

124261 / 1390



363a

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

25 / 11 / 2003

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

/ /

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.



A37
COMPANIES HOUSE

Q184
16/12/03

Form April 2002

CHAD 16/07/2002

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).

* Voluntary details.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name

* Style / Title

Ms

Forename(s)

Jennifer

Surname

Baster

Address ††

21 Sotheby Road

Post town

London

County / Region

UK Postcode

N 5 2 U P

Country

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

3922151

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name * Style / Title Mr
Day Month Year
Date of birth 0 5 / 1 0 / 1 9 3 8
Forename(s) Robert Frank
Surname Emmerson
Address †† ☐ 42 Nassau Road
Post town
County / Region London UK Postcode S W 1 3 9 Q E
Country Nationality British
Business occupation Engineer

* Voluntary details.

Name * Style / Title Mr
Day Month Year
Date of birth 2 8 / 0 3 / 1 9 4 1
Forename(s) Richard Baskcomb
Surname Haryott
Address †† ☐ Wellpond Cottage
Brickendon
Post town Hertford
County / Region Herts UK Postcode S G 1 3 8 N U
Country Nationality British
Business occupation 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

04/12/2003

† Please delete as appropriate

† 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)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

J. Baster

Ove Arup Partnership Limited,

13 Fitzroy Street, London '1

Tel

DX number DX exchange

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title	Dr	
	Day	Month	Year
Date of birth	2 6 / 0 5 / 1 9 3 7		
Forename(s)	Duncan		
Surname	Michael		
Address ††	21 Marryat Road		
Post town			
County / Region	London	UK Postcode	S W 1 9 5 B B
Country		Nationality	British
Business occupation	Consulting Engineer		

* Voluntary details.

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

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Name	* Style / Title	Mr	
	Day	Month	Year
Date of birth	2 5 / 0 5 / 1 9 3 5		
Forename(s)	Jorgen		
Surname	Nissen		
Address ††	King's Mead		
	Ewelme		
Post town	Nr Wallingford		
County / Region	Oxfordshire	UK Postcode	O X 1 0 6 H P
Country		Nationality	Danish
Business occupation	Civil Engineer		

Directors

Please list directors in alphabetical order.

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Name	* Style / Title	Mr	
	Day	Month	Year
Date of birth	1 0 / 0 3 / 1 9 4 0		
Forename(s)	Michael		
Surname	Shears		
Address ††	Laburnum Cottage		
	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.

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

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Name	* Style / Title		
	Day	Month	Year
Date of birth			
Forename(s)			
Surname			
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>W 1 T 4 B Q</u>	Ordinary 4750000		
Name Address UK Postcode			
Name Address UK Postcode			