



COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 16/10/98
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
01	11	98

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.

Registered Office (See note 3)

This is the address registered by Companies House.
82 NEW CAVENDISH STREET
LONDON
W1M 8AD

Change notified on form 287 - May 1998

Principal business activities (See note 4)

Trade classification is
9111 BUSINESS & EMPLOYERS ORGANISATIONS

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

WS
15
0005017
363s
Annual Return

of company number 03275056

R

company name
CIVIL ENGINEERING CONTRACTORS
ASSOCIATION (SOUTHERN) LTD

company type
PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

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

Construction House
56-64 Leonard Street
London
EC2R 4JX

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03275056

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

Register of members *(See note 5)*

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.

MAURICE ALBERT
WEBB
BEECHURST
2D GUILDFORD ROAD
FLEET
HAMPSHIRE GU13 9EH
ENGLAND

Day	Month	Year

Date of any change.

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.

PETER JOHN
ANDREWS
CHURCH FARM CHURCH LANE
EARL SOHAM
WOODBIDGE
SUFFOLK IP13 7SD

Day	Month	Year

Date of any change.

Date of Birth:- 24/01/45
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day	Month	Year
1	2	0
6	9	8

Date of resignation.

Show any relevant current and previous directorships.

Jackson Group plc
Jackson Civil Engineering Ltd

03275056

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

Directors - continued**Particulars.**

PETER BARRY
BROOKS
THE WILLOWS, GUILDFORD ROAD
OTTERSHAW
CHERTSEY
SURREY KT16 0PB

Date of Birth:- 02/01/47

Nat:BRITISH

Occ:ENGINEER

Day Month Year

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Date of any change.

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.

Hollandische Beton Group (UK) Ltd
Edmund Nuttall Ltd, H W Civil
Engineering Ltd, Latex Fall (UK) Ltd Ricon Contracting
Ltd Nuttall Contract Hire Ltd

Particulars.

JOHN ROGER
COOMBS
1 HIGHFIELD HALL
HIGHFIELD LANE
ST ALBANS
HERTFORDSHIRE AL4 0LE

Date of Birth:- 07/05/42

Nat:BRITISH

Occ:DIRECTOR

Day Month Year

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Date of resignation.

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

Show any relevant current and previous directorships.

Park Royal Partnership Ltd
Nonwest Holst Construction Ltd

Particulars.

BRIAN KENNETH
EVERARD
5 OLD PLACE
ALDWICK
BOGNOR REGIS
WEST SUSSEX PO21 3AU

Date of Birth:- 01/08/46

Nat:BRITISH

Occ:MANAGING DIRECTOR

Day Month Year

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Date of resignation.

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

Show any relevant current and previous directorships.

Geoffrey Osborne Ltd, Geoffrey
Osborne Civil Engineering Ltd
Chichester Plant Contractors Ltd
midpave Ltd

03275056

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

Directors - continued**Particulars.**

LESLIE ALLAN
FORREST
KAS GLOUCESTER ROAD
ALVESTON
BRISTOL
BS35 3RG

Date of Birth:- 09/05/41

Nat:BRITISH

Occ: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 any change.

Day Month Year

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Date of resignation.

Hochtief (UK) Construction Ltd

Particulars.

MARTIN BEVERLEY BODENHAM
HIRST
TREVIE
WINDFIELD DRIVE WINCHESTER HILL
ROMSEY
HAMPSHIRE SO41 0RA

Date of Birth:- 09/11/49

Nat:BRITISH

Occ: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 any change.

Day Month Year

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Date of resignation.

Dean + Ryball Ltd, Dean + Ryball Estate
Dean + Ryball Constr, Dean +
Ryball Developments, Dean + Ryball Management

Particulars.

JAMES MARTIN
O'CALLAGHAN
BE MSC CENG FICE FCIWEM FIHT
18 THE DELL
WOODFORD GREEN
ESSEX IG8 0QL

Date of Birth:- 27/11/50

Nat:IRISH

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 any change.

Day Month Year

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Date of resignation.

As per Schedule

03275056

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

Directors - continued

Particulars.

MAURICE ALBERT
WEBB
BEECHURST
2D GUILDFORD ROAD
FLEET
HAMPSHIRE GU13 9EH
ENGLAND

Date of Birth:- 20/05/40
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

Date of any change.

Day	Month	Year

Date of resignation.

None

Particulars.

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

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.

Particulars.

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

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.

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.

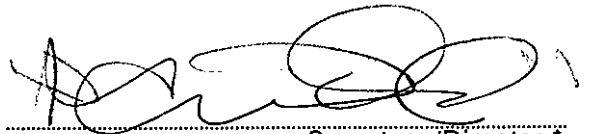
☐**Certificate**

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

4/1/99

This return includes

nil

(enter number)

continuation sheets.

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

David Smith & Co
41 Welbeck Str
London Postcode W1M 8HH

Telephone 0171 224 1004 Ext DCS/66181

Mr. J.M. O'CALLAGHAN , B.E. MSc, C.Eng. FICE, FCIWEM, FIHT

Current Directorships

J. Murphy & Sons Limited

Rocklift Limited

Civil Engineering Contractors Association (Southern) Limited

Pipe Jacking Association Limited

Building and Civil Engineering Holidays Scheme Management Limited

Building and Civil Engineering Benefit Scheme Trustee Limited

B & C E Unit Trust Management Company Limited

B & C E Developments Limited