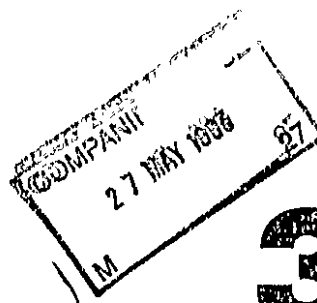


CHA 115

THE SECRETARIAT


 NWB £128.00X4
 163352
363_x**Annual Return**

Company number

CM	2217605
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Company name

Sovereign Harbour Limited

Date of this return

The information on this return is made up to

Day Month Year

DA	07	05	93
----	----	----	----

Date of next return

I wish to make the next return to

DB	07	05	94
----	----	----	----

Registered Office

This is the address at the date of this return

RO	Construction House
----	--------------------

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

Post town WOLVERHAMPTON

County/Region

Postcode WV1 4HY

Principal business activities

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

PA	8	6	3	0
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Register of Members

The register of members
is kept at

RN	(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	Mr
	Geoffrey Arthur
	Cooper
AD	17 CHAMBERLAIN ROAD
	HANBURY PARK
Post town	WORCESTER
County/Region	HEREFORD & WORCESTER
Postcode	WR2 4PP
Country	

* Voluntary details

Directors (Listed in alphabetical order)

Name	* Style/Title	CD Mr
	Forenames	Geoffrey Arthur
	Surname	Cooper
	* Honours etc	
	Previous forenames	
	Previous surname	
Usual residential address	AD	17 CHAMBERLAIN ROAD
		HANBURY PARK
	Post town	WORCESTER
	County/Region	HEREFORD & WORCESTER
	Postcode	WR2 4PP
	Country	
	Date of birth	DD 23 MM 06 YY 42
	Nationality	NA BRITISH
Business occupation	OC	ACCOUNTANT
Other directorships	OD	See attached list

Name	* Style/Title	CD Mr
	Forenames	Brian
	Surname	Pellard
	* Honours etc	
	Previous forenames	
	Previous surname	
Usual residential address	AD	33 Wyvern Road
	Post town	SUTTON COLDFIELD
	County/Region	West Midlands
	Postcode	B74 2PS
	Country	
	Date of birth	DD 29 MM 04 YY 42
	Nationality	NA British
Business occupation	OC	Civil Engineer
Other directorships	OD	See attached list

* Voluntary details

Directors (continued)

Name * Style/Title

CD Mr

Forenames

Edward Joseph

Surname

Reilly

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD 31 NARBONNE AVENUE

Post town LONDON

County/Region

Postcode SW4 9JR Country

Date of birth

DO 22 08 45 Nationality NA BRITISH

Business occupation

OC MATHEMATICIAN

Other directorships

OD See attached list

Name * Style/Title

CD Mr

Forenames

Brian Lynn

Surname

Staples

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD Warren Garth

78 Orton Lane

Post town LOWER PENN

County/Region South Staffordshire

Postcode WV4 4XB Country

Date of birth

DO 06 04 45 Nationality NA British

Business occupation

OC Engineer

Other directorships

OD See attached list

* Voluntary details

Other relevant directorships, specifying the director in question**Other directorships for G A Cooper**

Blue Lamp Business Parks Limited
Dolphin (Tywyn) Limited
Schal International (Project Management) Limited
Steel Moulds Limited

Other directorships for B Pellard

Blue Lamp Business Parks Limited
Churchward Estates Limited
Midlands Residential Corporation Limited
Springvale Management Company Limited
Tarmac Atlantic Wharf Developments Limited
Tarmac Burford Developments Limited
Tarmac Construction Limited
Tarmac Richardson Developments Limited
Tarmac Swindon Limited

Other directorships for E J Reilly

DURRANT DEVELOPMENTS (SWANAGE YACHT HAVEN) LTD

Other directorships for B L Staples

Mersey Barrage Company Limited
Stanger Consultants Limited
T.B.V. Power Limited
Tarmac Atlantic Wharf Developments Limited
Tarmac Construction Limited
Tarmac Pensions Limited
Tarmac Retirement Benefits Trust Limited

Issued share capital

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
£1 Ordinary	100,000	100,000.00
Totals	100,000	100,000.00

A full list of members is enclosed on paper

**List of past and present
Members****Elective resolutions**
(Private companies only)

None

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 £32.

Make cheques payable to
Companies House.

Signed *[Signature]*
Secretary/Director *
(* delete as appropriate)

Date 25.5.93

This return includes 2 continuation sheets.

Contact point address

Ref: 0902 316424
B Winhall
Tarmac Construction Limited
Construction House
WOLVERHAMPTON

Postcode WV1 4HY

Telephone

Extension

Schedule in support of Form 363

Complete List of Members for Sovereign Harbour Limited from 07/05/92 to 07/05/93

Member's Name and Address

Tarmac Construction Limited
Construction House, WOLVERHAMPTON
WV1 4HY

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 99,000
Ordinary shares of £1 each	99,000				

Member's Name and Address

Tarmac Regional Construction Limited
Construction House, WOLVERHAMPTON
WV1 4HY

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 1,000
Ordinary shares of £1 each	1,000				