



*Companies House*  
— for the record —

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

**Annual Return**



**XD2UN5QO**

*Received for filing in Electronic Format on the:* **17/12/2008**

*Company Name:* **BURO HAPPOLD LIMITED**

*Company Number:* **02049511**

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### *Company Details*

*Period Ending:* **01/12/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7420**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

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

## *Details of Officers of the Company*

### *Company Secretary 1:*

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

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

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### *Director 1 :*

*Name:* **ANDREW STEPHEN BEST**

*Address:* **58 FOUNDLING COURT BRUNSWICK  
CENTRE  
LONDON  
WC1N 1QE**

*Date of Birth:*

**15/10/1966**

*Nationality:*

**Australian**

*Occupation:*

**CONSULTING ENGINEER**

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### *Director 2 :*

*Name:* **NEIL KEITH BILLETT**

*Address:* **19 UPPER CAMDEN PLACE  
BATH  
SOMERSET  
BA1 5HX**

*Date of Birth:*

**05/07/1967**

*Nationality:*

**British**

*Occupation:*

**CONSULTING ENGINEER**

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*Director 3 :*

*Name:* **MR STEPHEN MILNER  
BROWN**

*Address:* **20 VANDA CRESCENT  
ST. ALBANS  
HERTFORDSHIRE  
AL1 5EX**

*Date of Birth:*

**01/07/1959**

*Nationality:*

**British**

*Occupation:*

**CONSULTING ENGINEER**

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*Director 4 :*

*Name:* **ANDREW PETER COMER**

*Address:* **LINDEN HOUSE THE STREET  
RICKINGHALL  
NORFOLK  
IP22 1EG**

*Date of Birth:*

**28/03/1955**

*Nationality:*

**British**

*Occupation:*

**CONSULTING ENGINEER**

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*Director 5 :*

*Name:* **ARTHUR WILLIAM JAMES  
COOK**

*Address:* **3 LYNDHURST CLOSE THE  
RIDGEWAY  
HORSELL  
WOKING  
SURREY  
GU21 4RA**

*Date of Birth:*

**27/09/1948**

*Nationality:*

**British**

*Occupation:*

**CONSULTING ENGINEER**

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*Director 6 :*

*Name:*   **MICHAEL JOHN COOK**                      *Address:*   **THE OLD BARN HENLEYS LANE  
DRAYTON  
ABINGDON  
OXFORDSHIRE  
OX14 4HU**

*Date of Birth:*                      *Nationality:*                      *Occupation:*  
                    **19/02/1955**                      **British**                      **ENGINEER**

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*Director 7 :*

*Name:*   **MICHAEL GRAEME COOPER**    *Address:*   **THE FARTHINGS SCHOOL LANE  
BRERETON GREEN  
CHESHIRE  
CW11 1RN**

*Date of Birth:*                      *Nationality:*                      *Occupation:*  
                    **08/09/1952**                      **British**                      **CONSULTING ENGINEER**

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*Director 8 :*

*Name:*   **MARTIN DUFFY**                      *Address:*   **35 MORRIS LANE  
BATH  
AVON  
BA1 7PR**

*Date of Birth:*                      *Nationality:*                      *Occupation:*  
                    **28/11/1960**                      **British**                      **CONSULTING ENGINEER**

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Director 9 :

Name: MICHAEL GEORGE GREEN Address: PARKSIDE HOUSE MOOR END  
BOSTON SPA  
LEEDS  
YORKSHIRE  
LS23 6ER

Date of Birth: 15/10/1950 Nationality: British Occupation: ENGINEER

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Director 1 :

0

Name: ALAN JOHN HARBINSON Address: 54 SHAKESPEARE AVENUE  
BEAR FLAT  
BATH  
AVON  
BA2 4RG

Date of Birth: 10/11/1964 Nationality: British Occupation: CONSULTING ENGINEER

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Director 1 :

1

Name: DAVID FRANK CHARLES Address: SPRING GARTH WOOD LANE,  
HULL BARDSEY  
LEEDS  
WEST YORKSHIRE  
LS17 9AW

Date of Birth: 02/02/1960 Nationality: British Occupation: CONSULTING ENGINEER

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Director 1 :

2

Name: **STEPHEN JOLLY**

Address: **LYNCOMBE COACH HOUSE  
LYNCOMBE VALE ROAD  
BATH  
AVON  
BA2 4LS**

Date of Birth:

**31/03/1966**

Nationality:

**British**

Occupation:

**CONSULTING ENGINEER**

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Director 1 :

3

Name: **ANDREW STUART KEELIN**

Address: **26 CLIFTON STREET  
BRIGHTON  
EAST SUSSEX  
BN1 3PH**

Date of Birth:

**06/03/1966**

Nationality:

**British**

Occupation:

**CONSULTING ENGINEER**

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Director 1 :

4

Name: **PADRAIC KELLY**

Address: **98 NEWBRIDGE HILL  
BATH  
BA1 3QB**

Date of Birth:

**21/05/1954**

Nationality:

**Irish**

Occupation:

**ENGINEER**

Director 1 :

5

Name: IAN DAVID MADDOCKS

Address: 17 VICARAGE LANE  
WING  
LEIGHTON BUZZARD  
BEDFORDSHIRE  
LU7 0NU

Date of Birth:

06/01/1966

Nationality:

British

Occupation:

CONSULTING ENGINEER

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Director 1 :

