



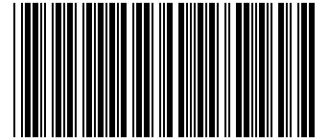
Companies House
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Annual Return

Company Name: **HYDER CONSULTING (UK) LIMITED**

Company Number: **02212959**



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Received for filing in Electronic Format on the: **24/04/2007**

Company Details

Period Ending: **06/04/2007**

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

Principal Business Activities:

SIC Codes
7420

Registered Office:
Address:

**29 BRESSENDEN PLACE
LONDON
SW1E 5DZ**

Register of
Members Address:

REGISTERED OFFICE

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **STEPHEN GRAHAM BRAND**

Address: **40 MANOR ROAD
CHEAM
SUTTON
SURREY SM2 7AG**

2nd Company Secretary:

Name: **NEIL JOHN HUNT**

Address: **109 KING GEORGE V DRIVE
HEATH
CARDIFF CF14 4EH**

Director 1:

<i>Name:</i>	CHRISTOPHER JOHN EVANS	<i>Address:</i>	351 ALCESTER ROAD DRAKES CROSS BIRMINGHAM WEST MIDLANDS B47 6JG
<i>Date of Birth:</i>	25/11/1957		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	CIVIL ENGINEER		

Director 2:

<i>Name:</i>	NEIL MARTIN HEMPSTEAD	<i>Address:</i>	ELBAN SUMMERFIELD HALL LANE MAESYCWMMER HENGOED MID GLAMORGAN CF82 7RG
<i>Date of Birth:</i>	31/12/1953		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	FINANCIAL CONTROLLER		

Director 3:

<i>Name:</i>	NEIL ROYDEN KEMBLE	<i>Address:</i>	WEST HIGHLANDS GRAIG PENLLYN COWBRIDGE VALE OF GLAMORGAN CF71 7RT
<i>Date of Birth:</i>	29/04/1960		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	DIRECTOR		

Director 4:

<i>Name:</i>	AMBROSE ANTHONY MCGUIRE	<i>Address:</i>	224 WHITCHURCH ROAD TAVISTOCK DEVON PL19 9DQ
<i>Date of Birth:</i>	15/11/1963		
<i>Nationality:</i>	IRISH		
<i>Occupation:</i>	CIVIL ENGINEER		

Director 5:

<i>Name:</i>	ALAN JAMES PROCTOR	<i>Address:</i>	33 HEOL WEN CARDIFF SOUTH GLAMORGAN CF14 6EG
<i>Date of Birth:</i>	03/01/1950		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	MD UK OPERATIONS		

Director 6:

<i>Name:</i>	TREVOR THOMAS SPARKES	<i>Address:</i>	NUTWOOD ARBOUR LANE WICKHAM BISHOPS WITHAM ESSEX CM8 3NT
<i>Date of Birth:</i>	20/06/1944		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	CHARTERED CIVIL ENGINEER		

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>
ORDINARY	11091000	GBP11091000
TOTALS	11091000	GBP11091000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

11091000 ORDINARY Shares held as at 06/04/2007

Name: **HYDER CONSULTING EUROPE LIMITED**

Address: **29 BRESSENDEN PLACE
LONDON SW1E 5DZ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **24/04/2007** *Authenticated:* **Yes (E/W)**