



HSBC £390 x 26  
112115

363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP001

Company Number L3922151

Company Name in full L Bidgreat Limited

### Date of this return

The information in this return is made up to

Day Month Year

12 15 / 11 11 02 10 10 11

### 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.

L13 Fitzroy Street

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

Post town

L London

County / Region

  

UK Postcode

LW 11 1T    14 1B 1Q

### Principal business activities

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

L7420

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

    
  



A34  
COMPANIES HOUSE

0174  
19/01/02

COMPANIES HOUSE

31/12/01

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

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

\* Voluntary details.

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

Name

\* Style / Title

Ms

Forename(s)

Jennifer

Address

Surname

Raster

21 Sotheby Road

Post town

London

County / Region

UK Postcode

LN5 1 2 1 1 P

Country

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

## 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

10 15 / 11 10 / 11 19 13 18

Forename(s)

Robert Frank

Surname

Emmerson

Address

42 Nassau Road

### 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

London

UK Postcode

LS 1W 1 1 3 19 1Q 1E

Country

Nationality

British

Business occupation

Engineer

\* Voluntary details.

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

12 18 / 10 13 / 11 19 14 11

Forename(s)

Richard Baskcomb

Surname

Haryott

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

Hertford

County / Region

Herts

UK Postcode

LS 1G 1 1 3 18 1N 11

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

Jerry Burt

Date

23/12/2001

† Please delete as appropriate

~~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

DX number

DX exchange

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name \* Style / Title

Dr

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

12 / 06 / 1951

Forename(s)

Duncan

Surname

Michael

Address

21 Marryat Road

**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

London

UK Postcode

SE1 1 9 5 BR

Country

Nationality

British

Business occupation

Consulting Engineer

\* Voluntary details.

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

12 / 05 / 1951

Forename(s)

Jorgen

Surname

Nissen

Address

King's Mead

**Usual residential address**

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

OX1 1 0 6 LH P

Country

Nationality

Danish

Business occupation

Civil Engineer

## 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.

Name \* Style / Title

Mr

Day Month Year

Date of birth

11/10/1940

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

KT11 6

8 1 1

Country

Nationality

British

Business occupation

Engineer

\* Voluntary details.

Name \* Style / Title

Day Month Year

Date of birth

11/11/1940

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 <del>Love Arup Partnership Trustees Limited</del> Address <del>113 Fitzroy Street</del> <del>London</del> UK Postcode <del>W1T 1L 14 1B 1D</del>	Ordinary 4750000		
Name _____ Address _____ _____ _____ UK Postcode    _____			
Name _____ Address _____ _____ _____ UK Postcode    _____			