



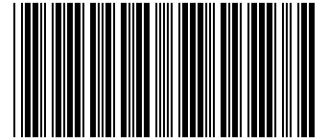
Companies House
— for the record —

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Annual Return

Company Name: **BOVIS CONSTRUCTION LIMITED**

Company Number: **03871350**



X5537KBC

Received for filing in Electronic Format on the: **07/11/2006**

Company Details

Period Ending: **04/11/2006**

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

Details of Officers of the Company

Company Secretary:

Name: **THANALAKSHMI JANANDRAN**

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

Director 1:

Name: **ALISTAIR CUTTS**
Date of Birth: **08/04/1965**
Nationality: **BRITISH**
Occupation: **SOLICITOR**

Address: **82 PARK ROAD
HAMPTON WICK
SURREY KT1 4AY**

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>
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 04/11/2006

Name: **LEND LEASE DORMANT HOLDINGS LIMITED**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **07/11/2006** *Authenticated:* **Yes (E/W)**