



COMPANIES HOUSE

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



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
25	04	97

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

LEIGH HOUSE, THE PADDOCK, ECCLES
ROAD, WHALEY BRIDGE, HIGH PEAK
SK23 7ED

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.

NW
FIS
002811

363s

Annual Return

of company number 02605319

R

company name

FICHTNER CONSULTING ENGINEERS 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

Day	Month	Year

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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.

MARY LUCILLE
GAMBLE
LEIGH HOUSE
ECCLES ROAD WHALEY BRIDGE
STOCKPORT
SK12 7EL

Day Month Year

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Date of any change.

LEIGH HOUSE, THE PADDOCK,
ECCLES ROAD, WHALEY BRIDGE
HIGH PEAK, SK23 7ED

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

Day Month Year

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Date of resignation.

Directors *(See note 7)*

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

RONALD
ATKINS
C ENG MIEE MCIBSE MICE
4 LEACONFIELD DRIVE
WORSLEY
MANCHESTER
LANCASHIRE M28 2WE

Day Month Year

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Date of any change.

Date of Birth:- 03/04/45

Nat: BRITISH

Occ: CONSULTING ENGINEER

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

PHINEAS MARK
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 state when.

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Particulars.

HANNES
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 state when.

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Particulars.

ERIC
FRITSCH
ALBERT SCHAFFLE STR 80
STUTTGART
GERMANY

Date of Birth:- 04/07/41
Nat:GERMAN
Occ:ENGINEERING CONSULTANT

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.

NICHOLAS SEARLE
GAMBLE
LEIGH HOUSE ECCLES ROAD
WHALEY BRIDGE
STOCKPORT
CHESHIRE SK12 7EL

Day Month Year

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Date of any change.

LEIGH HOUSE, THE PADDOCK, ECCLES
ROAD, WHALEY BRIDGE, HIGH PEAK
SK23 7EA

Date of Birth:- 19/11/46
Nat:BRITISH
Occ:CONSULTING ENGINEER

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

HEINZ
LUDWIG
GOLDMNEHLESTRASSE 111
71065 SINDELFINGEN
BADEN WIRHUMBERG
71065
FEDERAL REPUBLIC OF GERMANY

Day Month Year

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Date of any change.

Date of Birth:- 22/05/41
Nat:- BRITISH
Occ:EXECUTIVE DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

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.

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.

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.

Issued Share Capital (See note 8)

02605319

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)
<u>Ordinary</u>	<u>250,000</u>	<u>£250,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>250,000</u>	<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.

Please mark the
appropriate box.

There were no changes in the period ☐

The last full members list was at 25/04/96

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" 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 £ 15.

Cheques should be made payable
to **Companies House**.

Signed En & Mamble
Secretary/Director *
*(delete as appropriate)

Date 21/5/97

This return includes _____ 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?

M. L. GAMBLE, LEIGH HOUSE,
THE PADDOCK, ECCLES ROAD,
WHALEY BRIDGE, HIGH PEAK
Postcode SK23 7ED

Telephone 01663 732800 Ext _____

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]