



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A20 \*AKFPSH7E\* 242  
COMPANIES HOUSE 15/06/99

448/15

363s

008218

## Annual Return

of company number 02301691

M

company name

BOWMER & KIRKLAND (LONDON) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 21/05/99

If this information requires amendment use the spaces opposite.

### Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
06	06	99

Day	Month	Year

### 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

### Registered Office (See note 3)

This is the address registered by Companies House.

HIGH EDGE COURT  
HEAGE  
BELPER  
DERBUSHIRE DE56 2BW

DERBYSHIRE

### Principal business activities (See note 4)

Trade classification is

4521 GEN CONSTRUCTION & CIVIL ENGINEER

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

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

The register is kept at

REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

## Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

## Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

ROBERT JOHN  
BOWMER  
THE BUNGALOW  
VICTORIA STREET  
ALFRETON  
DERBYSHIRE DE55 7GS

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

## Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

DAVID THOMAS  
CURRAN  
3 THE PASTURES GARRETT CLOSE  
DUNSTABLE  
BEDFORDSHIRE LU6 3EG

Day Month Year

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Date of any change.

Date of Birth:- 25/04/58

Nat:BRITISH

Occ:ESTIMATOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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If the information shown needs amendment,  
give details below and the date of any change.

## Directors - continued

Particulars.

JOHN NIGEL  
KIRKLAND  
THE GRANGE  
WIGWELL  
WIRKSWORTH  
DERBYSHIRE DE4 9GS

Day	Month	Year

Date of any change.

Date of Birth:- 21/04/38

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

AS ATTACHED LIST

Particulars.

ROBERT MALCOLM  
KIRKLAND  
29 CHURCH ROAD  
QUARNDON  
DERBY  
DERBYSHIRE DE22 5JB

Day	Month	Year

Date of any change.

Date of Birth:- 16/07/46

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

AS ATTACHED LIST

Particulars.

IAN BRIAN  
LUMSDEN  
THE CORRAN BATCHWORTH HILL  
LONDON ROAD  
RICKMANSWORTH  
HERTFORDSHIRE WD3 1JP

Day	Month	Year

Date of any change.

Date of Birth:- 13/04/58

Nat:BRITISH

Occ:OPERATIONS DIRECTOR

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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**Issued Share Capital** (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>10000</u>	<u>£10000</u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<b>Totals</b>	<u>10000</u>	<u>£10000</u>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the appropriate box.

There were no changes in the period ☐

The last full members list was at 06/06/97

on paper

not on paper

A list of changes is enclosed ☐A full list of members is enclosed ☐**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box*. ☐If an elective resolution is in force at the date of this return 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.

I enclose the fee of **£15**.Cheques should be made payable to **Companies House**.Signed Secretary/Director  
(delete as appropriate)Date 9/06/99This return includes 3 continuation sheets.  
(enter number)**Please ensure that you have completed all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?-----&gt;

D. J. HOWE % HIGH EDGE COURTHEAGE, BELPERDERBYSHIREPostcode DE56 2BWTelephone 01773 857585 Ext

**SCHEDULE TO FORM 363**

**Continued overleaf**

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]

MR. J. N. KIRKLAND

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DIRECTORSHIPS  
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Bowmer & Kirkland Ltd.

Bowmer & Kirkland (London) Ltd.

B. & K. Steelwork Fabrications Ltd.

Boltercourt Ltd

Digtec International Ltd.

Envirocor Ltd.

Bowmer & Kirkland (Leasing) Limited

Env. Waste Holdings Ltd

Eppert (Europe) Ltd.

Fosters Sporting Services Ltd.

General Commercial Agencies Ltd.

D. M. Hodgkinson Ltd

Johnson Chopwell Ltd.

Lindley Plant Ltd

Peveril Homes Ltd

Peveril Securities Ltd

Provision (Business Management) Ltd.

Russell Burton Interiors Limited

Sonarose Ltd

Vulcan Kirkland Ltd.

Derby City Homes Regeneration Ltd.

Peveril Investments Limited

Peveril Investments (Birmingham) Limited

Queens House Holdings Plc  
Bulsmoor Developments Ltd.  
Derby County Football Club Plc  
Derbyshire Enterprise Board Ltd  
Kirkland Associates Inc.  
Keyfix Ltd.  
Key Safety Systems Ltd.  
Derbyshire Ambulance Service N.H.S. Trust  
Britlaw Limited  
Aimshot Ltd.  
Systemage Limited  
Visiport Limited  
High Edge Developments Ltd.  
Derby County Ltd.  
Jergate Ltd.

Landau Forte College

Constructor Plc

South Derbyshire Chamber of commerce Training & Enterprise

Derby County Stadium Ltd

Doxford International Technology Park Ltd.

D.C.F.C. Ltd.

Formerly :-

Alexander Developments Ltd.  
Site Joinery Services Ltd.  
Mid Derbyshire Safety Group Ltd.  
Johnson Salkeld Young Ltd.  
Key Joinery Ltd.  
Keyclad Ltd.  
B. & K. Product Sales Ltd.  
Education Lecturing Services  
Education Lecturing Services (U.K.) Lt  
Protocol National Ltd.  
Chimevale Limited

On Board of Governors

MR. R. M. KIRKLAND

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DIRECTORSHIPS

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Bowmer & Kirkland Ltd.

B. & K. (London) Ltd.

Envirocor Ltd.

Env. Waste Holdings Ltd

Eppert (Europe) Ltd.

Peveril Securities Ltd

Quality Building Services Ltd

Vulcan Kirkland Ltd.

Bullsmoor Developments Ltd.

Formerly :-

Sonarose Ltd.

Boltercourt Ltd.

Key Cleaning Ltd.

Timber Technology Ltd.

B. & K. Joinery Ltd.

B. & K. Leasing Ltd.