

11/9964/405

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP001

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 / 2002

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

25 / 11 / 2003

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

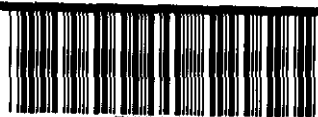
UK Postcode W 1 T 4 B Q

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.



ED5
COMPANIES HOUSE
ASS
COMPANIES HOUSE

0013
06/12/02
0557
-27/12/02

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
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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.

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.

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

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

Date of birth Day Month Year

05/10/1938

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 SW13 9QE

Country

Nationality British

Business occupation Engineer

* Voluntary details.

Name * Style / Title Mr

Day Month Year

Date of birth 28/03/1941

Forename(s) Richard Baskcomb

Surname Haryott

Address Wellpond Cottage

Usual residential

address 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 SG13 8NU

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

John B. L.

Date

18/12/2002

† 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

Tel

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 | 2 | 6 | 0 | 5 | 1 | 9 | 3 | 7

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 | S | W | 1 | 9 | 5 | B | B

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 | 2 | 5 | 0 | 5 | 1 | 9 | 3 | 5

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 | O | X | 1 | 0 | 6 | H | 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

Date of birth Day Month Year

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>W 1 F L 1 4 B Q</u>	Ordinary 4750000		
Name Address UK Postcode			
Name Address UK Postcode			