

AMENDED

363a

Please complete	in typescript, or in
bold black capita	ils.

Annual Return

CHFP000

Company number

04504908

Company name in full

MEASUR CONSTRUCTION CONSULTANTS

HMITED

Month

Month

Date of this return The information in this return is made up to

10 16/10/8/12 10/0/9/

Date of next return

Day

Dav

Year

21-23 CROSBY ROW

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

LO N DON

County/Region **UK Postcode**

18 16 11 1

1 13 1Y 1D

Principal business activities

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

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

4545

LOTHER BUILDING COMPLETION





01/12/2009 **COMPANIES HOUSE**

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

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England or Wales or Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX ED235 Edinburgh 1

For companies registered in Scotland

or LP-4 Edinburgh 2

DX 33050 Cardiff

10/08

Page 1

Register of members If the register of members is registered office, state here w		
	Post town	
•	County/Region	
	UK Postcode	
Register of Debenture If there is a register of debent duplicate of any such register is not kept at the registered of where it is kept	ure holders, or a or part of it, which	
more to to kept	Post town	
•	County/Region	
	UK Postcode	
Company type		
Public limited company		
Private company limited	l by shares	
Private company limited share capital	l by guarantee with	out
Private company limited section 30 Private company limited under section 30		The state of the s
Private unlimited compa	any with share capit	al
Private unlimited compa	any without share c	apital
Company Secretary		Details of a new company secretary must be notified on form 288a
* Voluntary details (Please photocopy Nai	me *Style/Title	I
details of joint	•	BRIAN
secretaries).		
Tick the box if the address shown is a service address for the		WOOD HOUSE /
beneficiary of a Confidentiality Order	Address ††	114 ELTHORNE AVENUE
granted under section 723B of the Companies		LHANWELL /
Act 1985. Otherwise, give your usual	Post town	LONDON
residential address. In the case of a corporation or Scottish firm, give the	County/Region	
registered or principal office address.	UK Postcode	WIZLL LZJW
If a partnership, give the names and addresses of the partners or the name	Country	
of the partnership and office address		

Directors Please list the directors in Voluntary details	n alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name *Style/Title	MR
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	0 410 511 19 5 18/
	Forename(s)	MARK JULIAN
†† Tick the box if the	Surname	BROWN
address shown is a service address for the	Address ††	134 CENTRAL PARADE
beneficiary of a Confidentiality Order		
granted under section 723B of the Companies		
Act 1985. Otherwise, give your usual residential address. In		HERNE BAY
the case of a corporation or Scottish	County/Region	KENT
firm, give the registered or principal office	UK Postcode	CITIBL LISHK
address.	Country	
	Nationality	BRITISH
	Business occupation	CHARTERED QUANTITY SURVEYOR
Directors Please list the directors in * Voluntary details	n alphabetical order	Details of new directors must be notified on form 288a
director that is a	Name *Style/Title	MR
corporation or a Scottish firm, the name is the		Day Month Year
corporate or firm	Date of birth	10 11 10 14 11 16 16/
	Forename(s)	BRIAN
†† Tick the box if the	Surname	WOODHOUSE
address shown is a service address for the beneficiary of a	Address ††	LIIL ELTHORNE AVENUE
Confidentiality Order granted under section		HANWELL /
723B of the Companies Act 1985. Otherwise,	Post town	LONDON
give your usual residential address. In the case of a	County/Region	
corporation or Scottish firm, give the registered		ω ₇
or principal office address.		
	Country	,
		BRITISH /
·	Business occupation	CHARTERED QUANTITY SURVEYOR

Issue 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)	
	LORDINARY A	1000	£100	
	LORDINARY B	1000	£100	
	Totals	2000	L & 200	
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your conceptual company at any time of this return			
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate b	ox below:	On paper in another format	
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for a private or non-traded public company is enclosed. Please complete Schedule A.			
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding at least 5% of the issued shares of any share class for a traded públic company is enclosed. Please complete Schedule B.			
returns.	A list containing shareholder changes is enclosed			
	→ For private or non-trac complete Schedule A	ded public companies, pl e A	ease	
	→ For traded public com Schedule B	panies, please complete	•	
	There were no shareholder	changes in this period		
Certificate	I certify that the information knowledge and belief	given in this return is true	to the best of my	
Signed	more in		Date 23 11 (0°)	
* Please delete as appropriate When you have signed the return, send	*(director / secretary)			
it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	This return includes (e	continuation sheets	:	
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.	DX number	DX exchange L		
			Page 4	

