

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 28/03/95 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		
1 8	0 4	9 5		

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.

CAMDEN MILL LOWER BRISTOL ROAD BATH AVON BA2 3DQ

Principal business activities (See note 4)

Please enter trade classification(s).

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

NW L472.0074 019704 3638

Annual Return

02010771

0.0	ompa	ily nai	IIDCI	ULJI.	,,,,			14
BU.				BUILI)ING	ENG	INEER	ING
	ipany IVATE		ANY L	IMITEI	BY	SHA	RES	
		·						
								er date
be o	delive		Compa					days o
		Day	Mon	th Ye	ar			
	-	Day	Mon	th Ye	ar			
						• • • • •		
					<u> </u>			

02919771	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)	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)	
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
	·
DAVID HENRY WOOKEY	
3 COWPER ROAD	
REDLAND	
BRISTOL	
AVON BS6 6NY	
	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
form 288.	Date of any change.
MICHAEL GEORGE TUFNELL	
DICKSON	
14 DARLINGTON PLACE BATHWICK HILL	*
BATH	
AVON BA2 6BX	
Date of Birth:- 22/09/44	
Nat:BRITISH	
Occ: CONSULTANT ENGINEER	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
	•

Other directorships.

02919771	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 288.					
ON BIRECIONS HODI DE NOTIFIED ON FORT 200.					
	·				
	•••••				
	Day Month Year				
If this person has ceased to be director, please					
state when.	Date of resignation.				
Other directorships.					
Carlos an ecotorompo.					
Particulars.	Day Month Year				
	Date of any change.				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	***************************************				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.					
If this ways were consed to be diverted where	Day Month Year_				
If this person has ceased to be director, please state when.	Date of resignation.				
Other directorships.					
	Day Month Year				
Particulars.	l l Date of any change.				
	· ·				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.					
OR DIRECTORS HOST BE NOTIFIED ON FORM 200:					
"					
	Day Month Voc				
If this person has ceased to be director, please	Day Month Year				
state when.	Date of resignation.				
Other directorships.					
•					

02919771 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value		
Enter details of all shares in issue at the date of this return.	Preference etc)	·	(ie Number of shares issued multiplied by nominal value per share)		
	olamAly		<u> </u>		
	Totals	. 2	<u> </u>		
List of past and present members (See note 9)					
(Use attached schedule where appropriate)			Please mark the appropriate box.		
A full list is required.			not on on paper		
	A full list of n	nembers is enclos	ed V		
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, <i>mark this box</i> .					
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.	Signed	JH Mookly	Secretary/ Director *		
l enclose the fee of £18.	Date 19.4.	95	*(delete as appropriate)		
Cheques should be made payable to Companies House.	***********		continuation sheets.		
	Please en	(enter numb	er) have completed		
To whom should Companies House direct any enquiries about the information shown in this return?	laire workey				
	Condenmil	i, louge Bigh	VI Rd		
	**********	Postcode	e RAL WQ		
Printed on Recycled Paper	Telephone \(\)	01275 237510	Ext 210		

	Assount of Charge			
Company Number: 02919771	Account of Shares Particulars of shares trans- Number of ferred since the date of the			5
Company Name:			the date of the r, in the case	
BURO HAPPOLD BATH BUILDING ENGINEERING	shares or amount of		eturn, since the	
LIMITED	stock held by existing	incorporation company, by	of the	,
	members at	(a) persons	who are still	•
	date of this			
	return.	(b) persons ceased t	who have o be members.	
	Number		5. ,	·
Mana and address	currently	Number	Date of	D
Name and address	held	Transferred	Registration	Remarks
	Heid	·	of Transfer	
BOWLSE SECURITIES LTD.				
DINKTE TECOXILIET CIR.		 		
181 NEWFOUNDLAND CD.	0	1	18.4.94	
10. Wearamapolina ca	1 0	,	10.4.514	
BRISTOL, ANON BSZ ALL				
332 (33)	· .			
			,	
BRICTUL LEAGL SERVICET LTD				
		,		
181 NEMBUNDIAND RD.	0	\	18.4.94	
BRISTOL, NON BSI ALL				
atts The MENANAM another also	·			
CAMBEN MILL, LOWER BRISTOL RD.	7	J	18.494	
BATH BAZ 300				
		;		
			·	
				<u></u>
			·	
the second secon				
				,
		.:		
		f		
			·	
·	1			·
	1			,

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 02919771 Particulars of shares transferred since the date of the Number of Company Name: shares or last return, or, in the case amount of of the first return, since the BURO HAPPOLD BATH BUILDING ENGINEERING stock held incorporation of the LIMITED by existing company by members at (a) persons who are still members, and
(b) persons who have date of this return. ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred of Transfer held