



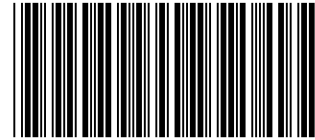
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **BOVIS CONSTRUCTION LIMITED**

*Company Number:* **03871350**



XVYAVAEJ

*Received for filing in Electronic Format on the:* **15/11/2005**

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*Company Details*

*Period Ending:* **04/11/2005**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**7499**

*Registered Office:*  
*Address:*

**142 NORTHOLT ROAD  
HARROW  
MIDDLESEX  
HA2 0EE**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **THANALAKSHMI JANANDRAN**

*Address:* **10 ST DUNSTANS CLOSE  
HAYES  
MIDDLESEX UB3 4LJ**

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*Director 1:*

*Name:* **NEIL CHRISTOPHER  
MARTIN**  
*Date of Birth:* **27/04/1967**  
*Nationality:* **BRITISH**  
*Occupation:* **SOLICITOR**

*Address:* **36 VICARAGE ROAD  
HENLEY ON THAMES  
OXFORDSHIRE RG9 1HW**

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## Share Capital

### Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/11/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### Shareholding 1:

**0 ORDINARY Shares held as at 04/11/2005**

**1 Disposed of in period on 06/05/2005**

*Name:* **BOVIS LEND LEASE LTD**

*Address:* **142 NORTHOLT ROAD  
HARROW MIDDLESEX HA2 0EE**

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### Shareholding 2:

**1 ORDINARY Shares held as at 04/11/2005**

*Name:* **LEND LEASE DORMANT HOLDINGS LIMITED**

*Address:* **10 MALTRAVERS STREET  
LONDON  
UNITED KINGDOM WC2R 3NG**

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **15/11/2005** *Authenticated:* **Yes (E/W)**