

NW 45x3 000535

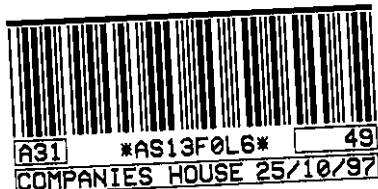


COMPANIES HOUSE

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



of company number 00810557

Y

company name
KIER INTERNATIONAL LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 17/09/97
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
01	10	97

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

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

Registered Office (See note 3)

This is the address registered by Companies House.

TEMPSFORD HALL
SANDY
BEDS SG19 2BD

.....

.....

.....

.....

Principal business activities (See note 4)

Trade classification is
4521 GEN CONSTRUCTION & CIVIL ENGINEER

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

HAROLD LISTER
THOMPSON
9 RIVER CLOSE
LITTLE PAXTON ST NEOTS
HUNTINGDON
CAMBRIDGESHIRE PE19 4NX

Day Month Year

--	--	--

Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

--	--	--

Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

DOUGLAS JAMES
BENNIE
13 ST PETERS ROAD
Oundle
PETERBOROUGH
PE8 4PH

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 06/03/47

Nat:BRITISH

Occ:QUANTITY SURVEYOR

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

JOHN

DODDS

~~2 THE ACRE BROOKSIDE~~~~ALCONBURY~~~~HUNTINGDON~~~~CAMBRIDGESHIRE PE17 5DF~~

Day Month Year

--	--	--

Date of any change.

OAK LAWN

32 MILL ROAD

BUCKDEN

HUNTINGDON

CAMBRIDGESHIRE

PE18 9SS

Date of Birth:- 21/09/45

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

KIER WORTH LTD

08.03.93

Particulars.

DAVID JOHN

DUREY

~~74A WESTERN WAY~~~~PONTELAND~~~~NEWCASTLE UPON TYNE~~~~TYNE & WEAR NE20 9AP~~

Day Month Year

--	--	--

Date of any change.

33 NORBROOK DRIVE

KINGSTON 8,

JAMAICA.

Date of Birth:- 05/01/51

Nat:BRITISH

Occ:CIVIL ENGINEER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

Particulars.

TERRENCE GEORGE

ELLIOTT

53 GEFFERS RIDE

ASCOT

BERKSHIRE SL5 7JZ

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 12/10/42

Nat:BRITISH

Occ:CIVIL ENGINEER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

ROBERT GRAHAM MCKENZIE
FRANCIS
20 POST STREET
GODMANCHESTER
HUNTINGDON
CAMBRIDGESHIRE PE18 8BA

Date of Birth:- 13/02/49

Nat:BRITISH

Occ:CIVIL ENGINEER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

Particulars.

BRIAN
GIBBINS
85 LONDON ROAD
BOZEAT
WELLINGBOROUGH
NORTHAMPTONSHIRE NN29 7JR

Date of Birth:- 09/10/42

Nat:BRITISH

Occ:CIVIL ENGINEER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

Particulars.

JOHN WILLIAM HILTON
LAWSON
BROOMRIGG COTTAGE
BROOMRIGG ROAD
FLEET
HAMPSHIRE GU13 8LR

Date of Birth:- 06/09/44

Nat:BRITISH

Occ:CIVIL ENGINEER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

COSTAIN BUILDING & CIVIL ENGINEERING LTD 28.02.93
COSTAIN CIVIL ENGINEERING LTD 28.02.93
COSTAIN INTERNATIONAL LTD 28.02.93

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

DAVID
RAINFORD
~~ASHWOOD ST CATHERINES~~
~~WOKING~~
~~SURREY GU22 0HW~~

Date of Birth:- 06/06/46
Nat:BRITISH
Occ:ESTIMATING DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

CAWM COTTAGE,
HATCHETT LANE,
STONELY,
HUNTINGDON,
CAMBRIDGESHIRE,
PE18 0EG.

Day Month Year

--	--	--

Date of resignation.

Particulars.

PAUL JOHN
STANILAND
25 HIGH STREET
NEEDINGWORTH
ST IVES
CAMBRIDGESHIRE PE17 3SA

Date of Birth:- 22/09/55
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

GORDON CHRISTOPHER
TRAYLING
61 KERSEY DRIVE
SELSDON
SOUTH CROYDON
SURREY CR2 8SX

Date of Birth:- 25/06/38
Nat:BRITISH
Occ:ENGINEER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

COSTAIN INTERNATIONAL LTD 11.06.93
HOPEWELL COSTAIN LTD 24.05.93.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

JAMES ROSS
YOUNG
5 CREES MEADOW
WINDMILL FIELD
WINDLESHAM
SURREY GU20 6QA

Date of Birth:- 13/07/37

Nat:BRITISH

Occ:ENGINEER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

00810557

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

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	500,000	£ 500,000
_____	_____	_____
_____	_____	_____
Totals	500,000	£ 500,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

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

There were no changes in the period



The last full members list was at 01/10/95

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

Elective resolutions (See note 10)

(Private companies only)

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

☐

If an elective resolution is in force at the date of this return 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.

I enclose the fee of £ 15.

Cheques should be made payable
to **Companies House**.

Signed

A. Chapman

Secretary/Director*

*(delete as appropriate)

Date

21 OCT 1997

This return includes _____ continuation sheets.
(enter number)

Please ensure that you have completed
all sections on this page.

To whom should Companies House direct any enquiries
about the information shown in this return?

The Secretary, Kier International Ltd,
Tempsford Hall,
Sandy,
Bedfordshire Postcode *SG19 2BD*

Telephone 01767 640111 Ext 3707