

## COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CROWN WAY CARDIFF CF4 3UZ A04 \*ADV0FAT0\* 230

#### 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	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.

# 019704 3638

# Annual Return

	of company number	02919772	Y
	company name BURO HAPPOLD BATH	CONSULTANTS LIM	ITED
	company type PRIVATE COMPANY L	IMITED BY SHARES	
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	If you are making the show the date here. P be delivered to Compa this earlier date.	lease note that the	form mus
	Day Mor	nth Year	
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02919772  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.			
riegiotei oi monisoro (see note s)				
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				
If this person has ceased to be secretary, please state when.	Day Month Year  Date of resignation.			
Directors (See note 7)				
Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.			
TERENCE ALFRED EALEY 4 UPPER CHURCH STREET BATH AVON BA1 2PT				
Date of Birth:- 01/02/45 Nat:BRITISH Occ:CONSULTANT ENGINEER	Day Marks Very			
If this person has ceased to be director, please state when.	Day Month Year        Date of resignation.			

Other directorships.

02919772	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.	
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.
Other directorships.	
Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
If this person has ceased to be director, please state when.	Day Month Year          Date of resignation.
Other directorships.	
Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
If this person has ceased to be director, please state when.	Day Month Year

Other directorships.

02919772 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)	
	ordinary	2	2	
	Totals	2		
List of past and present members (See note 9)		4,		
(Use attached schedule where appropriate)		·	Please mark the	
			appropriate box.	
A full list is required.			on paper paper	
	A full list of m	embers is enclose	ed 🗸	
(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.	Signed	74 MARRY	Secretary/ <u>Di<b>rect</b>o</u> r *	
I enclose the fee of £18.  Cheques should be made payable	Date M.y.	95	*(delete as appropriate)	
to <b>Companies House</b> .	This return inc Please ens all sections	(enter numbe	have completed	
To whom should Companies House direct any enquiries about the information shown in this return?	Dave workey			
Printed on Recycled Paper		Postcode	SA2 30Q Ext 210	

Telephone OMS 337510 Ext 210

**SCHEDULE TO FORM 363** 

	A (O)				
*Company Number: 02919772	Account of Shares				
Company Number: 02313472		1	f shares trans-		
Company Name:	Number of		the date of the		
	shares or		or, in the case return,since the	]	
BURO HAPPOLD BATH CONSULTANTS LIMITED	amount of stock held			i i	
7	by existing	1 .			
	members at		who are still		
	date of this				
	return.	(b) persons			
		ceased	to be members.		
	Number		Data (	1	
	currently	Number	Date of		
Name and address	1		Registration	Remarks	
	held	Transferred	of Transfer		
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**SCHEDULE TO FORM 363** 

	Account of Shares			
Company Number: 02919772	Number of	Particulars of shares trans- ferred since the date of the		
Company Name: BURO HAPPOLD BATH CONSULTANTS LIMITED	shares or amount of stock held by existing members at date of this return.	last return, or, in the case of the first return, since the incorporation of the company, by  (a) persons who are still		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
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