

HOUSE COMPANIES

of company number 02919772

Y

company name

BURO HAPPOLD BATH CONSULTANTS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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 02/04/99 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 18	0 14	919

this earlier date.

show the date here. Please note that the form must be delivered to Companies House within 28 days of

Day	MONTH	rear
1 1	1 1	
	' ' ' ' '	

If you are making the return up to an earlier date,

Day	Month	Year
		1

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.

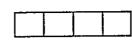
CAMDEN MILL LOWER BRISTOL ROAD BATH AVON BA2 3DQ

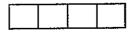
Principal business activities (See note 4)

Trade classification is 9305 OTHER SERVICE ACTIVITIES

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

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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.
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The register is kept at	
REGISTERED OFFICE	
AMOIDIDAND 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
101111 200.	Date of any change.
DALITO VIDANO	
DAVID HENRY WOOKEY	••••
3 COWPER ROAD	
REDLAND	
BRISTOL	
BS6 6NY	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	O 1 O 3 9 9 Date of any change.
TERENCE ALFRED	•••••
EALEY	5 HORSECOMBE BROW
4 UPPER CHURCH STREET	BATIH
BATH	8AZ 50Y
BA1 2PT	
•	
Date of Birth:- 01/02/45	***************************************
Nat:BRITISH	***************************************
Occ:CONSULTANT ENGINEER	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships	

Page 2

02919772	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.				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.					
OR DIRECTORS MUSI BE NOTIFIED ON FORM 2004.					
•					
•	***************************************				
	•••••				
	Day Month Year				
If this person has ceased to be director, please	Date of resignation.				
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	Date of resignation.				
state when.					
Show any relevant current and previous directorships.					
•					
	Day Month Year				
Particulars.	Date of any change.				
	<u>k - </u>				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.					
OR DIRECTORS MOST BE NOTIFIED ON FORM 2004.					
•					
	*				
	Day Month Year				
If this person has ceased to be director, please state when.	Date of resignation.				
•					
Show any relevant current and previous 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	1,000	£ 1,000		
	Totals	1,000	£1,000		
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 paper		
	A full list of m	embers is enclose	ed U		
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, <i>mark this box</i> .					
Certificate	Signed	M. Warrey			
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 14.5	•	Secretary/ Director * *(delete as appropriate)		
I enclose the fee of £15.	This return inc		continuation sheets.		
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.				
	Pan Pen	inan			
To whom should Companies House direct any enquiries about the information shown in this	Buro HAD		- 1/2:2 0		
eturn?>			Z BRISTOL RO BAZ IDQ		
	0	1225 20660			
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LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

151 OF PAST AND PRESENT MEMBERS	Account of Shares			
Company Number: 02919772		Particulars of		
	Number of	ferred since t	ne date of the	
Company Name:	shares or amount of	of the first return, since the		•
BURO HAPPOLD BATH CONSULTANTS LIMITED	stock held			
	by existing	company, by		
	members at		who are still	
•	date of this	members (b) persons		
	return.	ceased to	be members.	
	Number			
	Number	Number	Date of	
Name and address	currently		Registration	Remarks
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

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Company Number: 02919772		Ac	count of Shar	es
Company Number: 02919772	1		f shares trans-	-
Company Name	Number of	ferred since	the date of the	
Company Name:	shares or	last return, o	or, in the case	
DIDO USDDOID DENI GOVERNMENT	amount of	of the first	eturn, since the	ļ.
BURO HAPPOLD BATH CONSULTANTS LIMITED	stock held	incorporation	of the	1
		incorporation	or the	1
	by existing	company, by		
	members at		who are still	
	date of this	members	s, and	
	return.	(b) persons	who have	1
			o be members.	
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	Number		Data at	Į.
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Name and address	currently		Registration	Remarks
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