



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

363a

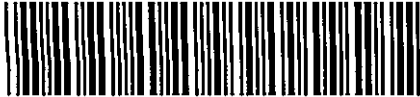
Annual Return

Company Number

1904853

Company Name in full

Cementation (Egypt) Limited



* F363AD40 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

28 02 1997

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

28 02 1998

Registered Office (See note 3)

Show here the address at the date of
this return.

MAPLE CROSS HOUSE

DENHAM WAY, MAPLE CROSS

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

Post town

RICKMANSWORTH

County / Region

HERTS

Postcode

WD3 2SW

Principal business activities

(See note 4)

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

4521

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



A24 *AUDB8UC6* 450
COMPANIES HOUSE 27/03/97

Form revised March 1995

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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MID 101947 2840 P156

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

MAPLE CROSS HOUSE

DENHAM WAY, MAPLE CROSS

RICKMANSWORTH

HERTS

Postcode

WD3 2SW

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

MAPLE CROSS HOUSE

DENHAM WAY, MAPLE CROSS

RICKMANSWORTH

HERTS

Postcode

WD3 2SW

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

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Usual residential

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

Post town

County / Region

Country

*Honours etc

FCIS

BRIAN EDWARD

TANNER

1 THATCHERS CLOSE

HORLEY

SURREY

Postcode

RH6 9LE

Directors (see notes 1 to 5)

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title				Day	Month	Year	
		MR.						
	* Honours etc	FCA FCT			Date of birth	29	07	1943
	Forename(s)	GEOFFREY FRANCIS						
	Surname	CLARKE						
	Previous forename(s)							
	Previous surname(s)							
	Address	17 OAKEN COPPICE						
Usual residential address	Post town	ASHTEAD						
must be given. In the case of a corporation, give the registered or principal office address.	County / Region	SURREY			Postcode	KT21 1DL		
	Country				Nationality	BRITISH		
	Business occupation	CHARTERED ACCOUNTANT						
	Other directorships	ACCOSEC Limited						
* Voluntary details.		GAZELLE LIMITED						

Name	* Style / Title				Day	Month	Year	
		MR						
	* Honours etc	FRICS., FCIARB.,			Date of birth	25	08	1938
	Forename(s)	MICHAEL EDWIN						
	Surname	NAPIER						
	Previous forename(s)							
	Previous surname(s)							
	Address	ARDEN, HEADLEY HILL ROAD						
Usual residential address	Post town	HEADLEY						
must be given. In the case of a corporation, give the registered or principal office address.	County / Region	HAMPSHIRE			Postcode	GU35 8DS		
	Country				Nationality	BRITISH		
	Business occupation	SURVEYOR						
	Other directorships	NO OTHER DIRECTORSHIPS						

Issued share capital *(see note 9)*

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

Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share)</i>
£1 ORD	1,000,000	£ 1,000,000.00
Totals	1,000,000	£ 1,000,000.00

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)

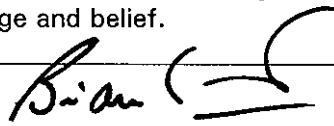
If at the date of this return an election is in force to dispense with annual general meetings, mark this box ☒

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



Date

25.3.17

† Please delete as appropriate.

† a ~~director~~/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

(enter number)

continuation sheets.

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.

01923 776666

MR B E TANNER, KCGL, MAPLE CROSS HOUSE, DENHAM WAY, MAPLE CROSS, RICKMANSWORTH,	
WD3 2SW	
Tel 01923 776666	
DX number	DX exchange



Please complete in typescript,
or in bold black capitals.

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

Company Number

1904853

Company Name in full

Cementation (Egypt) 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
KVAERNER SERVICES LIMITED ST JAMES'S HOUSE, 23, KING STREET, LONDON, SW1Y 6QY	£1 ORD 1			
KVAERNER CONSTRUCTION GROUP LIMITED MAPLE CROSS HOUSE, DENHAM WAY, MAPLE CROSS, RICKMANSWORTH, HERTS, WD3 2SW	£1 ORD 999,999			