



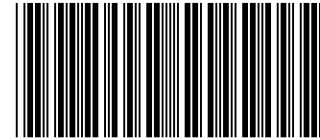
Companies House
— for the record —

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Annual Return

Company Name: **THE MOWLEM CONSTRUCTION COMPANY (EAST AFRICA) LIMITED**

Company Number: **00775010**



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Received for filing in Electronic Format on the: **11/05/2004**

Company Details

Made Up Date: **01/05/2004**

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

Principle Business Activities:

SIC Codes

4521

*Registered Office:
Address:*

**WHITE LION COURT
SWAN STREET
ISLEWORTH
MIDDLESEX
TW7 6RN**

*Register of
Members Address:*

**WHITE LION COURT
SWAN STREET
ISLEWORTH
MIDDLESEX
TW7 6RN**

*Register of Debenture
Holders Address:*

**WHITE LION COURT
SWAN STREET
ISLEWORTH
MIDDLESEX
TW7 6RN**

Details of Officers of the Company

Company Secretary:

Name: **DAVID JOHN BOOTH**

Address:

**TREGENNA
GORING ROAD
WOODCOTE
READING
BERKSHIRE RG8 0QE**

Director 1:

Name: **DAVID JOHN BOOTH** *Address:* **TREGENNA
GORING ROAD
WOODCOTE
READING
BERKSHIRE RG8 0QE**
Date of Birth: **07/03/1944**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 2:

Name: **GERALD THORNTON
BROWN** *Address:* **35 THE CONIFERS
PINE RIDGE
NEW WOKINGHAM ROAD
CROWTHORNE
BERKS RG45 6TG**
Date of Birth: **23/07/1950**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Director 3:

Name: **SHAUN MCCLURE** *Address:* **31 GOLDNEY ROAD
HEATHERSIDE
CAMBERLEY
SURREY GU15 1DH**
Date of Birth: **14/09/1952**
Nationality: **BRITISH**
Occupation: **DIVISIONAL MD**

Director 4:

Name: **MOWLEM MANAGEMENT
LIMITED** *Address:* **WHITE LION COURT
SWAN STREET
ISLEWORTH
MIDDLESEX TW7 6RN**

Director 5:

Name: **DOUGLAS JOHN RIDLEY** *Address:* **'INVERESK'
LONG WATER LANE
FINCHAMPSTEAD
WOKINGHAM
BERKSHIRE RG40 4NX**
Date of Birth: **18/12/1945**
Nationality: **BRITISH**
Occupation: **CIVIL ENGINEER**

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	100000	GBP100000.00
TOTALS	100000	GBP100000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2004, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100000 ORDINARY Shares held as at 01/05/2004

Name: **MOWLEM PLC**

Address: **WHITE LION COURT
SWAN STREET
ISLEWORTH
MIDDLESEX TW7 6RN**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **04/05/2004** *Authenticated:* **Yes (E/W)**