



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A34 \*ARMZ6UGS\* 508  
COMPANIES HOUSE 21/03/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 07/02/97  
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
21	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.

#### Registered Office (See note 3)

This is the address registered by Companies House.

CAMDEN MILL  
LOWER BRISTOL ROAD  
BATH  
BA2 3DQ

#### 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.

363s

L15  
new  
accounts

## Annual Return

of company number 02005673

E

company name  
BURO HAPPOLD CONSULTING ENGINEERS  
LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

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

REGISTERED OFFICE

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

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

## Company Secretary *(See note 7)*

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

TERENCE ALFRED  
EALEY  
4 UPPER CHURCH STREET  
BATH  
AVON BA1 2PT

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.

MICHAEL GEORGE TUFNELL  
DICKSON  
NETHERFIELD CLEVELAND WALK  
BATH  
BA2 6JW

Day Month Year

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Date of any change.

Date of Birth:- 22/09/44

Nat:BRITISH

Occ: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.

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

## Directors - continued

Particulars.

TERENCE ALFRED  
EALEY  
4 UPPER CHURCH STREET  
BATH  
AVON BA1 2PT

Day Month Year

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Date of any change.

Date of Birth:- 01/02/45  
Nat:BRITISH  
Occ: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.

Particulars.

Day Month Year

01	09	96
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Date of any change.

PADRAIC  
KELLY  
~~P O BOX 34183~~  
~~RIYADH 11460~~  
~~SAUDI ARABIA~~

98 NEWBRIDGE HILL  
BATH  
BA1 3QB

Date of Birth:- 21/05/54  
Nat:IRISH  
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.

Particulars.

Day Month Year

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Date of any change.

PETER ANTHONY  
MCLAUGHLIN  
18A BLOOMFIELD GROVE  
BATH  
AVON BA2 2BZ

Date of Birth:- 13/06/52  
Nat:BRITISH  
Occ:SERVICES 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.

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

## Directors - continued

Particulars.

JOHN  
MORRISON  
43 GRASMERE  
TROWBRIDGE  
WILTSHIRE BA14 7LL

Date of Birth:- 24/09/37  
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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

JOSEPH WILLIAM EDWARD  
PUGH  
WALCOT LODGE LANSDOWN ROAD  
BATH  
AVON BA1 5SU

Date of Birth:- 24/03/51  
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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

RODGER HARRY  
WEBSTER  
PINETOPS ORCHARD WAY  
CROCKERTON  
WARMINSTER  
WILTSHIRE BA12 8AQ

Date of Birth:- 27/05/32  
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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

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

## Directors - continued

Particulars.

CHRISTOPHER JEREMY DORING  
YOUNG  
PO BOX 34183  
RIYADY 11468  
SAUDI ARABIA

Day Month Year

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Date of any change.

DORING

RIYADH

Date of Birth:- 14/07/54

Nat:BRITISH

Occ:DIRECTOR

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.

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)*

02005673

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

Class <i>(eg Ordinary/ Preference etc.)</i>	Number of shares issued	Aggregate nominal value  <i>(ie Number of shares issued multiplied by nominal value per share)</i>
<u>ORDINARY</u>	<u>500,000</u>	<u>500,000</u>
Totals	<u>500,000</u>	<u>500,000</u>

**List of past and present members***(See note 9)**(Use attached schedule where appropriate)**Please mark the  
appropriate box.*

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

There were no changes in the period

☒

The last full members list was at 21/02/95

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

**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.

Signed

Padraic Kelly

Secretary/Director \*

*\*(delete as appropriate)*Date 18.3.97

I enclose the fee of £ 15.

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

This return includes 0 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?

Pam Penkman  
Burg Hapold, Camden Mill  
Lower Bristol Road  
BATH Postcode BA2 3DQ

Telephone 01225 320600 Ext 2399