

T A R I A T

MB/737417/1242(69)



363_x Annual Return

Company number

CN 1904853

Company name

Cementation (Egypt) Limited

Date of this return
The information on this
return is made up to

Day Month Year

DA 28 02 96

Date of next return
I wish to make the next
return to

DB 28 02 97

Registered Office
This is the address at the
date of this return

RO 681 Mitcham Road

Any change of registered
office must be notified
on form 287

Post town CROYDON

County/Region Surrey

Postcode CR9 3AP

Principal business activities

The trade classification
code number(s) for principal
activity or activities
is (are)

PA 5 0 0 2

Register of Members

The register of members
is kept at

RM	(the registered office)
Post town	
County/Region	
Postcode	

Register of Debenture Holders

A register of debenture
holders is kept at

RD	(the registered office)
Post town	
County/Region	
Postcode	

Company type

T2	Private company limited by shares
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Company Secretary

Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

CS	
Forenames	Brian Edward
Surname	Tanner
* Honours etc	FCIS
Previous forenames	
Previous surname	
AD	1 Thatchers Close
Post town	HORLEY
County/Region	Surrey
Postcode	RH6 9LE
Country	

* Voluntary details

Directors

(Listed in alphabetical order)

Company 1904853

Name * Style/Title

CD

Mr.

Forenames

Geoffrey Francis

Surname

Clarke

* Honours etc

FCA FCT

Previous forenames

Previous surname

Usual residential address

AD

17 Oaken Coppice

Post town

ASHTEAD

County/Region

Surrey

Postcode

KT21 1DL

Country

Date of birth

DO

29

07

43

Nationality

NA

British

Business occupation

OC

Chartered Accountant

Other directorships

OD

See attached list

Name

* Style/Title

CD

Mr

Forenames

Michael Edwin

Surname

Napier

* Honours etc

FRICS., FCIARB.,

Previous forenames

Previous surname

Usual residential address

AD

Arden

Headley Hill Road

Post town

HEADLEY

County/Region

Hampshire

Postcode

GU35 8DS

Country

Date of birth

DO

25

08

38

Nationality

NA

British

Business occupation

OC

Surveyor

Other directorships

OD

None

* Voluntary details

Other relevant directorships, specifying the director in question

Other directorships for G F Clarke

ACCOSEC Limited

Gazelle Limited (resigned 17/12/93)

Sutherland (U.K.) PLC (resigned 28/03/91)

Issued share capital
The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
£1 ORD	1,000,000	1,000,000.00
Totals	1,000,000	1,000,000.00

A full list of members is enclosed on paper

List of past and present Members

Elective resolutions
(Private companies only)

An election is in force at the date of this return to dispense with annual general meetings.

An election is in force at the date of this return to dispense with laying accounts in general meetings.

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 £18.

Make cheques payable to Companies House.

Signed 
Secretary/Director *
(* delete as appropriate)

Date 11.3.96

This return includes 1 continuation sheet.

Contact point address

B E Tanner
Mitcham House
681 Mitcham Road
CROYDON
Surrey

Postcode CR9 3AP

Telephone 0181 689 2266

Extension

Complete List of Members for Cementation (Egypt) Limited from 28/02/95 to 28/02/96**Member's Name and Address**

Trafalgar House Construction Limited
681 Mitcham Road, CROYDON
Surrey CR9 3AP

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
£1 Ordinary Shares fully paid	999,999				999,999

Member's Name and Address

Trafalgar House Services Limited
1 Berkeley Street, LONDON
W1A 1BY

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
£1 Ordinary Shares fully paid	1				1