



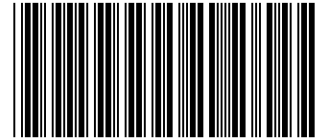
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **BH GEOENVIRONMENTAL LIMITED**

*Company Number:* **01458850**



XBA8UWV

*Received for filing in Electronic Format on the:* **17/01/2008**

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*Company Details*

*Period Ending:* **21/12/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7420**

*Registered Office:*  
*Address:*

**CAMDEN MILL  
LOWER BRISTOL ROAD  
BATH  
BA2 3DQ**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **PAMELA MARGARET ROWLAND  
PENKMAN**

*Address:* **JAZIRA GLOUCESTER ROAD  
SWAINSWICK  
BATH  
SOMERSET BA1 8BH**

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*Director 1:*

*Name:* **DAVID GAVIN THOMPSON**  
*Date of Birth:* **02/10/1965**  
*Nationality:* **BRITISH**  
*Occupation:* **CONSULTING ENGINEER**

*Address:* **81 PENN HILL ROAD  
WESTON  
BATH  
SOMERSET BA1 3RS**

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*Director 2:*

<i>Name:</i>	<b>DAVID HENRY WOOKEY</b>	<i>Address:</i>	<b>26 ROKEBY AVENUE</b>
<i>Date of Birth:</i>	<b>09/01/1962</b>		<b>REDLAND</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>BRISTOL</b>
<i>Occupation:</i>	<b>CHARTERED ACCOUNTANT</b>		<b>AVON BS6 6EL</b>

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### *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>865</b>	<b>GBP865</b>
<b>TOTALS</b>	<b>865</b>	<b>GBP865</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**865 ORDINARY Shares held as at 21/12/2007**

*Name:* **BURO HAPPOLD ENGINEERS LIMITED**

*Address:* **CAMDEN MILL  
LOWER BRISTOL ROAD  
BATH BA2 3DQ**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **17/01/2008** *Authenticated:* **Yes (E/W)**