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Directors Please list the directors * Voluntary details In the case of a	in alphabe	tical order	Details of new directors must be notified on form 288a
director that is a corporation or a Scottish firm, the	Name	*Style/Title	
name is the corporate or firm name		Date of birth	
		Forename(s)	
†† Tick the box if the		Surname	
address shown is a service address for th beneficiary of a	e	Address ††	
Confidentiality Order granted under section 723B of the Companie		j	
Act 1985. Otherwise, give your usual		Post town	
residential address. In the case of a corporation or Scottis	h h	ounty/Region	
firm, give the registere or principal office address.	∍d	UK Postcode	
		Country	
		Nationality	
	Busines	ss occupation	
Directors			
Please list the directors * Voluntary details	in alphabe	tical order	Details of new directors must be notified on form 288a
Please list the directors * Voluntary details In the case of a director that is a corporation or a	in alphabe	*Style/Title	
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm			Day Month Year
Please list the directors *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the		*Style/Title	Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm		*Style/Title Date of birth	Day Month Year
Please list the directors *Voluntary details 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 Date of birth Forename(s)	Day Month Year
Please list the directors *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section	Name	*Style/Title Date of birth Forename(s) Surname	Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual	Name	*Style/Title Date of birth Forename(s) Surname	Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a	Name	*Style/Title Date of birth Forename(s) Surname Address ††	Day Month Year L / L / L L .
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the register or principal office	Name e s	*Style/Title Date of birth Forename(s) Surname Address †† Post town ounty/Region	Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registers	Name e s	*Style/Title Date of birth Forename(s) Surname Address †† Post town ounty/Region	Day Month Year //
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the register or principal office	Name e s	*Style/Title Date of birth Forename(s) Surname Address †† Post town ounty/Region UK Postcode	Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registers or principal office	Name e s c h	*Style/Title Date of birth Forename(s) Surname Address †† Post town ounty/Region UK Postcode Country Nationality	Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the register or principal office	Name e s c h	*Style/Title Date of birth Forename(s) Surname Address †† Post town ounty/Region UK Postcode Country Nationality	Day Month Year ///

Directors Please list the directors * Voluntary details In the case of a	in alphabe	iical order	Details of new directors must be notified on form 288a
director that is a corporation or a	Name	*Style/Title	
Scottish firm, the name is the		•	Day Month Year
corporate or firm name		Date of birth	
		Forename(s)	
†† Tick the box if the		Surname	
address shown is a service address for the beneficiary of a	ie	Address ††	
Confidentiality Order granted under section			
723B of the Companie Act 1985. Otherwise, give your usual	es.	Post town	L
residential address. In the case of a corporation or Scottis	C	ounty/Region	L
firm, give the register or principal office		UK Postcode	
address.		Country	
		Nationality	
	Busine	ss occupation	
Directors Please list the directors * Voluntary details	s in alphabe	tical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name	*Style/Title	
Scottish firm, the			Day Month Year
corporate or firm		Date of birth	
		Forename(s)	· · · · · · · · · · · · · · · · · · ·
†† Tick the box if the		Surname	
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	ne	Address ††	
	n L		
		Post town	
	C		
	ed	UK Postcode	
address.		Country	
	Busine	ss occupation	

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This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

(Please use	a continuation	sheet if required)
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Company number

04504908

Company name in full

MEASUR CONSTRUCTION CONSULTA NTS

| 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 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

Do not give shareholder address information

	Class and number of	Shares or amount of stock transferred (if appropriate)	
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
MARK JULIAN BROWN	1000 ORDINARY A SHARES		
Name	1000 ORDINARY		
BRIAN WOOD HOUSE	3 SHARES		
Name		1000 ORDINARY	6.11.2008
GABRIELLE COWDERY		CHARES	6.11.200
Name			
Name			
Name			
Name	:		
Name			
Name			

Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

Company number	
,	

	Class and much as of	Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name				
Name				
Name				
			!	
Name				
Name	·			
Name				
Name				
Name				
Name				
Name				
Name				
Name				

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

Schedule B for traded public companies List of past and present shareholders

Company number	
Company name in full	
	1

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company 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		
	Shares or amount of stock transferred Class and number of (if appropriate)			
Shareholder's name and address	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name				
Address		·		
UK Postcode L L L L L L L				
Name				
Address				
UK Postcode L L L L L L L				
Name	4			
Address	,			
UK Postcode L L L L L L L				
Name				
Address				
UK Postcode L L L L L L L				

Schedule B for traded public companies (continuation sheet)
List of past and present shareholders

Company number	1	

Shareholder's name and address	Class and number of	Shares or amount of stock transferred (if appropriate)	
	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			
UK Postcode L L L L L L L L			
Name			
Address			-
	·		
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			