



Please complete in typescript,  
or in bold black capitals.

CHFP001

## Annual Return

Company Number 3922151

Company Name in full Bidgreat Limited

### Date of this return

The information in this return is made up to

Day Month Year

0 9 / 0 2 / 2 0 0 2

### Date of next return

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.

Day Month Year

2 5 / 1 1 / 2 0 0 2

### Registered Office

Show here the address at the date of  
this return.

13 Fitzroy Street

Any change of  
registered office  
**must** be notified  
on form 287.

Post town

London

County / Region

UK Postcode

W 1 T 4 B Q

### Principal business activities

Show trade classification code number(s)  
for the principal activity or activities.

7420

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



Form revised September 1999

When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ** DX 33050 Cardiff  
for companies registered in England and Wales

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland

DX 235 Edinburgh

## Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Company type

Public limited company

☐

Private company limited by shares

☒

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please tick the appropriate box

## Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

\* Style / Title

Ms

Forename(s)

Jennifer

Surname

Baster

Address

21 Sotheby Road

\* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

## Usual residential address

must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

London

County / Region

UK Postcode

N 5      2 U P

Country

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

<b>Name</b>	<b>* Style / Title</b>	Mr			
		Day	Month	Year	
<b>Directors</b>	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	0 5 / 1 0 / 1 9 3 8		
		Forename(s)	Robert Frank		
		Surname	Emmerson		
<b>Address</b>		42 Nassau Road			
<b>Usual residential address</b>	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town			
		County / Region	London	UK Postcode	S W 1 3 9 Q E
		Country		Nationality	British
<b>Business occupation</b>		Engineer			

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>	Mr			
		Day	Month	Year	
<b>Directors</b>	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	2 8 / 0 3 / 1 9 4 1		
		Forename(s)	Richard Baskcomb		
		Surname	Haryott		
<b>Address</b>		Wellpond Cottage			
<b>Usual residential address</b>	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Brickendon			
		Post town	Hertford		
		County / Region	Herts	UK Postcode	S G 1 3 8 N U
		Country		Nationality	British
<b>Business occupation</b>		Civil/Structural Engineer			

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

**Class**  
(e.g. Ordinary/Preference)

**Number of  
shares issued**

**Aggregate  
Nominal Value**  
(i.e. Number of shares issued  
multiplied by nominal value per  
share, or total amount of stock)

Ordinary	4750000	£4750000
Totals	4750000	£4750000

**List of past and present shareholders**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☒
☐
**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

**Signed**

J. Baster

**Date**

03/04/2002

† Please delete as appropriate

XXXXXX  
† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

0

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

J. Baster

Ove Arup Partnership Limited,

13 Fitzroy Street, London W1T 4BQ

Tel

DX number

DX exchange

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

<b>Name</b>	<b>* Style / Title</b>	Dr			
		Day	Month	Year	
<b>Directors</b>	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	26/05/1937		
		Forename(s)	Duncan		
		Surname	Michael		
<b>Address</b>		21 Marryat Road			
<b>Usual residential address</b>	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.				
		Post town			
		County / Region	London	UK Postcode	S W 1 9 S B B
		Country		Nationality	British
<b>Business occupation</b>		Consulting Engineer			

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>	Mr			
		Day	Month	Year	
<b>Directors</b>	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	25/05/1935		
		Forename(s)	Jorgen		
		Surname	Nissen		
<b>Address</b>		King's Mead			
<b>Usual residential address</b>	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Ewelme			
		Post town	Nr Wallingford		
		County / Region	Oxfordshire	UK Postcode	O X 1 0 6 H P
		Country		Nationality	Danish
<b>Business occupation</b>		Civil Engineer			

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name \* Style / Title Mr  
Day Month Year

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth 1 0 / 0 3 / 1 9 4 0

Forename(s) Michael

Surname Shears

Address Laburnum Cottage

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

9 Bridge Road

Post town Chertsey

County / Region Surrey UK Postcode K T 1 6 8 J H

Country  Nationality British

Business occupation Engineer

\* Voluntary details.

Name \* Style / Title   
Day Month Year

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth   /   /

Forename(s)

Surname

Address

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

County / Region  UK Postcode

Country  Nationality

Business occupation



# List of past and present shareholders Schedule to form 363a

Company Number 3922151

Company Name in full Bidgreat Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>Ove Arup Partnership Trustees Limited</u> Address <u>13 Fitzroy Street</u> <u>London</u> UK Postcode <u>W1T 4BQ</u>	Ordinary 4750000		
Name _____ Address _____ _____ _____ UK Postcode <u>  L  L  L  L  L  L  L</u>			
Name _____ Address _____ _____ _____ UK Postcode <u>  L  L  L  L  L  L  L</u>			