

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ

COMPANIES HOUSE 26/07/96

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
0,1	0 6	9 6

#### 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.

### Registered Office (See note 3)

This is the address registered by Companies House.

THE FLUID ENGINEERING CENTRE

CRANFIELD

BEDFORD

MK43 OAJ

## Principal business activities (See note 4)

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

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

# mmual Return

of company number

02420351

company name
BHR GROUP LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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
1		

Day	Month	Year
1		1

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02420351	If the information shown needs amendment, give details below and, for secretary and director				
Register of members (See note 5)	particulars, the date of any change.				
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)	Day Maril M				
Particulars of a new secretary <b>must</b> be notified on form 288.	Day Month Year  Date of any change.				
JAMES ALISTAIR ROBERTSON MUIR MAPLE HOUSE COLLINGTREE ROAD MILTON MALSOR NORTHAMPTON NORTHAMPTONSHIRE NN7 3AF					
If this person has ceased to be secretary, please state when.	Day Month Year				
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.  PAGE 2	SUBTERRA LTD ASS OF RESEARCH TECHNOLOGY ORGANISATIONS THE BRITISH HYDROMECHANICE RESEARCH ASS, PIPELINE INDUSTRIES GUILD				

ne information shown needs amendment, give ails below and the date of any change. Month Year Date of any change. Month Year Эау Date of resignation. MES WANKER GROUP LTD ROTABOLT LTD WHO SERVICES LTD , THE BEITISH HYDROMECHANG SEARCH ASSOCIATION Year Month Day Date of any change. Year Month Day Date of resignation. Month Day Date of any change.

Month

Day

Year

Date of resignation.

	02420351	if th deta
Directors - continued		
Particulars.		<u> </u>
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 state when.	r, please	
Show any relevant current and previou	s directorships.	JA Sen Re
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 directo state when.	r, please	
Show any relevant current and previous	us directorships.	
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 directed state when.	or, please	
Show any relevant current and previous	ous directorships.	••••

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

Directors - continued	<b>.</b>
Particulars.	Day Month Year
•	Date of any change.
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	Day Month Year
state when,	Date of resignation.
Show any relevant current and previous directorships.	
, , , , , , , , , , , , , , , , , , ,	
Particulars.	Day Month Year
- arrivalars	Date of any change.
JAMES ALISTAIR ROBERTSON	L I I I Date of any change.
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	Day Month Year
state when.	Date of resignation.
	THE BRITISH HYDRO MECHANICS
Show any relevant current and previous directorships.	RESEARCH ASSOCIATION
· ·	TOOCH TOO
Particulars.	Day Month Year
	Date of any change.
MICHAEL	
PAPWORTH	
FAR HORIZONS WOBURN LANE	
ASPLEY GUISE	
MILTON KEYNES	
BUCKINGHAMSHIRE MK17 8JN	
Date of Birth:- 07/12/48	
Nat:BRITISH	
Occ: COMPANY DIRECTOR	
f this person has ceased to be director, please	Day Month Year
state when.	Data of regionstics
THE THIRD IS	Date of resignation.
Show any relevant current and previous directorships.	
any referant earrent and previous uneclossings.	
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02420351

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

Directors - continued	Day	Month	Year	
Particulars.	,		1	Date of any change.
DAVID NIGEL TURLEY 13 WILLMERS CLOSE BEDFORD				
BEDFORDSHIRE MK41 8DX				
Date of Birth:- 16/12/54 Nat:BRITISH OCC:COMPANY DIRECTOR				
f this person has ceased to be director, please state when.	Day	Month	Year	Date of resignation.
Show any relevant current and previous directorships.				
Particulars.	Day	Month	Year	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
f this person has ceased to be director, please	Day	Month	Year	Date of resignation.
state when.  Show any relevant current and previous directorships.				]
Particulars.	Day	Month	Year	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
If this person has ceased to be director, please state when.	Day	Month	Year	Date of resignation.
Show any relevant current and previous directorships.	************			
PAGE 5				***************************************

