



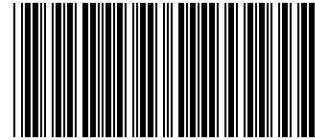
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

**Company Name:** **BURO HAPPOLD BATH BUILDING ENGINEERING LIMITED**

**Company Number:** **02919771**



*Received for filing in Electronic Format on the:* **03/05/2007**

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*Company Details*

*Period Ending:* **18/04/2007**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**9211**

*Registered Office:*  
*Address:*

**CAMDEN MILL  
LOWER BRISTOL ROAD  
BATH  
SOMERSET  
BA2 3DQ**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **PAMELA MARGARET ROWLAND  
PENKMAN**

*Address:* **JAZIRA GLOUCESTER ROAD  
SWAINSWICK  
BATH  
SOMERSET BA1 8BH**

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*Director 1:*

*Name:* **DAVID HENRY WOOKEY**  
*Date of Birth:* **09/01/1962**  
*Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

*Address:* **26 ROKEBY AVENUE  
REDLAND  
BRISTOL  
AVON BS6 6EL**

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## Share Capital

### *Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**1000 ORDINARY Shares held as at 18/04/2007**

*Name:* **BURO HAPPOLD LTD**

*Address:* **CAMDEN MILL  
230 LOWER BRISTOL ROAD  
BATH BA2 3DQ**

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## Authorisation

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **03/05/2007** *Authenticated:* **Yes (E/W)**