

Please complete in typescript, or in bold black capitals.

# 363a

# **Annual Return**

Company Number

3241233

Company Name in full



ECD	(COOKHAM	WOOD)	LIMITED
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Date of this return (See note 1) The information on this return is made up to

Day	Month	Year
23	08	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
23	08	98

Construction House

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

WOLVERHAMPTON WV1 4HY

### Principal business activities

(See note 4)

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

4	5	2	1	
		•		

0 4 2

If the code number cannot be determined,





When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

t r	Company 3241	233
Register of members (See note 5) If the register of members is not kept at the registered office, state here where it is kept.	(the registered office)	
Post to	own	
County / Reg		
	, obtoods	
Register of Debenture holders (see note 6)		
If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.	(the registered office)	<del></del>
Post tov		
County / Regi	gion Postcode	
Company type (See note 7)		
Public limited company		
Private company limited by shares		
Private company limited by guarantee without share capital	ıt	
Private company limited by shares exempt und section 30	Please mark the appropriate box	
Private company limited by guarantee exempt under section 30	t	
Private unlimited company with share capital		
Private unlimited company without share capit	ital	,
Company Secretary (see notes 1-5)	Details of a new company secretary must be notified on form 288a.	•
(Please photocopy <b>Name</b> * Style / Titl this area to provide details of joint	tle Mr *Honours etc	
secretaries). Forename(s	(s) Francis Robin	
Surnam  Voluntary details.	me Herzberg	
Previous forename(s	(s)	
Previous surname(s	s)	
Address	6 Connaught Gardens	
Usual residential address must be	DEDVIJANCEED	
given. In the case of a Post town corporation, give the	<u>'</u>	
registered or principal County / Regio	Hertfordshire Postcode HP4 1SF	
Countr	ry	

Page 2

Please list directors in	n alphabetical order.		st be notfied on form	ı zosa			
Nan		Mr		_			
	* Honours etc		Date of birth	<u>Day</u> 01	Month 07	Year 56	
	Forename(s)	Andrew David	<u> </u>	-			
	Surname	Banks				<u> </u>	
	Previous forename(s)					-	
	Previous surname(s)						
Add	ress	7 Bassett Close					
Usual residential		Winchcombe					
address must be given. In the case of	Post town	GLOUCESTER					
corporation, give the registered or principal	County / Region		Postcode	GL54	5YY		
office address.	Country	England	Nationality	British			
Bus	iness occupation	Director					
Oth	er directorships	See attached list					
* Voluntary details.				<u> </u>	<u> </u>		
					<del></del>		
Nam	e * Style / Title	Mr		Day	Month	Year	
	* Honours etc		_				
			L	80	02	38	
	Forename(s)	James Arthur		80	02	-	
		James Arthur Harrower		08	02	-	
F	Forename(s)			08	02	-	
	Forename(s) Surname			08	02	-	
	Forename(s) Surname Previous forename(s) Previous surname(s)		,	08	02	-	
Addr	Forename(s) Surname Previous forename(s) Previous surname(s)	Harrower		08	02	-	
Addr Usual residential address must be	Forename(s) Surname Previous forename(s) Previous surname(s) Press Post town	Harrower  24 Lifford Gardens		08	02	-	
Addr Usual residential address must be given. In the case of corporation, give the	Forename(s) Surname Previous forename(s) Previous surname(s) Press Post town a County / Region	Harrower  24 Lifford Gardens  Broadway	Postcode	08 		-	
Addr Usual residential address must be given. In the case of	Forename(s) Surname Previous forename(s) Previous surname(s) Press Post town a County / Region	Harrower  24 Lifford Gardens  Broadway  WORCESTER			7DA	-	
Addr  Usual residential address must be given. In the case of corporation, give the registered or principal office address.	Forename(s) Surname Previous forename(s) Previous surname(s) Press Post town a County / Region	Harrower  24 Lifford Gardens  Broadway  WORCESTER  Hereford & Worcester	Postcode	WR12	7DA	-	
Addr  Usual residential address must be given. In the case of corporation, give the registered or principal office address.  Busi	Forename(s) Surname Previous forename(s) Previous surname(s) Press Post town a County / Region Country	Harrower  24 Lifford Gardens  Broadway  WORCESTER  Hereford & Worcester  England	Postcode	WR12	7DA	-	

