



**BLUEPRINT**  
Company Secretary

NW.  
FIS  
001168

# 363a

## Annual Return

**Company Number** 3139917

**Company Name in full** Dunlop Slazenger Holdings Limited



\* F 3 6 3 A C 5 0 \*

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

The information in this return is made up to

Day Month Year

20 12 97

**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

20 12 98

**Registered Office** (See note 3)

Show here the address **at the date of this return.**

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

Post town

County / Region

Postcode

Maxfli Court

Riverside Way

Camberley

Surrey

GU15 3YL

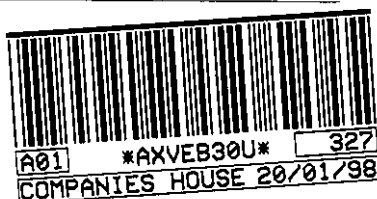
### Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

7415

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



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When you have completed and signed the form please send it to  
**Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland **DX 235 Edinburgh**

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

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Maxfli Court

Riverside Way

Camberley

Surrey

Postcode GU15 3YL

**Register of Debenture holders**

(See note 6)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

**Company type** (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

**Company Secretary** (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name \* Style / Title

Forename(s)

Surname

\* Voluntary details. Previous forename(s)

Previous surname(s)

Address

Details of a new company secretary must be notified on form 288a.

Mr

\* Honours etc

OBE

Brian Charles

Simpson

Brian Charles

Simpson

15 Langhams Way

Wargrave

Post town

County / Region

Berkshire

Postcode RG10 8AX

England

Country

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

**Directors** (See notes 1-5)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

<b>Name</b>	<b>* Style / Title</b>	<b>Mr</b>		<b>Day</b>	<b>Month</b>	<b>Year</b>	
	<b>* Honours etc</b>			<b>Date of birth</b>	<b>05</b>	<b>03</b>	<b>44</b>
	<b>Forename(s)</b>	<b>David Michael</b>					
	<b>Surname</b>	<b>Jacobs</b>					
	<b>Previous forename(s)</b>						
	<b>Previous surname(s)</b>						
<b>Address</b>		<b>Riverside House</b>					
		<b>Loddon Drive</b>					
		<b>Wargrave</b>					
	<b>Post town</b>	<b>Reading</b>					
	<b>County / Region</b>	<b>Berkshire</b>	<b>Postcode</b>	<b>RG10 8ND</b>			
	<b>Country</b>	<b>England</b>	<b>Nationality</b>	<b>British</b>			
	<b>Business occupation</b>	<b>Director</b>					
	<b>Other directorships</b>	<b>(See continuation sheet).</b>					

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	<b>* Style / Title</b>	<b>Mr.</b>		<b>Day</b>	<b>Month</b>	<b>Year</b>	
		<b>* Honours etc</b>			<b>Date of birth</b>	<b>19</b>	<b>11</b>	<b>53</b>
		<b>Forename(s)</b>	<b>Alan Charles</b>					
		<b>Surname</b>	<b>Lovell</b>					
		<b>Previous forename(s)</b>						
		<b>Previous surname(s)</b>						
	<b>Address</b>	<b>The Palace House</b>						
		<b>Bishop's Lane</b>						
	<b>Post town</b>	<b>Bishops Waltham</b>						
	<b>County / Region</b>	<b>Hampshire</b>	<b>Postcode</b>	<b>SO32 1DP</b>				
	<b>Country</b>	<b>England</b>	<b>Nationality</b>	<b>British</b>				
	<b>Business occupation</b>	<b>Chartered Accountant</b>						
	<b>Other directorships</b>	<b>(See continuation sheet).</b>						

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

**Issued share capital** (See notes 9)

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

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
Ordinary Shares	2	£2.000
<b>Totals</b>	2	£2.000

**List of past and present members**

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

☒

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐
**Elective resolutions**

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

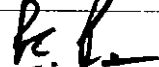
☐

If at the date of this return an election is in force 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.

Signed



Date

13/1/98

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

4

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Venetia Carpenter  
Dunlop Slazenger Group Limited  
Maxfli Court  
Riverside Way  
Camberley  
Surrey GU15 3YL

Company Number 3139917

Company Name in full Dunlop Slazenger Holdings Limited

Current directorships for Mr David Michael Jacobs

Dunlop Slazenger (ESOP) Limited

Current directorships for Mr. Alan Charles Lovell

Abbotts Barton Group Limited

Dunlop Slazenger (ESOP) Limited

Dunlop Slazenger Pension Scheme Trustees Limited

Past directorships for Mr. Alan Charles Lovell

A Streeter & Co Limited (08-Apr-1997)

Aimtask Limited (08-Apr-1997)

Aller Park Estate Limited (08-Apr-1997)

Bracknell Computer Centre Limited (08-Apr-1997)

