



COMPANIES HOUSE

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



A27 \*AKUX446Z\* 13  
COMPANIES HOUSE 03/03/98

This form should be completed in black.

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
21	02	98

#### 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.

Day	Month	Year

Day	Month	Year

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

This is the address registered by Companies House.

CAMDEN MILL  
LOWER BRISTOL ROAD  
BATH  
BA2 3DQ

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

Trade classification is  
7420 ARCHITECTURAL, TECHNICAL CONSULT

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

no  
032252'  
£30x2

363s

## Annual Return

of company number 02005673

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company name  
BURO HAPPOLD CONSULTING ENGINEERS  
LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

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  
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  
BA1 2PT

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

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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 state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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

Date of any change.

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

Date of any change.

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

Date of any change.

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 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 state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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

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 (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	500,000	£ 500,000
Totals	500,000	£ 500,000

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

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 Pam Penkman Secretary/Director \*  
(delete as appropriate)

Date 23/2/98

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  
01225  
Telephone 320600 Ext 2399

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

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

**SCHEDULE TO FORM 363**[illegible]