



Companies House

— for the record —

Company Name

BHR GROUP LIMITED

025248115

363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

2420351

Information extracted from
Companies House records on
11th May 2002

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A27
COMPANIES HOUSE

0439
06/06/02

Section 1: Company details

Ref: 2420351/05/19

| Current details | Amended details | | | | | | | | | | | | | | | | | | | | |
|--|---|----------|-------------|----------|-------------|------|-------------------------------------|-------|-------|------|----------------------------------|-------|-------|------|----------------------------------|-------|-------|------|--------------------------------|-------|-------|
| <p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p>The Fluid Engineering Centre Cranfield Bedfordshire MK43 0AJ</p> | <p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p> | | | | | | | | | | | | | | | | | | | | |
| <p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p>Address where the Register is held</p> <p>At Registered Office</p> | <p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p> | | | | | | | | | | | | | | | | | | | | |
| <p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p>Not Applicable</p> | <p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p> | | | | | | | | | | | | | | | | | | | | |
| <p>> Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> | <table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7310</td> <td>R & D on nat sciences & engineering</td> <td>_____</td> <td>_____</td> </tr> <tr> <td>1120</td> <td>Services to oil & gas extraction</td> <td>_____</td> <td>_____</td> </tr> <tr> <td>7420</td> <td>Architectural, technical consult</td> <td>_____</td> <td>_____</td> </tr> <tr> <td>7430</td> <td>Technical testing and analysis</td> <td>_____</td> <td>_____</td> </tr> </tbody> </table> | SIC Code | Description | SIC CODE | Description | 7310 | R & D on nat sciences & engineering | _____ | _____ | 1120 | Services to oil & gas extraction | _____ | _____ | 7420 | Architectural, technical consult | _____ | _____ | 7430 | Technical testing and analysis | _____ | _____ |
| SIC Code | Description | SIC CODE | Description | | | | | | | | | | | | | | | | | | |
| 7310 | R & D on nat sciences & engineering | _____ | _____ | | | | | | | | | | | | | | | | | | |
| 1120 | Services to oil & gas extraction | _____ | _____ | | | | | | | | | | | | | | | | | | |
| 7420 | Architectural, technical consult | _____ | _____ | | | | | | | | | | | | | | | | | | |
| 7430 | Technical testing and analysis | _____ | _____ | | | | | | | | | | | | | | | | | | |
| <p>> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p> | | | | | | | | | | | | | | | | | | | | | |

Section 2: Details of Officers of the Company

| | Current details | Amended details |
|---|--|--|
| <p>> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p> | <p>Name Jane ALLAN</p> <p>Address 9 Venetian Court Wavendon Gate Milton Keynes Buckinghamshire MK7 7ST</p> | <p>Name JAYNE</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address </p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Jane ALLAN ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p> |
| <p>> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p> | <p>Name James Alistair Robertson MUIR</p> <p>Address Maple House Collingtree Road Milton Malsor Northampton Northamptonshire NN7 3AF</p> | <p>Name </p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address </p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date James Alistair Robertson MUIR ceased to be secretary (if applicable) 05 / 03 / 2002</p> |

Current details

Amended details

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Alasdair MACLEAN

Address
6 Kent Road
Harrogate
North Yorkshire
HG1 2LE

Date of birth 10/05/1939

Nationality British

Occupation General Manager

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Alasdair MACLEAN ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
James Alistair Robertson MUIR

Address
Maple House Collingtree Road
Milton Malsor
Northampton
Northamptonshire
NN7 3AF

Date of birth 26/11/1946

Nationality British

Occupation Company Director

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date James Alistair Robertson MUIR ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Particulars of a new Director must be notified on form 288.

Particulars of a new Director must be notified on form 288.

| | Current details | Amended details |
|--|--|--|
| > Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i> | Name Michael PAPWORTH Address Far Horizons Woburn Lane Aspley Guise Milton Keynes Buckinghamshire MK17 8JN Date of birth 07/12/1948 Nationality British Occupation Company Director | Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Michael PAPWORTH ceased to be director (if applicable) ____ / ____ / ____ |
| > Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i> | Name David Nigel TURLEY Address 13 Willmers Close Bedford Bedfordshire MK41 8DX Date of birth 16/12/1954 Nationality British Occupation Company Director | Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <u>7 LUCAS COURT DEEP SPINNEY</u> <u>BIDDENHAM</u> <u>BEDFORD</u> UK Postcode <u>MK40 4RN</u> Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date David Nigel TURLEY ceased to be director (if applicable) ____ / ____ / ____ |

| | Current details | Amended details |
|--|---|--|
| > Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i> | Class of share Ordinary A Nominal value of each share £1.00 Number of shares issued 300,000 Aggregate Nominal Value of issued shares £300,000.00 | Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares |
| | Class of share Ordinary B Nominal value of each share £1.00 Number of shares issued 50,333 Aggregate Nominal Value of issued shares £50,333.00 | Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares |
| > Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Total number of shares issued 350,333 Total Nominal value of shares issued £350,333.00 | Total number of shares issued Total Nominal value of shares issued |

List of past and present members (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☒ There were no changes during the period
☐ A list of changes is enclosed
☐ A full list of members is enclosed

The last full list of members was received on: 01/06/2000

> **REMEMBER:**
Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

| Shareholders details | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred (If appropriate) | Date of registration of transfer (If appropriate) |
|---|--|--|---|
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

| Former shareholders details | Class and number of shares or amount of stock transferred | Date of registration of transfer |
|---|---|----------------------------------|
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | |



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

J. Allan(Director/ Secretary)

Date

05/06/2002

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 1/6/2002 If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **1st June 2003** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐

Cheque / Postal Order

Number 025248

(Please complete as appropriate)

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

COMPANY SECRETARYTelephone number *inc code*01234 750422

Address

BHR GROUP LIMITEDDX number *if applicable*THE FLUID ENGINEERING CENTRECRANFIELD BEDS

Postcode

MK43 0AJ