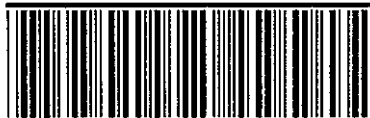




COMPANIES HOUSE

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



A31 *AK6A3NKK* 471
COMPANIES HOUSE 26/07/96

NW
18
015452

363s

Annual Return

of company number 02420351

P

company name
BHR GROUP LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 09/07/96
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
01	06	96

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

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

Registered Office (See note 3)

This is the address registered by Companies House.

THE FLUID ENGINEERING CENTRE
CRANFIELD
BEDFORD
MK43 0AJ

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
7310 R & D ON NAT SCIENCES & ENGINEERING

7	3	1	0
---	---	---	---

1	1	2	0
---	---	---	---

7	4	2	0
---	---	---	---

7	4	3	0
---	---	---	---

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

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.

JAMES ALISTAIR ROBERTSON
MUIR
MAPLE HOUSE COLLINGTREE ROAD
MILTON MALSOR
NORTHAMPTON
NORTHAMPTONSHIRE NN7 3AF

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

IAN
COOPER
GREYSTONES
BADBY
NORTHANTS

Day	Month	Year

Date of any change.

Date of Birth:- 26/10/47
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

SUBTERRA LTD ASS of RESEARCH TECHNOLOGY ORGANISATIONS, THE BRITISH HYDROMECHANICS RESEARCH ASS., PIPELINE INDUSTRIES GUILD

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

BRIAN DAVID PETER
HALLIGAN
46 MERRIVALE GARDENS
HARELANDS, GOLDSWORTH PARK
WOKING
SURREY GU21 3LX

Date of Birth:- 23/12/40
Nat:BRITISH
Occ:COMPANY DIRECTOR

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.

JAMES WALKER GROUP LTD, ROTABOLT LTD
SEWING SERVICES LTD, THE BRITISH HYDRO MECHANICS
RESEARCH ASSOCIATION

Particulars.

ROGER
KING
29 THE MOUNT
ASPLEY GUISE
MILTON KEYNES
BUCKINGHAMSHIRE MK17 8DZ

Date of Birth:- 10/02/42
Nat:BRITISH
Occ:COMPANY DIRECTOR

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.

ALASDAIR
MACLEAN
6 KENT ROAD
HARROGATE
NORTH YORKSHIRE HG1 2LE

Date of Birth:- 10/05/39
Nat:BRITISH
Occ:GENERAL MANAGER

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.

DONALD STEWART
MILLER
BROOKSIDE
CHURCH WALK
HARROLD
BEDFORDSHIRE MK43 7DG

Date of Birth:- 23/07/36

Nat:BRITISH

Occ:RESEARCH DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

Particulars.

JAMES ALISTAIR ROBERTSON
MUIR
MAPLE HOUSE COLLINGTREE ROAD
MILTON MALSOR
NORTHAMPTON
NORTHAMPTONSHIRE NN7 3AF

Date of Birth:- 26/11/46

Nat:- BRITISH

Occ:FINANCE DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

THE BRITISH HYDRO MECHANICS
RESEARCH ASSOCIATION

Particulars.

MICHAEL
PAPWORTH
FAR HORIZONS WOBURN LANE
ASPLEY GUISE
MILTON KEYNES
BUCKINGHAMSHIRE MK17 8JN

Date of Birth:- 07/12/48

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

DAVID NIGEL
TURLEY
13 WILLMERS CLOSE
BEDFORD
BEDFORDSHIRE MK41 8DX

Date of Birth:- 16/12/54
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

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 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.

Issued Share Capital (See note 8)

02420351

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)
ORD 'A'	348,236	£ 348,236.
ORD 'B'	70,800	70,800
Totals	419,036	£ 419,036

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

The last full members list was at 01/06/94

	on paper	not on paper
A list of changes is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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 £ 18.

Cheques should be made payable to Companies House.

Signed

Secretary/Director *

*(delete as appropriate)

Date

24 JULY 1996

This return includes 1 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?

THE COMPANY SECRETARY

BWR GROUP LIMITED

CRAWFIELD, BEDFORD

Postcode MK 43 0AJ

Telephone 01604-858949 Ext -

SCHEDULE TO FORM 363[illegible]

Continued overleaf

SCHEDULE TO FORM 363[illegible]