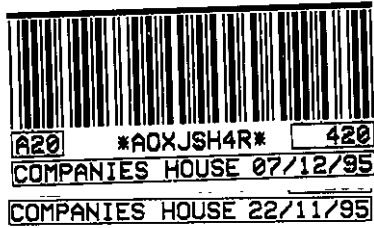


MB 015390

£2538 x 141



363_x Annual Return

Company number

CN 332507

Company name

HEADWAY CONSTRUCTION COMPANY LIMITED

Date of this return
The information on this return is made up to

Day Month Year

DA 31 10 95

Date of next return
I wish to make the next return to

DB 31 10 96

Registered Office
This is the address at the date of this return

RO Somerfield House

Whitchurch Lane

Any change of registered office must be notified on form 287

Post town BRISTOL

County/Region

Postcode BS14 0TJ

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 5 0 0 1

Directors (Listed in alphabetical order)

Name * Style/Title

CD

Mrs

Forenames

YVONNE MARGARET

Surname

ASHTON

* Honours etc

Previous forenames

Previous surname

CARTER

Usual residential address

AD

20 CAIRNS ROAD

WESTBURY PARK

Post town BRISTOL

County/Region AVON

Postcode BS6 7TZ Country ENGLAND

Date of birth

DO

02 12 61

Nationality

NA

BRITISH

Business occupation

OC

CHARTERED ACCOUNTANT

Other directorships

OD

See attached list

Name * Style/Title

CD

Forenames

PHILIP RAYMOND

Surname

COATES

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

22 PULTENEY MEWS

Post town BATH

County/Region AVON

Postcode BA2 2DS Country ENGLAND

Date of birth

DO

28 01 50

Nationality

NA

BRITISH

Business occupation

OC

CHARTERED SURVEYOR

Other directorships

OD

See attached list

* Voluntary details

Directors (continued)

Name	* Style/Title	CD	MR
	Forenames	SALVATORE MARTIN	
	Surname	GATTO	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address	AD	1 Cavendish Crescent	
	Post town	BATH	
	County/Region		
	Postcode	BA1 2UG	Country England
	Date of birth	DO 09 05 50	Nationality NA BRITISH
	Business occupation	OC	FINANCE DIRECTOR
	Other directorships	OD	See attached list

Name	* Style/Title	CD	Mr
	Forenames	Stephen Martin	
	Surname	Grant	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address	AD	2 Beechwood Close	
		Battledown	
	Post town	CHELTENHAM	
	County/Region	Glos	
	Postcode	GL52 6QQ	Country U K
	Date of birth	DO 11 11 50	Nationality NA British
	Business occupation	OC	Solicitor
	Other directorships	OD	See attached list

* Voluntary details

Directors (continued)

Name * Style/Title

CD Mr

Forenames

Ernest Henry

Surname

Sharp

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD 36 Tufton Court

Tufton Street, Westminster

Post town LONDON

County/Region

Postcode SW1P 3QH Country Great Britain

Date of birth

DO 16 01 31 Nationality NA British

Business occupation

OC Chartered Accountant

Other directorships

OD See attached list

Name

* Style/Title

CD

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

Post town

County/Region

Postcode Country

Date of birth

DO Nationality NA

Business occupation

OC

Other directorships

OD

* Voluntary details

Other relevant directorships, specifying the director in question

Other directorships for YM ASHTON

THE 9 VICTORIA WALK MANAGEMENT COMPANY LIMITED

Other directorships for PR COATES

201st Shelf Investment Company Limited

AKENDALE LIMITED (resigned 04/05/93)

AKENHURST LIMITED (resigned 04/05/93)

BANBURY SHOPPING CENTRE LIMITED (resigned 17/05/93)

DAVENBUSH LIMITED (resigned 04/05/93)

DAVENVALE LIMITED (resigned 04/05/93)

DMWS 227 LIMITED

EATON HOUSE ESTATES (COLCHESTER) LIMITED

EATON HOUSE ESTATES (EXETER) LIMITED

EATON HOUSE ESTATES LIMITED

OPPIDAN ESTATES LIMITED (resigned 04/05/93)

SIMON OPPIDAN LAND INVESTMENTS & DEVELOPMENTS LIMITED (resigned 04/05/93)

SOMERFIELD HOLDINGS LIMITED

Other directorships for SM GATTO

ADDA HOTELS (UNLIMITED) (resigned 31/12/91)

ADDA PROPERTIES LIMITED (resigned 31/12/91)

BOOKTIME LIMITED (resigned 31/12/91)

CLIVE HALL LIMITED (resigned 31/12/91)

COMFORT HOTELS INTERNATIONAL PLC (resigned 31/12/91)

COMFORT HOTELS LIMITED (resigned 31/12/91)

COMFORT LODGE (UK) LIMITED (resigned 31/12/91)

COMFORT LODGE LIMITED (resigned 31/12/91)

ENGLISH & OVERSEAS HOTELS LIMITED (resigned 31/12/91)

FELBRIDGE HOTEL & INVESTMENT COMPANY LIMITED (resigned 31/12/91)

HILTON INTERNATIONAL HOTELS (UK) LIMITED (resigned 31/12/91)

HILTON INTERNATIONAL HOTELS (UK) LTD (resigned 31/12/91)

HOTEL NORMANDIE INTERNATIONAL LIMITED (resigned 31/12/91)

INTER-NATIONAL HOTEL SERVICES LIMITED (resigned 31/12/91)

INTERSECTION HOTELS LIMITED (resigned 31/12/91)

LADBROKE ENTERTAINMENTS LIMITED (resigned 31/12/91)

LADBROKE HOTELS LIMITED (resigned 31/12/91)

RIVIERA RESORTS LIMITED (resigned 31/12/91)

ROYALE RESORTS INTERNATIONAL LTD (resigned 26/11/93)

SOMERFIELD HOLDINGS LIMITED

SUN INTERNATIONAL MANAGEMENT (UK) LTD (resigned 26/11/93)

SUN INTERNATIONAL MARKETING (UK) LTD (resigned 26/11/93)

WEMBLEY INTERNATIONAL HOTEL LIMITED (resigned 31/12/91)

Other directorships for S M Grant

Dowty International Holdings Limited (resigned 28/07/92)

Other directorships for E H Sharp

A P V PLC

BAFTA Management Limited (resigned 19/04/94)

Other relevant directorships, specifying the director in question

Other directorships for E H Sharp

CROCKFORDS PLC
Hepworth plc
SOMERFIELD HOLDINGS LIMITED
Temple Bar Investment Trust plc
Temple Bar Properties Limited
Unigate plc

Complete List of Members for HEADWAY CONSTRUCTION COMPANY LIMITED from
31/10/94 to 31/10/95

Member's Name and Address
DRAYTON CORPORATION (NOMINEES) LIMITED
10 LOWER THAMES STREET, LONDON
EC3R 6AE

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Ordinary £1 shares	1				1

Member's Name and Address
SOMERFIELD TRADING GROUP LIMITED
Somersfield House, Whitchurch Lane
BRISTOL BS14 0TJ

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Ordinary £1 shares	0	3,415,000		28/02/95	
			3,415,000	28/02/95	0

Member's Name and Address
SPECFIN NOMINEES LIMITED
10 LOWER THAMES STREET, LONDON
EC3R 6AE

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Deferred Ordinary £1 shares	100,000		100,000	06/09/95	0
Ordinary £1 shares	28,745,999	3,415,000		28/02/95	
		100,000		06/09/95	32,260,999