Issued Share Capital (See note 8)  Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc.)  ORD A  348.236  70,800  Aggregate nominal value (ie Number of share issued multiplied be nominal value per share)  70,800  70,800  70,800				
	Totals 419,036 6419,036				
List of past and present members (See note 9) (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.  The last full members list was at 01/06/94	Please mark the appropriate box.  There were no changes in the period				
	A full list of members is enclosed not on paper  A full list of members is enclosed				
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)  This return includes  (enter number)  Please ensure that you have completed				
To whom should Companies House direct any enquiries	THE COMPANY SECRETARY BUR GROUP LIMITED				
about the information shown in this return?	CRANFIELD BEDFORD  Postcode MK 43 OAJ				
PAGE 6	Telephone Olboy - SSSGVA Ext —				

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

EIOT OF FAOT AND FREDERIN MEMBERS	Account of Shares			
Company Number: 02420351		Particulars of shares transferred		
Company Name:		since the date of the last return, or, in the case of the first return,		
BHR GROUP LIMITED	amount of	since the incorporation of the		
5 4.001	stock held	company, by		
	by existing members at	(a) persons wi		
	date of this	members, and (b) persons who have		
	return.	ceased to be members.		
	Number		Date of	
Name and address	Currently	Number	Dogiotrotion	Remarks
Numo una addioso	Held	Transferred	of Transfer	Hemans
	пеіц			
L.B. HAMPSHAW, 81 GRANGE LANGE	11333	11.333	outulas	Dis posed
T'D' HUM BILLING OF AKHORE MAINE	, ,	11,-2 3.3	27/1/13	300 10320
BROMHAM, BEDFORD MK43 8PA (	B ORD			•
/ / / / / / / / / / / / / / / / / / / /				
L.B. HAMPSHAW 81 GRANGE LAWE	11/3/33			
				- A .
BROMHAM BEDFORD, MK 43 8PA (	(43CB)	11,333	27/11/95	Acquired
			n. 1 10-	
EJ. BLOOM FIELD APPLEDENE,	5,800	5,800	24/11/42	Disposed
CARRYS RD PURY END NN 12 THX	B 050)	<b>,</b>		
chised 2 kg Lord eva MAIT HAY	-			,
EJ. BLOOMFIELD APPLEDENE,	5800	<b>5</b> 800	27/11/95	Acquired
/	B' DRD)	<del></del>	7	1 - 1
CAREYS RD PURY END NUIZ TWX	(0.00)			
,				,
TRUSTEES OF THE BUR GROUP STAFF	20467	17133	24/11/95	Acquired
Touse Countries & Bancon Auris	(B) OBD)	<b>,</b>		
TRUST, CRANCIELD, BEDFORD MK43 OAT				•
TRUSTEES OF THE BUR GROUP STAFF	20067	17-133	27/11/95	Disposed
The steep of the Sale and all the		7, 33	2 11110	304100
TRUST CRAWFIED BEDFORD	B 050)			
	200			A A A 4 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
RUTH WALLS GROVE, 102 NEWPORT PD	B 089	10,000	2895	Allotnent
, , , , , , , , , , , , , , , , , , ,	10,000	6.1 -05		
NEW BRADWELL MILTON KEYNES MK 130	AA- I A GREE	(1, 6, 5)		
D.S. MILLER BROOKSIDE, CHURCH WA	١, ١			•
· · · · · · · · · · · · · · · · · · ·	600 2i		_ ,	1
HARROLD BEDS	48236 (A OPA)	8 236	21/7/94	Allorment
,	(F. OK)	'	·	
	1			
				}
	<b> </b>			
			<u>.</u>	
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LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 02420351 Particulars of shares transferred Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the BHR GROUP LIMITED stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Currently Registration Name and address Remarks Transferred of Transfer Held