



C O M P A N I E S   H O U S E

N/W £216 x 12  
001324

363s

# Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIF  
CF4 3U



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 12/09/95  
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	95

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  
9500 HOLDING COMPANY  
5002 CIVIL CONSTRUCTION CONTRACTORS

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

**Register of members** (See note 5)

00810557

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

The register is kept at

REGISTERED OFFICE

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.....  
.....  
.....

**Register of debenture holders** (See note 6)

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

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.....  
.....  
.....

**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.

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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.

JOHN  
DODDS  
2 THE ACRE BROOKSIDE  
ALCONBURY  
HUNTINGDON  
CAMBRIDGESHIRE PE17 5DF

Day	Month	Year

Date of any change.

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Date of Birth:- 21/09/45  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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.....  
.....  
.....

# Directors - continued

00810557

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

Particulars.

DAVID JOHN  
DUREY  
74A WESTERN WAY  
PONTELAND  
NEWCASTLE UPON TYNE  
TYNE & WEAR NE20 9AP

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 any change.

Day	Month	Year

 Date of resignation.

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

 Date of any change.

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

 Date of any change.

Day	Month	Year

 Date of resignation.

**Directors - continued**

00810557

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

Particulars.

Day Month Year

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Date of any change.

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.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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

Particulars.

Day Month Year

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Date of any change.

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.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

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.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

**Directors - continued**

00810557

Particulars.

VICTOR GEORGE  
THOMPSON  
37 DUDSBURY AVENUE  
FERNDOWN  
DORSET BH22 8DT

Date of Birth:- 23/02/33  
Nat:BRITISH  
Occ:CHARTERED CIVIL ENGINEER

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

Show any relevant current and previous directorships.

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

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

Particulars.

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

00810557

Class  
(eg Ordinary/  
Preference etc.)

Number of  
shares issued

Aggregate  
nominal value

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

(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 01/10/93

on paper

not on  
paper

A list of changes is enclosed

☐☐

A full list of members is enclosed

☒☐

### 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.

Signed

*A. Thompson*

Secretary/Director \*

\*(delete as appropriate)

I enclose the fee of £18.

Date

11 OCT 1995

Cheques should be made payable to Companies House.

This return includes

1  
(enter number)

continuation sheets.

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 Limited*

*Tempsford Hall, Sandy*

*Bedfordshire*

Postcode *SG19 2BJ*

**SCHEDULE TO FORM 363**

**Continued overleaf**

**SCHEDULE TO FORM 363**[illegible]