<b>Directors</b> (see notes 1-5)  Please list directors in alphabetical order		Details of new directors	s must be no	otified on fo	rm 288a	a.		
	Name	* Style / Title	Mr					
		* Honours etc		_      Da	ate of birth	<b>Day</b> 03	Month 06	Year 43
		Forename(s)	Michael John					
		Surname	Lavers	<del></del>		<del>====</del>		
	Pre	evious forename(s)						
		Previous surname			<u> </u>			
	Addres	SS	2 Binden Road	· · · · · · · · · · · · · · · · · · ·		<u> </u>		
					<del></del>			·
Usual resident address must	be	Post town	LONDON				·	
given. In the ca corporation, giv		County / Region				U10	OD 1	
registered or pri		_	[Fooland		Postcode	W12	9KJ 	
		Country	England		<u>]</u>			
	Nation	ality	British					
	Busine	ess occupation	Financial Executiv	/e				
	Other	directorships	See attached list				<del></del>	
	Name	* Style / Title	Mr					
		* Honours etc		]		Day 10	Month 08	Year 42
		Forename(s)	Louis Joannes	Da	te of birth		00	42
		Surname	Malmberg	<del></del>		<del>-</del>		
	Pres	vious forename(s)	Tid fillber g					
		Į [		<del>-</del>			<u>.</u>	
	ŀ	Previous surname						
	Address	s	Scheveningseslag 8	7	<u> </u>		<u>-</u>	
Usual residenti	al		2586 KW The Hague				······································	
address must be given. In the case		Post town						
corporation, give registered or prin	the	County / Region			Postcode			
office address.		Country	Netherlands	<del></del>		<u> </u>	·	
	Nationa	ality	Dutch					
	Busines	ss occupation	Attorney			<del></del>		
	Other d	lirectorships	See attached list				<del></del>	
* Voluntary details.				-				
		L		<del></del> .	Page	3, Con	tinuation s	heet 1

Directors (se Please list director	ee notes 1. ors in alpi	-5) habetical order	Details of new dire	ectors must be no	otified on for	m 288	a.	
	Name	* Style / Title	Mr			_		
		* Honours etc		Da	ate of birth	<b>Day</b> 29	Month 04	Year 42
		Forename(s)	Brian					·
		Surname	Pellard		<del></del>		<u></u>	
	Pre	vious forename(s)						
		Previous surname					<del></del>	-
	Addres	s	33 Wyvern Road	1				
Usual resident address must	be	Post town	SUTTON COLDFIE	ELD				
given. In the ca corporation, giv	e the	County / Region	West Midlands		Postcode	B74	2DC	
registered or pri office address.	incipal	Country	England	<del>-/</del>	Fosicode		<u> </u>	
	Nation		British		]			
		ss occupation	Chief Executiv	/ 			· .	<del></del>
		-	See attached	·				
	Other	directorships	Jee decached	130			<del></del>	
	Name	* Style / Title * Honours etc		Da	te of birth	Day	Month	Year
		Forename(s)				<del></del>		
		Surname			=======================================	<u> </u>		
	Prev	vious forename(s)						
	F	Previous surname						
	Address	s [				····		
Usual residenti address must be given. In the cas	oe	Post town						
corporation, give registered or prin		County / Region			Postcode			
office address.		Country						
	Nationa	ality						
	Busines	ss occupation						
	Other d	lirectorships						
* Voluntary details.								
					Page	 3, Con	tinuation s	heet 2

	Other relevant directorships
Company Number	3241233
Company Name	ECD (COOKHAM WOOD) LIMITED
Directors Name	Andrew David Banks
† Directors only. † Other directorships	Dunford House Limited
	ECD (GRINGLEY) LIMITED
NOTES	
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.	EDUCATION CARE AND DISCIPLINE LIMITED
Give previous forenames or surname(s) except:  - for a married woman, the name by which she was known before marriage need not be given.	EDUCATION CARE AND DISCIPLINE TWO LIMITED
- for names not used since the age of 18 or for at least 20 years	Euroguard Limited
A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was	
known before he or she adopted the title or preceded to it.	Fairthorne Manor Recreation Limited
Other directorships.	FAZAKERLEY PRISON SERVICES LIMITED
Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.	TAZAKERET PRISUN SERVICES LIMITEU
You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was	Group 4 Cash-in-Transit (Scotland) Limited
a parent company which wholly owned the company making the return, or	Group 4 Limited
- another wholly owned subsidiary of the same parent company.	
	Group 4 Management Services Limited
	Group 4 Nightspeed Limited
	Group 4 Systems Limited
	GROUP 4 TARMAC (FAZAKERLEY) LIMITED
	GROUP 4 TARMAC LIMITED
	Group 4 Total Security Limited
	REBOUND ecd Limited
	Rebound IPD Limited

