



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X5KQI4TR**

*Received for filing in Electronic Format on the: 14/11/2008*

*Company Name:* **CIVIL ENGINEERING CONTRACTORS ASSOCIATION (SOUTHERN)  
LTD**

*Company Number:* **03275056**

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### *Company Details*

*Period Ending:* **01/11/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

*Principal Business Activities:* **CAPITAL**

*SIC codes:*

**9111**

*Registered Office  
Address:*

**METRO HOUSE  
NORTHGATE  
CHICHESTER  
WEST SUSSEX  
PO19 1BE**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **BRIAN KENNETH EVERARD**

*Address:* **5 OLD PLACE  
ALDWICK  
BOGNOR REGIS  
WEST SUSSEX  
PO21 3AU**

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*Director 1 :*

*Name:* **KEITH BROUGHTON**

*Address:* **23 STIRLING WAY  
FROME  
SOMERSET  
BA11 2XQ**

*Date of Birth:*

**13/07/1952**

*Nationality:*

**BRITISH**

*Occupation:*

**CIVIL ENGINEER**

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*Director 2 :*

*Name:* **MR ROBERT GRAHAM DYER**

*Address:* **ROWAN HOUSE POTTERS HERON  
LANE  
AMPFIELD  
ROMSEY  
HAMPSHIRE  
SO51 9BW**

*Date of Birth:*

**25/06/1940**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR OF CIVIL  
ENGINEERING**

Director 3 :

Name: **BRIAN KENNETH EVERARD** Address: **5 OLD PLACE  
ALDWICK  
BOGNOR REGIS  
WEST SUSSEX  
PO21 3AU**

Date of Birth: **01/08/1946** Nationality: **BRITISH** Occupation: **EXECUTIVE DIRECTOR  
SECRETARY**

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Director 4 :

Name: **JAMES SEAMUS AUGUSTINE  
KEOGH** Address: **81 OAKWOOD CRESCENT  
WINCHMORE HILL  
LONDON  
N21 1PA**

Date of Birth: **09/08/1961** Nationality: **IRISH** Occupation: **TRADE ASSOCIATION**

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Director 5 :

Name: **JEFFREY PAUL  
NIEHORSTER** Address: **WILLOW COTTAGE GINNS ROAD  
STOCKING PELHAM  
HERTS  
SG9 0JX**

Date of Birth: **29/07/1952** Nationality: **BRITISH** Occupation: **ESTIMATING DIRECTOR**

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*Director 6 :*

*Name:* **JAMES MARTIN  
O'CALLAGHAN**

*Address:* **HOLLY TREES, 18 THE DELL  
WOODFORD GREEN  
ESSEX  
IG8 0QL**

*Date of Birth:* **27/11/1950**

*Nationality:* **IRISH**

*Occupation:* **COMPANY DIRECTOR**

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*Director 7 :*

*Name:* **MR SIMON  
OHELSCHLAGER**

*Address:* **28 HOMEFIELD ROAD  
EXETER  
DEVON  
EX1 2QU**

*Date of Birth:* **30/05/1954**

*Nationality:* **BRITISH**

*Occupation:* **CIVIL ENGINEER**

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*Director 8 :*

*Name:* **DAVID WILLIAM EDMUND  
STERRY**

*Address:* **9 EASTGATE  
SCOTTON  
GAINSBOROUGH  
LINCOLNSHIRE  
DN21 3QP**

*Date of Birth:* **11/01/1948**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Director 9 :*

*Name:* **ALAN DAVID TAYLOR**

*Address:* **11 FREMLINS ROAD  
BEARSTED  
MAIDSTONE  
KENT  
ME14 4HA**

*Date of Birth:* **06/05/1951**

*Nationality:* **IRISH**

*Occupation:* **CONTRACTS MANAGER**

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **14/11/2008**

*Authenticated:* **Yes (E/W)**