



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



A18 *A0NC7CME* 415
COMPANIES HOUSE 28/06/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 21/03/95
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
10	04	95

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.

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

26 STORE STREET
LONDON
WC1E 7BT

Principal business activities (See note 4)

Trade classification is
8797 PROFESSIONAL/SCIENTIFIC BODIES

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

MB 130
100920
363s

Annual Return

of company number 02388396

H

company name
THE CONSTRUCTION INDUSTRY COUNCIL

company type
PRIVATE COMPANY LIMITED BY GUARANTEE
EXEMPT UNDER SECTION 30

Register of members (See note 5)

02388396

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

The register is kept at

REGISTERED OFFICE

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.

Day Month Year

0 1 0 4 9 5

Date of any change.

GRAHAM CLIVE

WATTS

~~4 ROTHSAI PLACE~~~~BEDFORD~~~~MK40 3QD~~

NEW ADDRESS:

7 CHANDOS ROAD

LONDON

N2 9AR

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.

Day Month Year

Date of any change.

POVL BORGE

AHM

44 WEST COMMON WAY

HARPENDEN

HERTFORDSHIRE AL5 2LG

Date of Birth:- 26/09/26

Nat:DANISH

Occ:CONSULTANT

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

Day Month Year

Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

02388396

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

Particulars.

NEIL LAWRENCE
BURTON
STONELEIGH WAPPING LANE
BEOLEY
REDDITCH
WORCESTERSHIRE B98 9ER

Date of Birth:- 31/05/54
Nat:BRITISH
Occ:SURVEYOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

IAN LEONARD
DIXON
WAIN WOOD EDGE HITCHIN ROAD
PRESTON
HITCHIN
HERTFORDSHIRE SG4 7TZ

Date of Birth:- 03/11/38
Nat:BRITISH
Occ:CHARTERED BUILDER

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

BRIAN PETER
MOSS
5 STUART AVENUE
EALING
LONDON
W5 3QJ

Date of Birth:- 07/04/36
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

Directors - continued

02388396

Particulars.

ANTHONY CHARLES
SOUTHGATE
RED COTTAGE 31 KEATS AVENUE
LITTLEOVER
DERBY
DERBYSHIRE DE23 7EE

Date of Birth:- 06/06/28
Nat:BRITISH
Occ:DIRECTOR

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

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

GRAHAM CLIVE
WATTS
~~4 ROTHSAI PLACE~~
BEDFORD
~~MK40 3QD~~

Date of Birth:- 05/08/56
Nat:BRITISH
Occ:CHIEF EXECUTIVE

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

Show any relevant current and previous directorships.

Day Month Year

01	04	95
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Date of any change.

NEW ADDRESS

7 CHANDOS ROAD
LONDON
N2 9AR

Day Month Year

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Date of resignation.

Particulars.

ROBIN LEE
WILSON
THE GROVE HOUSE
LITTLE BOGNOR
PULBOROUGH
WEST SUSSEX RH20 1JT

Date of Birth:- 04/03/33
Nat:BRITISH
Occ:CONSULTING ENGINEER

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

Directors - continued

02388396

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

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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.

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. ☐

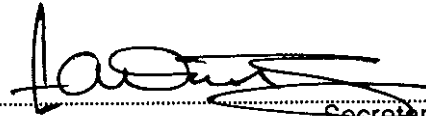
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £18 .

Cheques should be made payable
to **Companies House**.

Signed



Secretary/Director *

*(delete as appropriate)

Date

23 vi 95

This return includes

(enter number)

continuation sheets.

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

Ian Williams

Construction Industry Council

26 Store Street

LONDON

Postcode

WC1E 7BT