



**BLUEPRINT**  
Company Secretary

Bul of Scot / 201005 / £945 x63

**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 97

**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 98

**Registered Office** (See note 3)

Show here the address at the date of this return.

WHITE LION COURT

SWAN STREET

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

Post town

ISLEWORTH

County / Region

MIDDLESEX

Postcode

TW7 6RN

**Principal business activities**

(See note 4)

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

9999

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

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**



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COMPANIES HOUSE 21/02/97

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

If the register of members is not kept at the registered office, state here where it is

Post town **ISLEWORTH**  
 County / Region **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 **ISLEWORTH**  
 County / Region **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)

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

(Please photocopy this area to provide details of joint secretaries).

Name \*Style / Title

\*Honours etc

Forename(s)

Surname

**MOWLEM SECRETARIAT LIMITED**

\* Voluntary details.

Previous Forename(s)

Previous Surname

**Address****WHITE LION COURT****SWAN STREET****Usual residential**

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

Post town **ISLEWORTH**County / Region **MIDDLESEX**Postcode **TW7 6RN**

Country

**Directors** (see notes 1-5)*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

<b>Name</b>	<b>*Style / Title</b>									
	<b>*Honours etc</b>		<b>Date of birth</b>	<table><tr><td>Day</td><td>Month</td><td>Year</td></tr><tr><td>23</td><td>07</td><td>50</td></tr></table>	Day	Month	Year	23	07	50
Day	Month	Year								
23	07	50								
	<b>Forename(s)</b>	GERALD THORNTON								
	<b>Surname</b>	BROWN								
	<b>Previous forename(s)</b>									
	<b>Previous surname(s)</b>									
<b>Address</b>	35 THE CONIFERS									
	PINE RIDGE									
	NEW WOKINGHAM ROAD									
	<b>Post town</b>	CROWTHORNE								
	<b>County / Region</b>	BERKS	<b>Postcode</b>	RG11 6TG						
	<b>Country</b>		<b>Nationality</b>	BRITISH ✓						
	<b>Business occupation</b>	ACCOUNTANT								
	<b>Other directorships</b>	(See continuation sheet).								

\* Voluntary details.

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

**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	100	£100.000
<b>Totals</b>	<b>100</b>	<b>£100.000</b>

**List of past and present members**

(Use attached schedule where appropriate)

There were no changes in the period

☒

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

(see note 10)

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

*Hilary Ellison*

Date

14-02-97

† Please delete as appropriate.

† a director / secretary  
Authorised Representative - Mowlem Secretariat Ltd.  
Director/Company 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

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

**Mrs. H. Ellison**  
**John Mowlem & Company PLC**  
**White Lion Court**  
**Swan Street**  
**Isleworth**  
**Middlesex TW7 6RN**

**Directors** (continued)

Details of new directors must be notified on form 288a

<b>Name</b>	*Style / Title		
	*Honours etc		
		Date of birth	Day Month Year 04 01 54
	Forename(s)	KEITH	
	Surname	WOODWARD	
	Previous forename(s)		
	Previous surname(s)		
<b>Address</b>	62 THOMAS MORE HOUSE		
	BARBICAN		
	Post town	LONDON	
	County / Region	Postcode	EC2Y 8BT
	Country	Nationality	BRITISH
	Business occupation	SOLICITOR	
	Other directorships	None	

\* Voluntary details.

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

**Other directorships**

**Company Number**

1223050

**Company Name**

MOWLEM MANAGEMENT LIMITED

**Other Directorships For GERALD THORNTON BROWN**

GLENRIDDING HOTELS LIMITED

GROSVENOR STRUCTURES LIMITED

MINING & CONSTRUCTION LIMITED

MOWLEM (BUILDING) LIMITED

MOWLEM (CIVIL ENGINEERING) LIMITED