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Annual Return

Company number

CN 332507

Company name

HEADWAY CONSTRUCTION COMPANY LIMITED

Date of this return

The information on this return is made up to

Day Month Year

DA 31 10 94

Date of next return

I wish to make the next return to

DB 31 10 95

Registered Office

This is the address at the date of this return

RO Somerfield House

Whitchurch Lane

Any change of registered office must be notified on form 287

Post town BRISTOL

County/Region

Postcode BS14 0TJ

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 5 0 0 1

Register of Members

The register of members
is kept at

RM	(the registered office)
Post town	
County/Region	
Postcode	

Register of Debenture Holders

A register of debenture
holders is kept at

RD	(the registered office)
Post town	
County/Region	
Postcode	

Company type

T2	Private company limited by shares
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Company Secretary

Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

CS	Mr
Forenames	Stephen Martin
Surname	Grant
* Honours etc	
Previous forenames	
Previous surname	
AD	2 Beechwood Close
	Battledown
Post town	CHELTENHAM
County/Region	Glos
Postcode	GL52 6QQ
Country	U K

* Voluntary details

Directors (Listed in alphabetical order)

Name * Style/Title

CD

Forenames

PHILIP RAYMOND

Surname

COATES

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

12 KINGSWOOD AVENUE

Post town HAMPTON

County/Region MIDDLESEX

Postcode TW12 3AU Country ENGLAND

Date of birth

DO

28

01

50

Nationality

NA

BRITISH

Business occupation

OC

CHARTERED SURVEYOR

Other directorships

OD

See attached list

Name * Style/Title

CD

MR

Forenames

SALVATORE MARTIN

Surname

GATTO

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

1 Cavendish Crescent

Post town BATH

County/Region

Postcode BA1 2UG Country England

Date of birth

DO

09

05

50

Nationality

NA

BRITISH

Business occupation

OC

FINANCE DIRECTOR

Other directorships

OD

See attached list

* Voluntary details

Directors (continued)

Name	* Style/Title	CD	Mr
	Forenames	Stephen Martin	
	Surname	Grant	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	2 Beechwood Close
		Battledown	
	Post town	CHELTENHAM	
	County/Region	Glos	
	Postcode	GL52 6QQ	Country U K
	Date of birth	DO	11 11 50
		Nationality	NA British
Business occupation		OC	Solicitor
Other directorships		OD	See attached list

Name	* Style/Title	CD	Mr
	Forenames	Ernest Henry	
	Surname	Sharp	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	36 Tufton Court
		Tufton Street, Westminster	
	Post town	LONDON	
	County/Region		
	Postcode	SW1P 3QH	Country Great Britain
	Date of birth	DO	16 01 31
		Nationality	NA British
Business occupation		OC	Chartered Accountant
Other directorships		OD	See attached list

* Voluntary details

Other relevant directorships, specifying the director in question

Other directorships for PR COATES

201st Shelf Investment Company Limited
 AKENDALE LIMITED (resigned 04/05/93)
 AKENHURST LIMITED (resigned 04/05/93)
 ARCADIA PARK LIMITED (resigned 31/08/90)
 BANBURY SHOPPING CENTRE LIMITED (resigned 17/05/93)
 BULL RING 2000 LIMITED (resigned 31/08/90)
 DAVENBUSH LIMITED (resigned 04/05/93)
 DAVENVALE LIMITED (resigned 04/05/93)
 DMWS 227 LIMITED
 EATON HOUSE ESTATES (COLCHESTER) LIMITED
 EATON HOUSE ESTATES (EXETER) LIMITED
 EATON HOUSE ESTATES LIMITED
 LET RETAIL WAREHOUSE INVESTMENTS LIMITED (resigned 31/08/90)
 LET RETAIL WAREHOUSE LIMITED (resigned 31/08/90)
 MOREGRADE LIMITED (resigned 31/08/90)
 OPPIDAN ESTATES LIMITED (resigned 04/05/93)
 PARECELHOLD LIMITED (resigned 31/08/90)
 PRIMERICH LIMITED (resigned 31/08/90)
 RECORDHOLD LIMITED (resigned 28/06/90)
 SAINSBURY LET SHOP DEVELOPMENTS LIMITED (resigned 24/01/90)
 SAINSBURY LET SHOP INVESTMENTS LIMITED (resigned 24/01/90)
 SIMON OPPIDAN LAND INVESTMENTS & DEVELOPMENTS LIMITED (resigned 04/05/93)
 SOMERFIELD HOLDINGS LIMITED

