



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **08/04/2008**

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

Company Number: **02212959**

Company Details

Period Ending: **06/04/2008**

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:*

Details of Officers of the Company

Company Secretary 1:

Name: **STEPHEN GRAHAM BRAND**

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

Company Secretary 2:

Name: **NEIL JOHN HUNT**

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

Director 1 :

Name: **NEIL ROYDEN KEMBLE**

Address: **WEST HIGHLANDS GRAIG PENLLYN
COWBRIDGE
VALE OF GLAMORGAN
CF71 7RT**

Date of Birth:

29/04/1960

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: NEIL MARTIN HEMPSTEAD Address: ELBAN SUMMERFIELD HALL LANE
MAESYCWMMER
HENGOED
MID GLAMORGAN
CF82 7RG

Date of Birth: 31/12/1953 Nationality: British Occupation: FINANCIAL CONTROLLER

Director 3 :

Name: CHRISTOPHER JOHN EVANS Address: 351 ALCESTER ROAD
DRAKES CROSS
BIRMINGHAM
WEST MIDLANDS
B47 6JG

Date of Birth: 25/11/1957 Nationality: British Occupation: CIVIL ENGINEER

Director 4 :

Name: MICHAEL JAMES CLARKE Address: DERWEN HOUSE KIBBLESTONE ROAD
STONE
STAFFORDSHIRE
ST15 8UJ

Date of Birth: 13/09/1958 Nationality: British Occupation: FINANCE DIRECTOR

Director 5 :

Name: **ALAN JAMES PROCTOR** *Address:* **33 HEOL WEN
CARDIFF
SOUTH GLAMORGAN
CF14 6EG**

Date of Birth: *Nationality:* *Occupation:*
 03/01/1950 **British** **MD UK OPERATIONS**

Director 6 :

Name: **TREVOR THOMAS SPARKES** *Address:* **NUTWOOD ARBOUR LANE WICKHAM
BISHOPS
WITHAM
ESSEX
CM8 3NT**

Date of Birth: *Nationality:* *Occupation:*
 20/06/1944 **British** **CHARTERED CIVIL
ENGINEER**

Director 7 :

Name: **AMBROSE ANTHONY
MCGUIRE** *Address:* **224 WHITCHURCH ROAD
TAVISTOCK
DEVON
PL19 9DQ**

Date of Birth: *Nationality:* *Occupation:*
 15/11/1963 **Irish** **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
<i>TOTALS</i>		
	11091000	GBP11091000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2008 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 06/04/2008

Name: **HYDER CONSULTING EUROPE LIMITED**
Address: **29 BRESSENDEN PLACE**
LONDON
SW1E 5DZ

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **08/04/2008**

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