



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3



This form should be completed in black.

The information printed below is taken from Companies House records as at 25/04/97  
If this information requires amendment use the spaces opposite.

#### Date of this return *(See note 1)*

The information in this return should be made up to a date not later than

Day	Month	Year
10	05	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.

#### Registered Office *(See note 3)*

This is the address registered by Companies House.

MAUNSELL HOUSE  
160 CROYDON ROAD  
BECKENHAM  
KENT BR3 4DE

#### Principal business activities *(See note 4)*

Trade classification is  
7420 ARCHITECTURAL, TECHNICAL CONSULT

If the code cannot be determined from the notes, give a brief description of principal activity.

LL/B LS

363s

## Annual Return

of company number 01528886

H

company name  
MAUNSELL ASSOCIATES

company type  
PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

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If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

## Register of members *(See note 5)*

The register is kept at

MAUNSELL HOUSE  
160 CROYDON ROAD  
BECKENHAM  
KENT BR3 4DE

## Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

MAUNSELL HOUSE  
160 CROYDON ROAD  
BECKENHAM  
KENT BR3 4DE

## Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

BRIAN GEORGE  
COE  
35 HEATHWAY  
SHIRLEY  
CROYDON  
SURREY CR0 8PZ

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

## Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

ROBERT HUGH  
BRIDGE  
ASH COTTAGE  
HARTFIELD ROAD  
EDENBRIDGE  
KENT TN8 7HF

Day Month Year

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Date of any change.

Date of Birth:- 19/11/43  
Nat:BRITISH  
Occ:CONSULTING ENGINEER

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

SEE CONTINUATION SHEET

If the information shown needs amendment, give details below and the date of any change.

**Directors - continued**

Particulars.

MAURICE GERRARD  
GREEN  
90 WOODVILLE ROAD  
NEW BARNET  
BARNET  
HERTFORDSHIRE EN5 5NJ

Date of Birth:- 04/02/44  
Nat:BRITISH  
Occ:ARCHITECT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

*SEE CONTINUATION SHEET*

Particulars.

RICHARD  
HANKIN  
NIGHTINGALE HOUSE  
VINE STREET 232 TONBRIDGE ROAD  
MAIDSTONE  
KENT ME18 5NY

Date of Birth:- 14/04/50  
Nat:BRITISH  
Occ:CONSULTING ENGINEER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

*SEE CONTINUATION SHEET*

Particulars.

ANTHONY FRANCIS  
JONES  
12 REDWOOD  
BURNHAM  
SLOUGH  
BERKSHIRE SL1 8JN

Date of Birth:- 15/09/42  
Nat:BRITISH  
Occ:CONSULTING ENGINEER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

*SEE CONTINUATION SHEET*

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

### Particulars.

IAN THOMAS  
LIDDELL  
6 MAVELSTONE CLOSE  
BROMLEY  
KENT BR1 2PJ

Date of Birth:- 10/01/33  
Nat:BRITISH  
Occ:ARCHITECT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

SEE CONTINUATION SHEET

### Particulars.

BRUCE STEWART  
PENNY  
9 KELSEY WAY  
BECKENHAM  
KENT BR3 3LP

Date of Birth:- 29/08/44  
Nat:BRITISH  
Occ:QUANTITY SURVEYOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

SEE CONTINUATION SHEET

### Particulars.

RICHARD  
SPENCER  
FAIRHILLS ELSTREE HILL SOUTH  
ELSTREE  
BOREHAMWOOD  
HERTFORDSHIRE WD6 3DE

Date of Birth:- 13/11/50  
Nat:BRITISH  
Occ:BUILDING SERVICES CONSULTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

**Directors - continued**

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please  
state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please  
state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please  
state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

01528886

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
"A" ORDINARY	300	£300
"B" ORDINARY	200	£200
"C" ORDINARY	200	£200
"D" ORDINARY	100	£100
<b>Totals</b>	<b>800</b>	<b>£800</b>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

A full list of members is enclosed

on paper

not on paper

☒☐**Elective resolutions** (See note 10)

(Private companies only)

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

☐

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

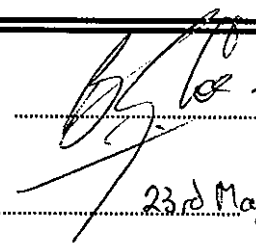
☐**Certificate**

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

I enclose the fee of £ 15.

Cheques should be made payable to **Companies House**.

Signed



Secretary/Director \*

\*(delete as appropriate)

Date

23rd May 1997

This return includes 2 continuation sheets.

(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

B.G. COE

MAUNSELL HOUSE, 160 CROYDON RD

BECKENHAM

KENT

Postcode BR3 4DE

Telephone 0181 663 6565 Ext

## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number: 01528886	Account of Shares			
	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares 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.		
Company Name: MAUNSELL ASSOCIATES	Number Currently Held	Number Transferred	Date of Registration of Transfer	Remarks
MAUNSELL NOMINEES LTD				
MAUNSELL HOUSE, 160 CROYDON	300 "A"			
ROAD, BECKENHAM, KENT BR3 4DE				
DUNWOODY CONSULTANTS LTD	200 "B"			
390/394 KENTON ROAD, KENTON				
MIDDLESEX, HA3 9DS				
DRU ASSOCIATES LTD	200 "C"			
94 LOWER MARSH				
LONDON SE1 7AB				
FC 8933 LTD	100 "D"			
MAUNSELL HOUSE				
160 CROYDON ROAD				
BECKENHAM, KENT, BR3 4DE				
TOTAL	800			

Continued overleaf

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]

**MAUNSELL ASSOCIATES**

**COMPANY NUMBER 01528886**

**OTHER DIRECTORSHIPS**

**ROBERT HUGH BRIDGE**

G Maunsell & Partners International Limited  
G Maunsell & Partners Limited  
Bridgeland Services & Property Co. Ltd  
Maunsell Holdings Limited  
Maunsell Limited  
Maunsell Project Management Ltd  
FC8933 Ltd  
G A Maunsell Limited

**MAURICE GERRARD GREEN**

Design Research Unit Ltd  
DRU Associates Ltd  
DRU-Lovejoy Ltd

**RICHARD HANKIN**

G. Maunsell & Partners  
Bridgeland Services & Property Co. Ltd  
FC8933 Ltd

**ANTHONY FRANCIS JONES**

Dunwoody Consultants Ltd

**IAN THOMAS LIDDELL**

DRU Associates Ltd  
Design Research Unit Ltd

**BRUCE STEWART PENNY**

FC8933 Ltd  
G Maunsell & Partners International Limited  
G A Maunsell Limited  
Bridgeland Services & Property Co. Ltd