.

Name	* Style / Title		Day	Month	Year	
	* Honours etc		Date of birth	25	09	57
Forename(s)	ALAN DEAN					
Surname	MAWDSLEY					
Previous forename(s)						
Previous surname(s)						
Address	MAWDSLEY					
	6 NEPEAN STREET					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON				
	County / Region		Postcode	SW15 5DW		
	Country	England	Nationality	AMERICAN		
Business occupation	FINANCE MGR					
Other directorships	(See continuation sheet).					

* Voluntary details.

Directors	Name	* Style / Title		Day	Month	Year	
		* Honours etc		Date of birth	30	08	48
	Forename(s)	JOHN FINDLAY					
	Surname	MCFADZEAN					
	Previous forename(s)						
	Previous surname(s)						
Address	WESTER NETHER URQUHART						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	STRATHMIGLO					
	County / Region	CUPAR	Postcode	KY14 7RR			
	Country	United Kingdom	Nationality	BRITISH			
Business occupation	DEVELOPMENT DIRECTOR						
Other directorships	(See continuation sheet).						

Company Number 163036

Company Name in full CATCHMENT HIGHLAND LIMITED

Current directorships for RICHARD GEORGE BRADBURY

CATCHMENT HIGHLAND HOLDINGS LIMITED

CATCHMENT LIMITED

Current directorships for HARRY RICHARD CROFT

CATCHMENT HIGHLAND HOLDINGS LIMITED

CATCHMENT LIMITED

Current directorships for JOSEPH MARIAN GEARY

CATCHMENT HIGHLAND HOLDINGS LIMITED

CATCHMENT LIMITED

Current directorships for JOSEPH MICHAEL MARTIN

ADAMS CAMPUS LIMITED

CATCHMENT HIGHLAND HOLDINGS LIMITED

CATCHMENT LIMITED

MORRISON CONSTRUCTION LIMITED

MORRISON EDUCATION LIMITED

MORRISON INFRASTRUCTURE DEVELOPMENT LIMITED

MORRISON WATER LIMITED

PACIFIC SHELF 699 LIMITED

ROAD LINK (A69) HOLDINGS LIMITED

ROAD LINK (A69) LIMITED

Past directorships for JOSEPH MICHAEL MARTIN

ROAD LINK (A69) HOLDINGS LIMITED (24-Sep-1996)

ROAD LINK (A69) LIMITED (24-Sep-1996)

Company Number 163036

Company Name in full CATCHMENT HIGHLAND LIMITED

Current directorships for ALAN DEAN MAWDSLEY

CATCHMENT HIGHLAND HOLDINGS LIMITED

CATCHMENT LIMITED

Current directorships for JOHN FINDLAY MCFADZEAN

CATCHMENT HIGHLAND HOLDINGS LIMITED

CATCHMENT LIMITED

MORRISON INFRASTRUCTURE DEVELOPMENT LIMITED

MORRISON WATER LIMITED

ROAD LINK (A69) HOLDINGS LIMITED

ROAD LINK (A69) LIMITED

Past directorships for JOHN FINDLAY MCFADZEAN

MORRISON CONSTRUCTION LIMITED (28-Feb-1997)