

## COMPANIES HOUSE

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

A22 \*ALV7NVWB\* 353
COMPANIES HOUSE 22/05/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 10/04/97 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
2,5	0 4	9,7

#### 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.

LEIGH HOUSE, ECCLES ROAD, WHALEY BRIDGE, DERBYSHIRE. SK12 7EL

#### Principal business activities (See note 4)

Trade classification is 7420 ARCHITECTURAL, TECHNICAL CONSULT

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

363s

of company number	02605319	R
company name FICHTNER CONSULTI	NG ENGINEERS LIMITE	:D
company type	IMITED 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.

LEIGH HOUSE, THE PADDOCK, ECCLES

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Da	ay	Мо	nth	Υe	ar	
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Month

ROAD, WHALEY	BRIDGE, HIGH	PEAK
SK 23 7E D		
<del>,,,,,,,, .</del>		

02605319  Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director 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 Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
MARY LUCILLE GAMBLE	
LEIGH HOUSE	LEIGH HOUSE, The PADDOCK,
ECCLES ROAD WHALEY BRIDGE S <del>TOCKPORT</del>	LEIGH HOUSE, THE PADDOCK, ECCLES ROAD, WHALEY BRIDGE HIGH PEAK, SKQ3 TED
S <del>K12-7EL</del>	
	Day Month Year
If this person has ceased to be secretary, please state when.	Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year  Date of any change.
form 288.	Date of any change.
RONALD ATKINS	
C ENG MIEE MCIBSE MICE 4 LEACONFIELD DRIVE	
WORSLEY MANCHESTER	
LANCASHIRE M28 2WE	
Date of Digital 22/04/45	***************************************
Date of Birth:- 03/04/45 Nat:BRITISH	
Occ: CONSULTING ENGINEER	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	

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02605319

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

Directors - continued	Day	Month	Year	
Particulars.	Jay	1	1	Date of any change.
PHINEAS MARK		<u> </u>	<u> </u>	
EDDY SUNNYSIDE WOODEND LANE				
HYDE				
CHESHIRE SK14 1DT				
Date of Birth:- 04/01/60 Nat:BRITISH				
OCC: CONSULTING ENGINEER				
If this person has ceased to be director, please	Day	Month	Year	Data of various is a
state when.		<u> </u>		Date of resignation.
Show any relevant current and previous directorships.				
Market Control of the				
Particulars.	Day	Month	Year	Data of any change
HANNES		<u> </u>	1 1	Date of any change.
FICHTNER	***************************************			
SARWEYSTR 3 STUTTGART 7000			***************************************	
GERMANY				
			*****	
Date of Birth:- 24/09/50		·····		
Nat:GERMAN				
Occ: ECONOMIST  If this person has ceased to be director, please	Day	Month	Year	4
state when.				Date of resignation.
Show any relevant current and previous directorships.				
,	***************************************			
Portiquioro	Day	Month	Year	-
Particulars.				Date of any change.
ERIC				
FRITSCH ALBERT SCHAFFLE STR 80				
STUTTGART				
GERMANY	*************			
Date of Birth:- 04/07/41 Nat:GERMAN				
OCC: ENGINEERING CONSULTANT	************			
If this payeen has appeared to be director places	Day	Month	Year	_
If this person has ceased to be director, please state when.				Date of resignation.
Show any relevant current and previous directorships.				
•	***************************************			
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02605319

If the information shown needs amendment, give details below and the date of any change. **Directors - continued** Day Month Year Particulars. Date of any change. NICHOLAS SEARLE GAMBLE LEIBH HOUSE, The PADDOCK, ECCLES ROAD, WHALEX BRIDGE, HIGH PEAK LEIGH HOUSE ECCLES ROAD WHALEY BRIDGE STOCKPORT SKOG 7ED CHESHIRE SK12 7EL Date of Birth:- 19/11/46 Nat:BRITISH Occ: CONSULTING ENGINEER Day Month Year If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. HEINZ LUDWIG GOLDMNEHLESTRADE 111 71065 SINDELFINGEN BADIN WIRHUMBERG 71065 FEDERAL REPUBLIC OF GERMANY Date of Birth: - 22/05/41 Nat: - BRITISH Occ: EXECUTIVE DIRECTOR Day Month Year If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships.

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

Directors - continued	Day Month Voor
Particulars.	Day Month Year  Date of any change.
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	Day Month Year
this person has ceased to be director, please tate when.	Date of resignation.
how any relevant current and previous directorships.	
	Day Month Voc
Particulars.	Day Month Year  Date of any change.
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
·	
	Day Month Year
f this person has ceased to be director, please state when.	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.	
on Dindolono modi da Rolli ida on Form 200d.	
	Day Month Year
f this person has ceased to be director, please	Day Month Year      Date of resignation.
state when.	Date of resignation.
Show any relevant current and previous directorships.	
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Issued Share Capital (See note 8)  Enter details of all shares in issue at the date of this	Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
return.	Ordinary	250,000	\$250,800 
	Totals	250,000	f <u>250,000</u>
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 25/04/96	There were no cl	nanges in the per	Please mark the appropriate box.
	A list of changes A full list of mem	is enclosed	not on paper
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 £ 15.	Signed <u>Yn</u> Date 2115	/97	Legentary/ <del>Director*</del> (delete as appropriate)  continuation sheets.
Cheques should be made payable to Companies House.		(enter number) re that you ha s on this page	<del>-</del>
To whom should Companies House direct any enquiries about the information shown in this return?	The PADDO	CK, ECCLES	H HOUSE, ROAD, H PEAK SK237ED
DAGE 6	Telephone ol	663 732800	Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF FAST AND FRESENT WEIGHERS	Account of Shares			
Company Number: 02605319			hares transferred	<u> </u>
	Number of		of the last return,	
Company Name:	shares or	or, in the case	of the first return,	
FICHTNER CONSULTING ENGINEERS LIMITED	amount of	since the incorporation of the		
	stock held	company, by		
	by existing members at	(a) persons w		
	date of this	members, a		
	return.	(b) persons w	e members.	
		ceased to b		
	Number	Number	Date of	
Name and address	Currently	Transferred	Registration	Remarks
	Held	I ansiered	of Transfer	
Gamble, Nicholas Searle—Leigh House, The Paddock, Eccles Road, Whaley Bridge, High Peak skoon Atkins, Ronald + Odlin, Peter-8 Acorn Business Park, Heaton Lane, STOCKPOOT SK4 1AS Fichtner Consulting Engineers GmbH+Co. KG Stuttgart, Germany	1.3 500			
Paddock Eceles Road, Whaley Roidon Hick Pook Skins	62,500			
Atkins Ronald + Odlin Peter - 8 Acorn Business	<u>~u</u>	2500	23/10/96	
Park Heaton Lane STOCKPART SKH IAS	30,000	12.500	30/10/96	
Fightner Consulting Engineers GmbH+Co. KG	77	753,000	0	
Stuttcart Germany	157,500			
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LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 02605319 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 FICHTNER CONSULTING ENGINEERS LIMITED since the incorporation of the 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 Name and address Currently Registration Remarks Transferred of Transfer Held