



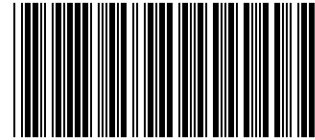
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

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

**Company Number:** 00775010



XCSXY556

Received for filing in Electronic Format on the: 10/05/2005

### Company Details

**Period Ending:** 01/05/2005

**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>
<b>ORDINARY</b>	<b>100000</b>	<b>GBP100000.00</b>
<b>TOTALS</b>	<b>100000</b>	<b>GBP100000.00</b>

---

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2005, 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 01/05/2005**

*Name:* **MOWLEM PLC**

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

---

## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **10/05/2005** *Authenticated:* **Yes (E/W)**