	Other relevant directorships
Company Number	3241233
Company Name	ECD (COOKHAM WOOD) LIMITED
Directors Name	Andrew David Banks
† Directors only. † Other directorships	Skytec Stockport Limited
NOTES	
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.	
Give previous forenames or surname(s) except:  - for a married woman, the name by which she was known before marriage need not be given.	
- for names not used since the age of 18 or for at least 20 years	
A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.	
Other directorships.	
Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.	
You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was	
a parent company which wholly owned the company making the return, or	
<ul> <li>another wholly owned subsidiary of the same parent company.</li> </ul>	
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	Other relevant directorship
Company Number	3241233
Company Name	ECD (COOKHAM WOOD) LIMITED
Directors Name	James Arthur Harrower
† Directors only. † Other directorships	CGA International Limited
NOTES	Denetran Limited
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.	ECD (GRINGLEY) LIMITED
Give previous forenames or surname(s) except:  - for a married woman, the name by which she was known before marriage need not be given.	EDUCATION CARE AND DISCIPLINE LIMITED
- for names not used since the age of 18 or for at least 20 years  A peer or individual known by a title may state the title instead of or in addition to the forenames and surname	EDUCATION CARE AND DISCIPLINE TWO LIMITED
and need not give the name by which that person was known before he or she adopted the title or preceded to it.	Euroguard Limited
Other directorships.  Give the name of every company incorporated in Great Britain of which the person concerned is a director or	Farleigh Projects International Limited
has been a director at any time in the past five years. You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was - dormant	FAZAKERLEY PRISON SERVICES LIMITED
a parent company which wholly owned the company making the return, or     another wholly owned subsidiary of the same parent	Feline Enterprises Limited
company.	Group 4 Cash-in-Transit (Scotland) Limited
	Group 4 Court Services Limited
	Group 4 Limited
	Group 4 Management Services Limited
	Group 4 Nightspeed Limited
	Group 4 Prison Services Limited
	Group 4 Retail Security Limited
	Group 4 Securitas (Investments) Limited

	Other relevant directorships
Company Number	3241233
Company Name	ECD (COOKHAM WOOD) LIMITED
Directors Name	James Arthur Harrower
† Directors only. † Other directorships	Group 4 Securitas Holdings Limited
NOTES	Group 4 Securitas Training Limited
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.	Group 4 Systems Limited
Give previous forenames or surname(s) except:  - for a married woman, the name by which she was known before marriage need not be given.  - for names not used since the age of 18 or for at	GROUP 4 TARMAC (FAZAKERLEY) LIMITED
least 20 years  A peer or individual known by a title may state the title	GROUP 4 TARMAC LIMITED
instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.	Group 4 Technology Limited
Other directorships.  Give the name of every company incorporated in Great	Group 4 Total Security Limited
Britain of which the person concerned is a director or has been a director at any time in the past five years.	
You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was	Henderson CardAccess Limited
<ul> <li>dormant</li> <li>a parent company which wholly owned the company making the return, or</li> </ul>	Henderson Security Electronics Limited
<ul> <li>another wholly owned subsidiary of the same parent company.</li> </ul>	Henderson Security Systems Limited
	Maxium Solution Limited
	Newbell Services Limited
	Plantime Limited
	Prison and Court Services Limited
	REBOUND ecd Limited
	Rebound IPD Ltd

Remand Services Limited

	Other relevant directorships			
Company Number				
Company Name	ECD (COOKHAM WOOD) LIMITED			
Directors Name	James Arthur Harrower			
† Directors only. † Other directorships	Securitas Properties Limited			
NOTES	Securitas Tech Ltd			
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.	Visual Contact (Manufacturing) Limited			
Give previous forenames or surname(s) except:  - for a married woman, the name by which she was known before marriage need not be given.  - for names not used since the age of 18 or for at	Voicekey Limited			
least 20 years  A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded				
Other directorships.				
Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.				
You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was - dormant				
a parent company which wholly owned the company making the return, or				
<ul> <li>another wholly owned subsidiary of the same parent company.</li> </ul>				
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	Other relevant directorships			
Company Number	3241233			
Company Name	ECD (COOKHAM WOOD) LIMITED			
Directors Name	Michael John Lavers			
† Directors only. † Other directorships	AVERY HILL DEVELOPMENTS LIMITED			
	Compiegne Way Limited (resigned 01/03/96)			
NOTES	compregne way Emilited (resigned 01/03/90)			
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.	CROYDON CONNECT (HOLDINGS) LIMITED			
Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.	CROYDON CONNECT LIMITED			
<ul> <li>for names not used since the age of 18 or for at least 20 years</li> </ul>	DERWENT HOSPITAL (BOURNEMOUTH) LIMITED			
A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.	DERWENT HOSPITALS LIMITED			
Other directorships.				
Give the name of every company incorporated in Great Britain of which the person concerned is a director or	ECD (GRINGLEY) LIMITED			
has been a director at any time in the past five years.  You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was	EDUCATION CARE AND DISCIPLINE LIMITED			
<ul> <li>dormant</li> <li>a parent company which wholly owned the company making the return, or</li> <li>another wholly owned subsidiary of the same parent company.</li> </ul>	EDUCATION CARE AND DISCIPLINE TWO LIMITED			
	FAZAKERLEY PRISON SERVICES LIMITED			
	GROUP 4 TARMAC (FAZAKERLEY) LIMITED			
	GROUP 4 TARMAC LIMITED			
	Heartlands Development Services Limited (resigned 01/03/96)			
	HILTON HALL INVESTMENTS LIMITED			
	Omisco Limited (resigned 26/10/92)			
	Stratton Green Limited (resigned 07/12/92)			