C. G. Nominees Limited (08-Apr-1997)

Chagvale Securities Limited (08-Apr-1997)

Charles Astor & Co Limited (08-Apr-1997)

CLM Engineering Limited (08-Apr-1997)

Conder Group PLC (22-Apr-1996)

Costain Alcaidesa Limited (08-Apr-1997)

Costain Building & Civil Engineering Limited (08-Apr-1997)

Costain Building Products Limited (08-Apr-1997)

Costain Civil Engineering Limited (08-Apr-1997)

Costain Concrete Company Limited (08-Apr-1997)

Costain Construction Limited (08-Apr-1997)

Costain Engineering & Construction (Overseas) Limited (01-Nov-1994)

Costain Engineering & Construction (Overseas) Limited (08-Apr-1997)

Costain Engineering & Construction Limited (08-Apr-1997)

Costain Engineering & Construction Limited (31-Oct-1994)

Company Number 3139917

Company Name in full Dunlop Slazenger Holdings Limited

Costain Engineering Limited (08-Apr-1997)

Costain Environmental Services Limited (08-Apr-1997)

Costain Export Services Limited (08-Apr-1997)

Costain Group PLC (08-Apr-1997)

Costain Hellas Limited (08-Apr-1997)

Costain Homes Limited (16-Jul-1993)

Costain International Limited (08-Apr-1997)

Costain International Management Limited (08-Apr-1997)

Costain Investments Limited (08-Apr-1997)

Costain Limited (08-Apr-1997)

Costain Management Design Limited (08-Apr-1997)

Costain Marine International Limited (08-Apr-1997)

Costain Mining Limited (08-Apr-1997)

Costain Oil, Gas & Process (Overseas) Limited (08-Apr-1997)

Costain Oil, Gas & Process Limited (08-Apr-1997)

Costain Overseas Holdings Limited (08-Apr-1997)

Costain Process Construction Limited (08-Apr-1997)

Costain Property Developments Limited (21-Apr-1995)

Costain Property Developments Limited (23-Dec-1994)

Costain Property Investments Limited (08-Apr-1997)

Costain Renovations Limited (08-Apr-1997)

Costain Telecommunications and Systems Limited (08-Apr-1997)

Costain-Blankevoort (U.K.) Dredging Company Limited (08-Apr-1997)

County & District Estates Limited (08-Apr-1997)

County & District Project Management Limited (08-Aug-1995)

County & District Properties (London) Limited (08-Apr-1997)

County & District Properties (Middlesbrough) Limited (08-Apr-1997)

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Company Name in full Dunlop Slazenger Holdings Limited

County &amp; District Properties (Northern) Limited (08-Apr-1997)

County &amp; District Properties (Southern) Limited (08-Apr-1997)

County &amp; District Properties Limited (08-Apr-1997)

CPI Products Limited (23-Jan-1997)

CPI Safe Felicia Limited (08-Apr-1997)

Dolphin Development Co. (Greece) Limited (08-Apr-1997)

Elder Street (Holdings) Limited (22-Apr-1997)

Elder Street Properties Limited (22-Apr-1997)

Foundation Engineering Limited (08-Apr-1997)

Fuel Subsea Engineering Limited (08-Apr-1997)

Haigh &amp; Ringrose Limited (08-Apr-1997)

Home &amp; Commercial Securities Limited (08-Apr-1997)

Hopewell Costain Limited (08-Apr-1997)

Land &amp; Marine Engineering (Overseas) Limited (08-Apr-1997)

LME Petroscope Limited (08-Apr-1997)

MLM Investments Limited (08-Apr-1997)

MLM Property Company Limited (08-Apr-1997)

National Road Operators Limited (08-Apr-1997)

Project Control Services Limited (08-Apr-1997)

R. Costain &amp; Sons Limited (08-Apr-1997)

Renown Investments (Holdings) Limited (08-Apr-1997)

Renown Investments Limited (08-Apr-1997)

Richard Costain Limited (08-Apr-1997)

Richard Costain Properties Limited (08-Apr-1997)

Spitalfields Developments Limited (08-Apr-1997)

Spitalfields Holdings Limited (08-Apr-1997)

Streeters of Godalming Limited (08-Apr-1997)

Form 363a continuation sheet

Company Number 3139917

Company Name in full Dunlop Slazenger Holdings Limited

Temple Mills Development Limited (14-Aug-1995)

The E J Cook SCD Partnership Limited (08-Apr-1997)

The Exeter and Devon Estates Company Limited (08-Apr-1997)

Tiltpledge Limited (08-Apr-1997)

Toplis Painters Limited (08-Apr-1997)

Turney's Quay (Nottingham) Limited (08-Apr-1997)

Westminster Plant Co. Limited (08-Apr-1997)

Westward Land and Property Company Limited (08-Apr-1997)