



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **17/12/2014**

X3MXT19N

*Company Name:* **BRITISH EXPERTISE**

*Company Number:* **00896430**

*Date of this return:* **06/12/2014**

*SIC codes:* **94110**

*Company Type:* **Private company limited by guarantee**

*Situation of Registered Office:* **10 GROSVENOR GARDENS  
LONDON  
SW1W 0DH**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MS CHRISTINE ANNE**

Surname: **SITA-LUMSDEN**

Former names: **LUMSDEN**

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR MALCOLM**

Surname: **BAIRSTOW**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/04/1957**                      Nationality: **BRITISH**  
Occupation: **PARTNER**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR DAVID**

*Surname:* **BURTON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **23/12/1965** *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR STEPHEN CHARLES**

*Surname:* **CANADINE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **18/04/1969** *Nationality:* **BRITISH**

*Occupation:* **CONSULTING ENGINEER**

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*Company Director* 4

Type: **Person**  
Full forename(s): **MR HUGH**

Surname: **DOCHERTY**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/10/1950** Nationality: **BRITISH**  
Occupation: **PROFESSIONAL CONSULTING  
ENGINEER**

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*Company Director* 5

Type: **Person**  
Full forename(s): **MR IAN STUART**

Surname: **HOWAT**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **28/03/1943** Nationality: **BRITISH**  
Occupation: **CHARTERED SURVEYOR**

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*Company Director*    **6**

Type:                                **Person**  
Full forename(s):                **MR RICHARD LEWIS**

Surname:                           **KITCHEN**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **20/11/1944**                                *Nationality:*   **BRITISH**  
*Occupation:*    **ECONOMIST AND COMPANY**  
                             **DIRECTOR**

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*Company Director*    **7**

Type:                                **Person**  
Full forename(s):                **MS SINÉAD MARY**

Surname:                           **MAGILL**

Former names:                    **SINÉAD MARY WOODWARD**

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **02/01/1980**                                *Nationality:*   **DUAL BRITISH AND IRISH**  
*Occupation:*    **PRACTICE LEADER,**  
                             **GOVERNANCE, SECURITY &**  
                             **JUSTICE**

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*Company Director* 8

Type: **Person**  
Full forename(s): **DR PARAMJIT**

Surname: **MAHI**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/11/1958** Nationality: **BRITISH**

Occupation: **ENGINEERING CONSULTANT**

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*Company Director* 9

Type: **Person**  
Full forename(s): **MR ANDREW JOHN**

Surname: **MCCARTHY**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **25/09/1967** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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*Company Director* 10

*Type:* **Person**

*Full forename(s):* **MR GRAHAM DUDLEY**

*Surname:* **OLVER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **10/05/1961**

*Nationality:* **BRITISH**

*Occupation:* **CHIEF OPERATING OFFICER**

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*Company Director* 11

*Type:* **Person**

*Full forename(s):* **MR TUSHAR SUDHAKAR**

*Surname:* **PRABHU**

*Former names:*

*Service Address:* **APARTMENT 2B BUILDING 21  
21 COLLINGHAM GARDENS  
LONDON  
SW5 0HL**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **22/01/1968**

*Nationality:* **BRITISH**

*Occupation:* **ENGINEER**

*Company Director* 12

Type: **Person**  
Full forename(s): **MR GORDON ALEXANDER**

Surname: **RANKINE**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **30/05/1954** *Nationality:* **BRITISH**

*Occupation:* **CONSULTING ENGINEER**

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*Company Director* 13

Type: **Person**  
Full forename(s): **MS TRACEY RENE**

Surname: **SMITH**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **09/01/1965** *Nationality:* **AMERICAN**

*Occupation:* **CHIEF EXECUTIVE**

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*Company Director* 14

*Type:* **Person**  
*Full forename(s):* **MR AARON**

*Surname:* **TAYLOR**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **28/12/1973** *Nationality:* **BRITISH**

*Occupation:* **ARCHITECT**

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*Company Director*    **15**

*Type:*                            **Person**  
*Full forename(s):*            **MR STEPHEN JOHN**

*Surname:*                      **TAYLOR**

*Former names:*

*Service Address:*            **3 WILLOW WAY  
GODSTONE  
SURREY  
RH9 8NQ**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **05/09/1959**                      *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 16

Type: **Person**  
Full forename(s): **MS BARBARA LOUISE**

Surname: **WELCH**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **24/10/1975** *Nationality:* **BRITISH**

*Occupation:* **OPERATIONS DIRECTOR**

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*Company Director* 17

Type: **Person**  
Full forename(s): **MR RICHARD CHARLES**

Surname: **WOTTON**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **10/04/1957** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## *Company Director 18*

Type: **Person**  
Full forename(s): **MR CRISTOBAL ANDRES**

Surname: **POLLMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/12/1976** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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## *Company Director 19*

Type: **Person**  
Full forename(s): **MR NIGEL MARTIN**

Surname: **PENFOLD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/01/1956** Nationality: **BRITISH**

Occupation: **CHARTERED ENGINEER**

## *Authorisation*

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.