UK Highways M40 Limited

	Other relevant directorships
Company Number	3241233
Company Name	ECD (COOKHAM WOOD) LIMITED
Directors Name	Michael John Lavers
† Directors only. † Other directorships	UK Highways PLC
NOTES	Wimpey Arena Developments Limited (resigned 01/03/96)
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.	Wimpey Cars Management Limited (resigned 01/03/96)
Give previous forenames or surname(s) except:  - for a married woman, the name by which she was known before marriage need not be given.  - for names not used since the age of 18 or for at	Wimpey Construction Developments Limited (resigned 01/03/96)
least 20 years  A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was	Wimpey Finance PLC (resigned 30/06/95)
known before he or she adopted the title or preceded to it.	Wimpey Little Britain (No.1.) Limited (resigned 01/03/96)
Other directorships.  Give the name of every company incorporated in Great Britain of which the person concerned is a director or	Wimpey Little Britain (No.2.) Limited (resigned 01/03/96)
has been a director at any time in the past five years. You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was	Wimpey Overseas Limited (resigned 01/02/95)
<ul> <li>dormant</li> <li>a parent company which wholly owned the company making the return, or</li> <li>another wholly owned subsidiary of the same parent</li> </ul>	Wimpey Property Holdings Limited (resigned 01703/96)
company.	WW8 Limited

	Other relevant directorships			
Company Number	3241233			
Company Name	ECD (COOKHAM WOOD) LIMITED			
Directors Name	Louis Joannes Malmberg			
† Directors only. † Other directorships	ECD (GRINGLEY) LIMITED			
NOTES	EDUCATION CARE AND DISCIPLINE LIMITED			
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.	EDUCATION CARE AND DISCIPLINE TWO LIMITED			
Give previous forenames or surname(s) except:  - for a married woman, the name by which she was known before marriage need not be given.	FAZAKERLEY PRISON SERVICES LIMITED			
<ul> <li>for names not used since the age of 18 or for at least 20 years</li> <li>A peer or individual known by a title may state the title instead of or in addition to the forenames and surname</li> </ul>	Group 4 Promolean Limited			
and need not give the name by which that person was known before he or she adopted the title or preceded to it.	GROUP 4 TARMAC (FAZAKERLEY) LIMITED			
Other directorships.				
Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.				
You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was - dormant				
- a parent company which wholly owned the company making the return, or				
<ul> <li>another wholly owned subsidiary of the same parent company.</li> </ul>				
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	Other relevant directorships
, . Company Number	3241233
Company Name	ECD (COOKHAM WOOD) LIMITED
Directors Name	Brian Pellard
† Directors only. † Other directorships	Blue Lamp Business Parks Limited
NOTES	Castle Plant Limited
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.	Castle Supplies Limited
Give previous forenames or surname(s) except:  - for a married woman, the name by which she was known before marriage need not be given.	Churchward Estates Limited
- for names not used since the age of 18 or for at least 20 years  A peer or individual known by a title may state the title	Churchward PLC
instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.	Crown House A.M.T. Limited
Other directorships.  Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.	Crown House Engineering (Scotland) Limited
You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was	Derwent Partnership Homes Limited
<ul> <li>dormant</li> <li>a parent company which wholly owned the company making the return, or</li> <li>another wholly owned subsidiary of the same parent</li> </ul>	Eastbourne Harbour Company Limited
company.	ECD (GRINGLEY) LIMITED
	EDUCATION CARE AND DISCIPLINE LIMITED
•	EDUCATION CARE AND DISCIPLINE TWO LIMITED
	FAZAKERLEY PRISON SERVICES LIMITED
	FRIERN PARK LTD
	GROUP 4 TARMAC (FAZAKERLEY) LIMITED
	GROUP 4 TARMAC LIMITED (resigned 16/09/96)