6

Name: WOLF MANGELSDORF

Address: BEAUFORT MANSIONS BEAUFORT  
STREET  
LONDON  
SW3 5AE

Date of Birth:

09/03/1967

Nationality:

German

Occupation:

CONSULTING ENGINEER

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Director 1 :

7

Name: RODERICK LEGGAT BIRCH  
MANSON

Address: 22 MILVERTON AVENUE  
BEARSDEN  
GLASGOW  
G61 4BE

Date of Birth:

06/11/1965

Nationality:

British

Occupation:

CONSULTING ENGINEER

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Director 1 :

8

Name: **PETER ANTHONY  
MCLAUGHLIN**

Address: **18A BLOOMFIELD GROVE  
BATH  
SOMERSET  
BA2 2BZ**

Date of Birth:

**13/06/1952**

Nationality:

**British**

Occupation:

**CONSULTING ENGINEER**

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Director 1 :

9

Name: **PETER JOSEPH MOSELEY**

Address: **26 WEYMOUTH ROAD  
FROME  
SOMERSET  
BA11 1HH**

Date of Birth:

**30/01/1956**

Nationality:

**British**

Occupation:

**CONSULTANT ENGINEER**

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Director 2 :

0

Name: **CHRISTIAN WILLIAM  
ANDERSON MURDOCH**

Address: **99 COLLEGE ROAD  
ISLEWORTH  
MIDDLESEX  
TW7 5DP**

Date of Birth:

**10/07/1963**

Nationality:

**South African**

Occupation:

**CONSULTING ENGINEER**

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Director 2 :

1

Name: **NICHOLAS PATRICK  
NELSON**

Address: **APT 22H 225 WEST 94TH STREET  
NEW YORK  
NEW YORK  
USA  
NY 10025**

Date of Birth:

**17/07/1959**

Nationality:

**British**

Occupation:

**CONSULTING ENGINEER**

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Director 2 :

2

Name: **MARK PHILLIP**

Address: **134 WEST END AVENUE  
HARROGATE  
NORTH YORKSHIRE  
HG2 9BT**

Date of Birth:

**21/06/1968**

Nationality:

**British**

Occupation:

**CONSULTING ENGINEER**

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Director 2 :

3

Name: **JOSEPH WILLIAM EDWARD  
PUGH**

Address: **WALCOT LODGE LANSDOWN ROAD  
BATH  
SOMERSET  
BA1 5SU**

Date of Birth:

**24/03/1951**

Nationality:

**British**

Occupation:

**ENGINEER**

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Director 2 :

4

Name: **PATRICK JOHN SMALLBONE** Address: **SUNNYSIDE JACKLANDS BRIDGE  
TICKENHAM  
NORTH SOMERSET  
BS21 6SG**

Date of Birth: **27/03/1958** Nationality: **British** Occupation: **CONSULTING ENGINEER**

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Director 2 :

5

Name: **MATTHEW CHRISTOPHER  
SMITH** Address: **144 HYNDLAND ROAD  
GLASGOW  
G12 9PN**

Date of Birth: **26/08/1966** Nationality: **British** Occupation: **CONSULTING ENGINEER**

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Director 2 :

6

Name: **MR NEIL RICHARD SQUIBBS** Address: **PANDOWN FARMHOUSE  
COPPERSHELL, GASTARD  
CORSHAM  
WILTSHIRE  
SN13 9PZ**

Date of Birth: **24/05/1961** Nationality: **British** Occupation: **CONSULTING ENGINEER**

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Director 2 :

7

Name: **MR DAVID GAVIN  
THOMPSON**

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

Date of Birth:

**02/10/1965**

Nationality:

**British**

Occupation:

**CONSULTING ENGINEER**

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Director 2 :

8

Name: **SIMON VICTOR  
WAINWRIGHT**

Address: **19 TRINITY MEADOWS  
THURGOLAND  
SHEFFIELD  
SOUTH YORKSHIRE  
S35 7BZ**

Date of Birth:

**25/07/1964**

Nationality:

**British**

Occupation:

**CONSULTING ENGINEER**

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Director 2 :

9

Name: **PAUL STEPHEN WESTBURY**

Address: **THE OLD RECTORY 6 BRADFORD  
ROAD, RODE  
BATH  
SOMERSET  
BA11 6PR**

Date of Birth:

**11/11/1969**

Nationality:

**British**

Occupation:

**CONSULTING ENGINEER**

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Director 3 :

0

Name: STEVEN WILLIAMSON

Address: 2 YOMEDE PARK  
BATH  
AVON  
BA1 3LS

Date of Birth:

21/05/1967

Nationality:

British

Occupation:

CONSULTING ENGINEER

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Director 3 :

1

Name: MR DAVID HENRY WOOKEY

Address: 26 ROKEBY AVENUE  
REDLAND  
BRISTOL  
AVON  
BS6 6EL

Date of Birth:

09/01/1962

Nationality:

British

Occupation:

ACCOUNTANT

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Director 3 :

2

Name: CHRISTOPHER JEREMY  
DORNING YOUNG

Address: 1 WOODSIDE ROAD  
NEW MALDEN  
SURREY  
KT3 3AH

Date of Birth:

15/07/1954

Nationality:

British

Occupation:

PROJECT MANAGER

## 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>
<i>TOTALS</i>		
	<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 01/12/2008 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 01/12/2008**

*Name:* **BURO HAPPOLD ENGINEERS LTD**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **17/12/2008**

*Authenticated:* **Yes (E/W)**