Other directorships for SM GATTO

ADDA HOTELS (UNLIMITED) (resigned 31/12/91)
 ADDA PROPERTIES LIMITED (resigned 31/12/91)
 BOOKTIME LIMITED (resigned 31/12/91)
 CLIVE HALL LIMITED (resigned 31/12/91)
 COMFORT HOTELS INTERNATIONAL PLC (resigned 31/12/91)
 COMFORT HOTELS LIMITED (resigned 31/12/91)
 COMFORT LODGE (UK) LIMITED (resigned 31/12/91)
 COMFORT LODGE LIMITED (resigned 31/12/91)
 ENGLISH & OVERSEAS HOTELS LIMITED (resigned 31/12/91)
 FELBRIDGE HOTEL & INVESTMENT COMPANY LIMITED (resigned 31/12/91)
 HILTON INTERNATIONAL HOTELS (UK) LIMITED (resigned 31/12/91)
 HILTON INTERNATIONAL HOTELS (UK) LTD (resigned 31/12/91)
 HOTEL NORMANDIE INTERNATIONAL LIMITED (resigned 31/12/91)
 INTER-NATIONAL HOTEL SERVICES LIMITED (resigned 31/12/91)
 INTERSECTION HOTELS LIMITED (resigned 31/12/91)
 LADBROKE ENTERTAINMENTS LIMITED (resigned 31/12/91)
 LADBROKE HOTELS LIMITED (resigned 31/12/91)
 RIVIERA RESORTS LIMITED (resigned 31/12/91)
 ROYALE RESORTS INTERNATIONAL LTD (resigned 26/11/93)
 SOMERFIELD HOLDINGS LIMITED
 SUN INTERNATIONAL MANAGEMENT (UK) LTD (resigned 26/11/93)
 SUN INTERNATIONAL MARKETING (UK) LTD (resigned 26/11/93)
 WEMBLEY INTERNATIONAL HOTEL LIMITED (resigned 31/12/91)
 WORLD HOTEL MANAGEMENT LIMITED (resigned 18/01/90)

Other directorships for S M Grant

Dowty International Holdings Limited (resigned 28/07/92)

Other relevant directorships, specifying the director in question

Other directorships for E H Sharp

A P V PLC
BAFTA Management Limited (resigned 19/04/94)
CROCKFORDS PLC
Hepworth plc
Mecca Leisure Group plc (resigned 30/08/90)
SOMERFIELD HOLDINGS LIMITED
Temple Bar Investment Trust plc
Temple Bar Properties Limited
Unigate plc

Issued share capital

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
Def Ord £1	100,000	100,000.00
Ordinary £1	28,746,000	28,746,000.00
Totals	28,846,000	28,846,000.00

**List of past and present
Members**

A full list of members is enclosed on paper

Elective resolutions
(Private companies only)

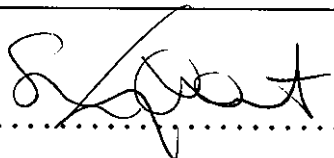
None

Certificate

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

I enclose the fee of £18.

Make cheques payable to
Companies House.

Signed 
Secretary ^{and} Director *
(* delete as appropriate)

Date 30 March 1995

This return includes 3 continuation sheets.

Contact point address

S M Grant
SOMERFIELD HOUSE
WHITCHURCH LANE
BRISTOL

Postcode BS14 0TJ

Telephone 0117 935 9359

Extension