

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF



This form should be completed in plack.

CF4 3UZ

The information printed below is taken from Companies House records as at 05/02/98 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
2,1	0,2	9,8

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.

of company number

02005673

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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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Register of members (See note 5)	details below and, for secretary and director particulars, the date of any change.				
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)	Day Month Year				
Particulars of a new secretary must be notified on form 288.	Date of any change.				
TERENCE ALFRED EALEY					
4 UPPER CHURCH STREET BATH BAl 2PT					
If this person has ceased to be secretary, please state when.	Day Month Year				
Directors (See note 7)					
Particulars of a new director must be notified on form 288. MICHAEL GEORGE TUFNELL DICKSON	Day Month Year Date of any change.				
NETHERFIELD CLEVELAND WALK BATH BA2 6JW					
Date of Birth:- 22/09/44 Nat:BRITISH Occ:ENGINEER					
If this person has ceased to be director, please state when.	Day Month Year				
Show any relevant current and previous directorships					

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

Directors - continued	Day	Month	Year	
Particulars.		, [Date of any change.
TERENCE ALFRED	<u> </u>			
EALEY 4 UPPER CHURCH STREET				
BATH				
BAl 2PT	***************************************			,
	•••••			
Date of Birth:- 01/02/45				
Nat:BRITISH				
Occ: ENGINEER	Day	Month	Year	······································
If this person has ceased to be director, please			1	Date of resignation.
state when.	<u></u>	1		
Show any relevant current and previous directorships.				
Particulars.	Day	Month	Year	l
, at trouveror				Date of any change.
PADRAIC KELLY				
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	Day	Month	Year	1
state when.		1		Date of resignation.
Show any relevant current and previous directorships.				
Onen any relevant carrein and previous and are				
	Day	Month	Year	
Particulars.				Date of any change.
PETER ANTHONY		<u> </u>		-
MCLAUGHLIN				
18A BLOOMFIELD GROVE BATH			***************************************	
AVON BA2 2BZ	*,	*******		

Date of Birth:- 13/06/52			***************************************	
Nat:BRITISH	***************************************			
Occ:SERVICES ENGINEER				
If this person has especial to be director, please	Day	Month	Year	-
If this person has ceased to be director, please state when.				Date of resignation.
Show any relevant current and previous directorships.				

If the information shown needs amendment, give 02005673 details below and the date of any change. **Directors - continued** Day Month Year Particulars. Date of any change. JOHN MORRISON 43 GRASMERE TROWBRIDGE WILTSHIRE BA14 7LL Date of Birth: - 24/09/37 Nat:BRITISH Occ: CONSULTING ENGINEER Day Month Year If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. JOSEPH WILLIAM EDWARD PUGH WALCOT LODGE LANSDOWN ROAD BATH AVON BA1 5SU Date of Birth: - 24/03/51 Nat: BRITISH Occ: CONSULTING ENGINEER Day Month Year If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. RODGER HARRY WEBSTER PINETOPS ORCHARD WAY CROCKERTON WARMINSTER WILTSHIRE BA12 8AQ Date of Birth:- 27/05/32 Nat: BRITISH Occ: CONSULTING ENGINEER Day Month Year If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships.

02005673

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

Directors - continued	Day Month Year
Particulars.	Date of any change.
CHRISTOPHER JEREMY DORNING YOUNG	
PO BOX 34183	
RIYADH 11468 SAUDI ARABIA	
Date of Birth:- 14/07/54	
Nat:BRITISH Occ:ENGINEER	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
ol	
Show any relevant current and previous directorships.	
	Day Month Voor
Particulars.	Day Month Year Date of any change.
	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	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	Day Month Year
If this person has ceased to be director, please	Day Month Year Date of regignation
state when.	Date of resignation.
Show any relevant current and previous directorships.	

Issued Share Capital (See note 8) 02005673	Class Number of Aggregate (eg Ordinary/ shares issued nominal value Preference etc) (ie Number of sh
Enter details of all shares in issue at the date of this return.	(ie Number of she issued multiplied nominal value per sha
	Totals <u>\$00,000</u> £ \$00,000
List of past and present members (See note 9) (Use attached schedule where appropriate)	Please mark the appropriate box.
A full list is required.	on paper paper A full list of members is enclosed
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	Signed Paulei W. Sperfetary/Director
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 23 198 *kelde as appropriate)
cheques should be made payable to Companies House.	This return includes Ocontinuation sheets (enter number) Please ensure that you have completed all sections on this page.
	PAN PENNONAN
To whom should Companies House direct any enquiries about the information shown in this return?	BURG HARPOLD, CAMDEN MILL LOWER BRISTOL ROAD, BATH
	Postcode BAZ 3DQ
PAGE 6	Telephone <u>320600</u> Ext <u>2399</u>

LIST OF PAST AND PRESENT MEMBERS

Company Number:

02005673

SCHEDULE TO FORM 363 Account of Shares

Particulars of shares transferred

Number of since the date of the left articulars.

Company Name: BURO HAPPOLD CONSULTING ENGINEERS LIMITED	Number of shares or amount of stock held by existing members at date of this return.	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 Currently Held	Number Transferred	Date of Registration of Transfer	Remarks
BURO HAPPOLD MANAGEMENT LIMITED CAMPEN MILL LOWER DRISTON ROAD	500,000			
CAMBEN MILL				
LOWER DRISTON ROAD				
BA-7H				
BA2 30Q				
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LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 02005673 Particulars of shares transferred Number of since the date of the last return, shares or Company Name: or, in the case of the first return, amount of BURO HAPPOLD CONSULTING ENGINEERS since the incorporation of the stock held LIMITED company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held