



BLUEPRINT
Company Secretary

363a

Annual Return

Company Number

1147

Company Name in full

The Telegraph Construction And Maintenance Company Limited



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

31 05 96

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

31 05 97

Registered Office (See note 3)

Show here the address at the date of this return.

Third Floor

Devonshire House

Mayfair Place

LONDON

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

Post town

County / Region

Postcode

W1X 5FH

Principal business activities

(See note 4)

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

7499

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

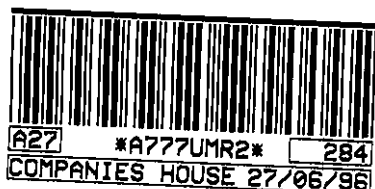
When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, 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



A27 *A777UMR2* 284
COMPANIES HOUSE 27/06/96

Mm 034542 21, 152 p164

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 there is a register of debenture holders and it 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

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

Previous Forename(s)

Previous Surname

Address

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

*Honours etc

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

Post town

County / Region

Country

Third Floor

Devonshire House

Mayfair Place

LONDON

Postcode W1X 5FH

Directors (see notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		03	03	59
Forename(s)	Paul Andrew			
Surname	Bancroft			
Previous forename(s)				
Previous surname(s)				
Address	40 Cleveland Road			
	South Woodford			
Post town	LONDON			
County / Region		Postcode	E18 2AL	
Country		Nationality	British	
Business occupation	Chartered Accountant			
Other directorships	(See continuation sheet).			

* Voluntary details.

Name	*Style / Title	Dr		
	*Honours etc			
	Date of birth	Day	Month	Year
		07	05	58
Forename(s)	Stephen			
Surname	Billingham			
Previous forename(s)				
Previous surname(s)				
Address	41 Carisbrooke Avenue			
	Sands			
Post town	High Wycombe			
County / Region	Bucks	Postcode	HP12 4NL	
Country		Nationality	British	
Business occupation	Corporate Treasurer			
Other directorships	(See continuation sheet).			

Issued share capital (see note 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 Shares	39,850,000	£39,850,000.000
Totals	39,850,000	£39,850,000.000

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

Dan Elphinstone

Date

24/6/96

† 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

3

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

Nicola Wynne
Secretarial Administrator
BICC plc
Devonshire House
Mayfair Place
London W1X 5FH

Directors (continued)

Details of new directors must be notified on form 288a

Name	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		06	12	61
Forename(s)	Dawn Elizabeth			
Surname	Knight			
Previous forename(s)				
Previous surname(s)				
Address	2 Temperance Street			
	Post town	St Albans		
	County / Region	Herts	Postcode	AL3 4QA
	Country	England	Nationality	British
	Business occupation	Solicitor		
	Other directorships	(See continuation sheet).		

* Voluntary details.

Name	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		24	04	48
Forename(s)	Stuart Fraser			
Surname	Murray			
Previous forename(s)				
Previous surname(s)				
Address	29 Binden Road			
	Post town	LONDON		
	County / Region		Postcode	W12 9RJ
	Country		Nationality	British
	Business occupation	Solicitor		
	Other directorships	(See continuation sheet).		

Other directorships**Company Number**

1147

Company Name

The Telegraph Construction And Maintenance Company Limited

Other Directorships For Paul Andrew Bancroft

Chalmers & Mitchell Limited

Digital Audio Limited

Friedland Doggart Group Limited

Friedland Limited

Gent Limited

M K Electric (International) Limited

M K Electric Limited

Superswitch Electric Appliances Limited

Trend Control Systems Limited

Other Directorships For Dr Stephen Billingham

Elder Street Properties Limited

Frontcram Limited

Saint Maurice Property

Other Directorships For Dawn Elizabeth Knight

Anglo Oil & Supply International Limited

Brand-Rex Holdings Limited

Burroughs Wellcome International Limited

Cooper Laboratories Limited

Dawnbranch Limited

Elder Street Properties Limited

Frontcram Limited

Portlogo Limited

Unicorn Healthcare Limited

Wellcome Biotechnology Limited

Other directorships

Company Number

1147

Company Name

The Telegraph Construction And Maintenance Company Limited

Wellcome Communications Limited

Wellcome Consumer Products Ltd

Wellcome Interferon Limited

Wellcome Nominees Limited

Other Directorships For Stuart Fraser Murray

Brand-Rex Holdings Limited