



BLUEPRINT
Company Secretary

363a

Annual Return

Company Number

465462

Company Name in full

HAIGH & RINGROSE LIMITED



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

28 02 97

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day Month Year

28 02 98

Registered Office (See note 3)

Show here the address at the date of this return.

111 WESTMINSTER BRIDGE ROAD

Any change of registered office must be notified on form 287.

Post town

County / Region

Postcode

LONDON

SE1 7UE

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or

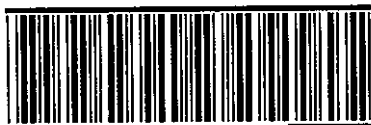
9999

If the code number cannot be determined, give a brief description of principal

Shops 2345 x 23

0238 95

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland
DX 235 Edinburgh



A23 *AKA6PTSK* 145
COMPANIES HOUSE 07/03/97

Register of members *(See note 5)*

If the register of members is not kept at the registered office, state here where it is

Post town

County / Region

Postcode

Register of Debenture holders*(See note 6)*

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type *(See note 7)*

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

Company Secretary *(See notes 1-5)*

Details of a new company secretary must be notified on form 288a.

*(Please photocopy this area to provide details of joint secretaries).***Name** *Style / Title

*Honours etc

Forename(s)

Surname

Previous Forename(s)

Previous Surname

Address**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

BRIAN WILLIAMRACE53 CLARENDON WAYCHISLEHURSTKENTPostcode BR7 6RGEngland

Directors (see notes 1-5)*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Name	*Style / Title				
	*Honours etc	Date of birth	Day 13	Month 07	Year 44
	Forename(s)	JOHN RICHMOND			
	Surname	CAMPBELL			
	Previous forename(s)				
	Previous surname(s)				
Address	2 SUTTON AVENUE				
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address					
	Post town	SLOUGH			
	County / Region	BERKSHIRE	Postcode	SL3 7AW	
	Country	England	Nationality	BRITISH	
Business occupation	CERTIFIED ACCOUNTANT				
Other directorships	(See continuation sheet).				

* Voluntary details.

Name	*Style / Title				
	*Honours etc	Date of birth	Day 19	Month 11	Year 53
	Forename(s)	ALAN CHARLES			
	Surname	LOVELL			
	Previous forename(s)				
	Previous surname(s)				
Address	THE PALACE HOUSE				
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address					
	Post town	BISHOP'S WALTHAM			
	County / Region	HAMPSHIRE	Postcode	SO32 1DP	
	Country	England	Nationality	BRITISH	
Business occupation	CHARTERED ACCOUNTANT				
Other directorships	(See continuation sheet).				

Issued share capital (see note 9)
Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

Number of shares Issued

Aggregate Nominal value
(i.e. Number of shares issued multiplied by nominal value per share)

Ordinary Shares	40,000,000	£4,000,000.000
Totals	40,000,000	£4,000,000.000

List of past and present members

(Use attached schedule where appropriate)

There were no changes in the period

A full list is required if one was not included with either of the last two

(see note 10)

on paper

in another format

A list of changes is enclosed

A full list of members is enclosed

Elective resolutions

(Private companies only)

(see note 11)

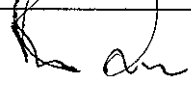
If at the date of this return an election is in force to dispense with annual general meetings, mark this box

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

6 MAR 1997

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

2

continuation sheets

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query

COSTAIN GROUP PLC
(Secretariat/BWR)
111 WESTMINSTER BRIDGE ROAD
LONDON SE1 7UE
DX36509 Lambeth

Other directorships

Company Number 465462

Company Name HAIGH & RINGROSE LIMITED

Other Directorships For JOHN RICHMOND CAMPBELL

BRIDGEND CUSTODIAL SERVICES LIMITED

COSTAIN HOUSE (WOKING) LIMITED

COSTAIN PROJECTS LIMITED

CRYOSYSTEMS LIMITED

DOLPHIN PROPERTIES (U.K.) LIMITED

GKN KWIKFORM HOLDINGS LIMITED

GKN KWIKFORM LIMITED

HYDESHIRE LIMITED

JLM DRILLING LIMITED

KILMARNOCK CUSTODIAL SERVICES LIMITED

LAND & MARINE OFFSHORE LIMITED

LANDWOOD LIMITED

Other Directorships For ALAN CHARLES LOVELL

ABBOTTS BARTON GROUP LIMITED

BRACKNELL COMPUTER CENTRE LIMITED

CONDER GROUP PLC

COSTAIN HOMES LIMITED

COSTAIN PROPERTY DEVELOPMENTS LIMITED

ELDER STREET (HOLDINGS) LIMITED

ELDER STREET PROPERTIES LIMITED

SPITALFIELDS DEVELOPMENTS LIMITED

SPITALFIELDS HOLDINGS LIMITED

TEMPLE MILLS DEVELOPMENT LIMITED

TILTPLEDGE LIMITED

**List of past and present members
Schedule to form 363a and 363b**

Company Number
Company Name in full

465462

HAIGH & RINGROSE LIMITED

Number of shares or amount of stock held by existing members at date of this return.

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
COSTAIN ENGINEERING & CONSTRUCTION LIMITED				
111 WESTMINSTER BRIDGE ROAD, LONDON, SE1 7UE, England				
Ordinary Shares	40,000,000			