



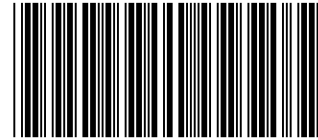
Companies House
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Annual Return

Company Name: **BIDGREAT LIMITED**

Company Number: **03922151**



Received for filing in Electronic Format on the: **17/12/2005**

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Company Details

Period Ending: **25/11/2005**

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

Principal Business Activities:

SIC Codes
7420

Registered Office:
Address:

**13 FITZROY STREET
LONDON
W1T 4BQ**

Register of
Members Address:

**13 FITZROY STREET
LONDON
W1T 4BQ**

Register of Debenture
Holders Address:

**13 FITZROY STREET
LONDON
W1T 4BQ**

Details of Officers of the Company

Company Secretary:

Name: **JENNIFER BASTER**

Address: **21 SOTHEBY ROAD
LONDON N5 2UP**

Director 1:

Name: **ROBERT FRANK
EMMERSON**

Address: **42 NASSAU ROAD
LONDON SW13 9QE**

Date of Birth: **05/10/1938**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Director 2:

Name: **RICHARD BASKCOMB
HARYOTT** *Address:* **WELLPOND COTTAGE
BRICKENDON
HERTFORD
HERTFORDSHIRE SG13 8NU**

Date of Birth: **28/03/1941**

Nationality: **BRITISH**

Occupation: **CIVIL STRUCTURAL
ENGINEER**

Director 3:

Name: **MR TERENCE MALCOLM
HILL** *Address:* **49 LANCASTER ROAD
ST ALBANS
HERTFORDSHIRE AL1 4EP**

Date of Birth: **11/06/1948**

Nationality: **BRITISH**

Occupation: **CIVIL ENGINEER**

Director 4:

Name: **DR DUNCAN MICHAEL** *Address:* **3 HIGH CEDAR DRIVE
WIMBLEDON
LONDON SW20 0NU**

Date of Birth: **26/05/1937**

Nationality: **BRITISH**

Occupation: **CONSULTING ENGINEER**

Director 5:

Name: **MICHAEL SHEARS** *Address:* **BARTON HOUSE 22 THE STREET
KENNINGTON
ASHFORD
KENT TN24 9HB**

Date of Birth: **10/03/1940**

Nationality: **BRITISH**

Occupation: **ENGINEER**

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>
ORDINARY	5000000	GBP5000000
TOTALS	5000000	GBP5000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

5000000 ORDINARY Shares held as at 25/11/2005

Name:

OVE ARUP PARTNERSHIP TRUSTEES LTD

Address:

**13 FITZROY STREET
LONDON W1T 4BQ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **17/12/2005** *Authenticated:* **Yes (E/W)**