Midlands Residential Corporation Limited

	Other relevant directorships		
Company Number	3241233		
Company Name	ECD (COOKHAM WOOD) LIMITED		
Directors Name	Brian Pellard		
† Directors only. † Other directorships	Rivergrass Limited		
NOTES	Sovereign Harbour Marina Limited		
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.	Springvale Management Company Limited		
Give previous forenames or surname(s) except:  - for a married woman, the name by which she was known before marriage need not be given.  - for names not used since the age of 18 or for at	Star Site PLC		
least 20 years  A peer or individual known by a title may state the title	Tarmac Atlantic Wharf Developments Limited		
instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.	Tarmac Burford Developments Limited		
Other directorships.  Give the name of every company incorporated in Great Britain of which the person concerned is a director or	Tarmac Cardiff Limited		
has been a director at any time in the past five years.  You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was	Tarmac Construction (Contracts) Limited		
- dormant  - a parent company which wholly owned the company making the return, or	Tarmac Construction (Europe) Limited		
- another wholly owned subsidiary of the same parent company.	Tarmac Construction (France) Limited		
	Tarmac Construction (Special Projects) Limited		
	Tarmac Construction 958 Limited		
	Tarmac Construction 960 Limited		
	Tarmac Construction 961 Limited		
	Tarmac Construction 962 Limited		
	Tarmac Construction 963 Limited		

Tarmac Construction Building Limited

	Other relevant directorships			
Company Number	3241233			
Company Name	ECD (COOKHAM WOOD) LIMITED			
Directors Name	Brian Pellard			
† Directors only. † Other directorships	Tarmac Construction Investments Limited (resigned 19/03/96)			
NOTES	Tarmac Construction Limited			
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.	Tarmac Construction Overseas Limited			
Give previous forenames or surname(s) except:  - for a married woman, the name by which she was known before marriage need not be given.	Tarmac Construction Scotland Limited			
<ul> <li>for names not used since the age of 18 or for at least 20 years</li> <li>A peer or individual known by a title may state the title instead of or in addition to the forenames and surname</li> </ul>	Tarmac Fleet Management Limited			
known before he or she adopted the title or preceded to it.	Tarmac Harewood Properties Limited			
Other directorships.	Tarmac International (Construction Projects) Limited			
Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.	Talling Internal (construction frojects) Emirted			
You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was - dormant	Tarmac International (Major Projects) Limited			
a parent company which wholly owned the company making the return, or     another wholly owned subsidiary of the same parent company.	Tarmac International (Special Projects) Limited			
	Tarmac Overseas Limited			
	Tarmac Regional Construction Limited			
	Tarmac Richardson Developments Limited (resigned 17/10/95)			
	Tarmac Swindon Limited			
	TBV Power Limited (resigned 10/07/97)			
	The Expanded Piling Company Limited			
ĺ	UK Highways PLC			

WW8 Limited

Issued share capital (see note 9) Enter details of all the shares in issue at the date of this return.	(e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e Number of shares issued multiplied by nominal value per share)		
•	£1 Ordinary	98	£98.00		
	Totals	98	£98.00		
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.	There were no changes in	on paper	in another format		
(see note 10)	A list of changes is enclose		in another format		
	A full list of members is er	nclosed X			
Elective resolutions (Private companies only) (See note 11)	If at the date of this return	n an election is in force t annual general meetings	to dispense with s, mark this box		
	If at the date of this return laying accor	n an election is in force t unts in general meetings	o dispense with , mark this box		
Certificate	I certify that the information knowledge and belief.	on given in this return is	true to the best of my		
Signed .	1 Karby	Date	23/8/97		
† Please delete as appropriate	† a discretary				
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	2 con	tinuation sheets.		
Please give the name, address, telephone number, and if available, a DX number and Exchange, for	R A Marosek				
the person Companies House should contact if there is any query.	Tarmac Construction Limited Construction House WOLVERHAMPTON WV1 4 Tel 01902 316424				
contact if there is any query.	MOLVERHAMOTOM LIVIT	<sup>4</sup> ты 01902 31642	1		



Please complete in typescript, or in bold black capitals

## List of past and present members Schedule to form 363a, 363b

**Company Number** 

3241233	
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ECD (COOKHAM WOOD) LIMITED

Number of shares or amount of stock held by existing members

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by --- etill member

	return.  (a) persons who are still members, and return.  (b) persons who have ceased to be members.			
Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
EDUCATION CARE AND DISCIPLINE LIMITED  Construction House, WOLVERHAMPTON  WV1 4HY	£1 Ordinary 98			