



BLUEPRINT
Company Secretary

MID
400377
£725 x 47
+ 2 x 110 NEW CO'S.

363a

Annual Return

Company Number 1223050

Company Name in full MOWLEM MANAGEMENT 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

01 02 99

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 00

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

WHITE LION COURT

SWAN STREET

ISLEWORTH

MIDDLESEX

TW7 6RN

Principal business activities

(See note 4)

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

9999

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



A02 *ASD15EP1* 332
COMPANIES HOUSE 17/03/99

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

WHITE LION COURT

SWAN STREET

ISLEWORTH

MIDDLESEX

Postcode TW7 6RN

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

WHITE LION COURT

SWAN STREET

ISLEWORTH

MIDDLESEX

Postcode TW7 6RN

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

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

* Honours etc

MOWLEM SECRETARIAT LIMITED

WHITE LION COURT

SWAN STREET

ISLEWORTH

County / Region

MIDDLESEX

Postcode TW7 6RN

Country

England

Usual residential

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

Directors (See notes 1-5)

Please list directors in alphabetical order.

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

Name	* Style / Title		Day	Month	Year	
	* Honours etc		Date of birth	23	07	50
	Forename(s)	GERALD THORNTON				
	Surname	BROWN				
	Previous forename(s)					
	Previous surname(s)					
Address		35 THE CONIFERS				
		PINE RIDGE				
		NEW WOKINGHAM ROAD				
	Post town	CROWTHORNE				
	County / Region	BERKS	Postcode	RG45 6TG		
	Country		Nationality	BRITISH		
	Business occupation	ACCOUNTANT				
	Other directorships	(See continuation sheet).				

* Voluntary details.

Directors	Name	* Style / Title		Day	Month	Year	
		* Honours etc		Date of birth	03	11	62
		Forename(s)	HILARY MYRA				
		Surname	ELLSON				
		Previous forename(s)					
		Previous surname(s)					
	Address	38 ALL SAINTS CLOSE					
		GLEBE PARK					
	Post town	WOKINGHAM					
	County / Region	BERKSHIRE	Postcode	RG40 1WE			
	Country	England	Nationality	BRITISH			
	Business occupation	CHARTERED SECRETARY					
	Other directorships	None					

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 Shares	100	£100.000
Totals	100	£100.000

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

Anthony Gison

Date

16/2/99

Authorised Representative - Mowlem Secretarial Ltd.
Director/Secretary

† Please delete as appropriate.

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

2

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.

<Insert Presenter Details Here>

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title		Day	Month	Year	
	* Honours etc		Date of birth	04	01	54
	Forename(s)	KEITH				
	Surname	WOODWARD				
	Previous forename(s)					
	Previous surname(s)					
Address		223 LAUDERDALE TOWER				
		BARBICAN				
	Post town	LONDON				
	County / Region		Postcode	EC2Y 8BY		
	Country		Nationality	BRITISH		
	Business occupation	SOLICITOR				
	Other directorships	None				

* Voluntary details.

Directors	Name	* Style / Title		Day	Month	Year	
		* Honours etc		Date of birth			
		Forename(s)					
		Surname					
		Previous forename(s)					
		Previous surname(s)					
	Address						
		Post town					
		County / Region		Postcode			
		Country		Nationality			
	Business occupation						
	Other directorships						

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

Company Number 1223050

Company Name in full MOWLEM MANAGEMENT LIMITED

Current directorships for GERALD THORNTON BROWN

GLENRIDDING HOTELS LIMITED

Past directorships for GERALD THORNTON BROWN

GROSVENOR STRUCTURES LIMITED (09-May-1995)

JOHN MOWLEM INC. (09-Jun-1997)

MINING & CONSTRUCTION LIMITED (20-Jun-1995)

MOWLEM (BUILDING) LIMITED (09-Jan-1996)

MOWLEM (CIVIL ENGINEERING) LIMITED (19-Dec-1995)

SGB GROUP PLC (31-Dec-1996)

**List of past and present members
Schedule to form 363a and 363b**

Company Number 1223050

Company Name in full MOWLEM MANAGEMENT LIMITED

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
JOHN MOWLEM & COMPANY PLC				
WHITE LION COURT, SWAN STREET, ISLEWORTH, MIDDLESEX, TW7 6RN, England				
Ordinary Shares	100			