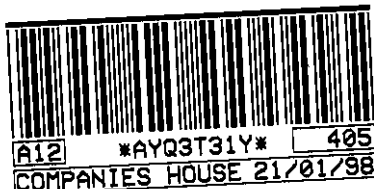




C O M P A N I E S H O U S E

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



of company number 02333008

D

company name

CITY OF LONDON HELIPORT 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 06/12/97

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
31	12	97

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

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.

1, GROSVENOR PLACE
LONDON
SW1X 7JH.

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

02333008

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.

PAUL DEREK
TUNNACLIFFE
10 THE WOODLANDS
ESHER
~~SURREY~~ KT10 8DB

Day	Month	Year

 Date of any change.

179 EMBER LANE
EAST MOLESEY
SURREY
KT8 0BU

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

Day	Month	Year

 Date of resignation.

Directors *(See note 7)*

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

SIR
GORDON
BOOTH
GLADE LODGE THE GLADE
KINGSWOOD
SURREY KT20 6LL

Day	Month	Year

 Date of any change.

Date of Birth:-- 22/11/21
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.

ATTACHED

02333008

Directors - continued

Particulars.

JOHN WILFRED SWORD
FLETCHER
HOUSE B 36 ISLAND ROAD
DEEPWATER BAY
HONG KONG ISLAND

Date of Birth:- 24/10/40

Nat:BRITISH

Occ:~~EXECUTIVE DIRECTOR TRAFALGAR H~~

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

Show any relevant current and previous directorships.

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

Day	Month	Year

 Date of any change.

SENIOR VICE PRESIDENT, KVAERNER PLC

Day	Month	Year

 Date of resignation.

ATTACHED

Particulars.

SAMANTHA JANE
HURRELL
80 QUEENS GATE
LONDON
SW7 5JU

Date of Birth:- 20/08/63

Nat:BRITISH

Occ:SOLICITOR HANSON

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

ATTACHED

Particulars.

CYRIL JOHN
PHILLIPS
60 PORTMORE PARK ROAD
WEYBRIDGE
SURREY KT13 8EU

Date of Birth:- 03/11/42

Nat:BRITISH

Occ:ECONOMIST

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

NONE DECLARABLE

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>9</u>	<u>£9</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>9</u>	<u>£9</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 ☒

on paper not on
paper paper

The last full members list was at 31/12/96

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

16/1/98

This 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?----->

The Secretariat
Hanson PLC
1 Grosvenor
London
EC2A 4PU

Postcode

Telephone

Ext

Particulars required to be entered in the Register of Directors pursuant to Section 289,
Companies Act 1985

FULL NAME: Sir Gordon BOOTH,
KCMG, CVO **ANY FORMER NAME:** None

NATIONALITY: British **DATE OF BIRTH:** 22 November 1921

**USUAL RESIDENTIAL
ADDRESS:**

Glade Lodge, The Glade, Kingswood, Surrey KT20 6LL

**PRINCIPAL BUSINESS
OCCUPATION:**

Company Director

UK CURRENT DIRECTORSHIPS, not being wholly owned subsidiaries of Hanson PLC:

Antrim Power Company Limited (dormant)
City of London Heliport Limited (dormant)
I-Fax Limited
The Ritz Hotel Casino Limited

UK PAST DIRECTORSHIPS HELD IN THE LAST FIVE YEARS, not being wholly owned
subsidiaries of Hanson PLC:

	<u>Date ceased to act</u>
Caterforce Services Limited	September 1995
Alders International Limited	September 1996
London Clubs International PLC	December 1996

Particulars required to be entered in the Register of Directors pursuant to Section 289, Companies Act 1985

FULL NAME: John Wilfred Sword **ANY FORMER NAME:** None
FLETCHER

NATIONALITY: British **DATE OF BIRTH:** 24 October 1940

USUAL RESIDENTIAL ADDRESS:

23 Ossington Street London W2 4LZ

PRINCIPAL BUSINESS OCCUPATION:

Senior Vice President and
Group Business Development Director, Kvaerner PLC

UK CURRENT DIRECTORSHIPS, not being wholly owned subsidiaries of Hanson PLC:

City of London Heliport Limited	Kvaerner John Brown Holdings PLC
Eurorail CTRL Limited	Kvaerner PLC
Eurorail Limited	Kvaerner TH Engineering Limited
EuroRoute Construction Limited	Marinet Systems Limited
Forthspan Limited	Midland Expressway Limited
GEI International PLC	Power Asia Limited
Heavylift Aircraft Engineering Limited	TH Overseas Services Limited
Heavylift Aviation Holdings Limited	Thos. And Jno Brocklebank Limited
Heavylift Cargo Airlines Limited	Trafalgar House Construction Overseas Limited
Kvaerner Construction Group Limited	Trans-World Leasing Limited
Kvaerner Corporate Development Limited	Wyre Tidal Energy Company Limited
Kvaerner Davy Corporation Limited	

UK PAST DIRECTORSHIPS HELD IN THE LAST FIVE YEARS, not being wholly owned subsidiaries of Hanson PLC:

Date ceased to act

UK-Japan 2000 Group PLC	06.12.94
The Cunard Steam-Ship Company plc	13.12.94
Poole Power Company Limited	16.01.95
Dartford River Crossing Limited	04.10.95
Anglo Japanese Construction Limited	12.12.95
Trafalgar House Property (Holdings) Limited	10.02.96
Parclose Limited	27.11.96
Tunesure Limited	Nov 97

S J HURRELL

HANSON PLC and Subsidiaries

Particulars required to be entered in the Register of Directors pursuant to Section 289, Companies Act 1985

FULL NAME: Samantha Jane HURRELL **ANY FORMER NAME:** None

NATIONALITY: British **DATE OF BIRTH:** 20 August 1963

USUAL RESIDENTIAL ADDRESS:

80 Queen's Gate, London, SW7 5JU

PRINCIPAL BUSINESS OCCUPATION:

Solicitor, Hanson PLC

UK CURRENT DIRECTORSHIPS, not being wholly owned subsidiaries of Hanson PLC:

City of London Heliport Limited
Personal Communication Networks Limited

UK PAST DIRECTORSHIPS HELD IN THE LAST FIVE YEARS, not being wholly owned subsidiaries of Hanson PLC:

Date ceased to act

None