



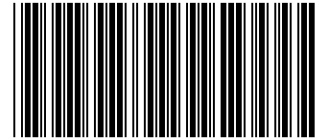
Companies House
— for the record —

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Annual Return

Company Name: **BRITISH EXPERTISE**

Company Number: **00896430**



XAPXBLC1

Received for filing in Electronic Format on the: **14/12/2006**

Company Details

Period Ending: **06/12/2006**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE CAPITAL**

Principal Business Activities:

SIC Codes
9112

Registered Office:
Address:

**1 WESTMINSTER PALACE
GARDENS
1-7 ARTILLERY ROW
LONDON
SW1P 1RJ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **RICHARD CECIL PELLY**

Address: **WEST AULDHAME
STATION ROAD
SUNNINGDALE
BERKSHIRE SL5 0QR**

Director 1:

Name: **MICHAEL ROGER ALDER**
Date of Birth: **23/12/1941**
Nationality: **BRITISH**
Occupation: **CONSTRUCTION**

Address: **SAWYERS OAST
HIGH STREET
HAWKHURST
KENT TN18 4PS**

Director 2:

<i>Name:</i>	ANTHONY KENNETH ALLUM	<i>Address:</i>	JAMAL HOUSE 11A TINHEAD ROAD EDINGTON WESTBURY WILTSHIRE BA13 4PJ
<i>Date of Birth:</i>	28/09/1942		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	CHARTERED CIVIL ENGINEER		

Director 3:

<i>Name:</i>	MICHAEL BOYD	<i>Address:</i>	GREAT CHALFIELD MANOR MELKSHAM WILTSHIRE SN12 8NH
<i>Date of Birth:</i>	23/11/1950		
<i>Nationality:</i>	IRISH		
<i>Occupation:</i>	COMPANY DIRECTOR		

Director 4:

<i>Name:</i>	MR SIMON THOMAS CULSHAW	<i>Address:</i>	57 WILMINGTON AVENUE CHISWICK LONDON W4 3HA
<i>Date of Birth:</i>	28/03/1939		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	OCEANOGRAPHER		

Director 5:

<i>Name:</i>	WILLIAM JONATHAN DALE	<i>Address:</i>	17 FIVE MILE DRIVE OXFORD OX2 8HT
<i>Date of Birth:</i>	21/04/1954		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	CONSTRUCTION		

Director 6:

<i>Name:</i>	JOHN DONALD MACDONALD DAVIE	<i>Address:</i>	51 TASSELL HALL REDBOURN ST. ALBANS HERTFORDSHIRE AL3 7JD
<i>Date of Birth:</i>	18/08/1950		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	BUSINESS CONSULTANT		

Director 7:

<i>Name:</i>	LYN EDWARDS	<i>Address:</i>	OAK TREE LODGE HAREWOOD ROAD CHALFONT ST GILES BUCKINGHAMSHIRE HP8 4UA
<i>Date of Birth:</i>	28/08/1947		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	ARCHITECT		

Director 8:

<i>Name:</i>	GRAHAM HAND	<i>Address:</i>	TORRE END HOUSE
<i>Date of Birth:</i>	03/11/1948		WASHFORD
<i>Nationality:</i>	BRITISH		SOMERSET TA23 0LA
<i>Occupation:</i>	CHIEF EXECUTIVE		

Director 9:

<i>Name:</i>	DAVID HESLETT	<i>Address:</i>	BIRCH HOUSE
<i>Date of Birth:</i>	05/02/1940		VICARS CLOSE
<i>Nationality:</i>	BRITISH		BIDDENHAM
<i>Occupation:</i>	CIVIL ENGINEER		BEDFORDSHIRE MK40 4BG

Director 10:

<i>Name:</i>	ANN ELIZABETH KILVINGTON	<i>Address:</i>	45 HENDHAM ROAD LONDON SW17 7DH
<i>Date of Birth:</i>	31/12/1962		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	SOLICITOR		

Director 11:

<i>Name:</i>	JOHN LLOYD NUTT	<i>Address:</i>	THE OLD FORGE
<i>Date of Birth:</i>	24/08/1951		8 GEORGE STREET KINGSCLERE
<i>Nationality:</i>	BRITISH		NEWBURY
<i>Occupation:</i>	CHARTERED ENGINEER		BERKSHIRE RG20 5NQ

Director 12:

<i>Name:</i>	DAVID ARNOLD RAINES	<i>Address:</i>	THE OLD VICARAGE
<i>Date of Birth:</i>	05/03/1946		HEYWOOD
<i>Nationality:</i>	BRITISH		WILTSHIRE BA13 4LG
<i>Occupation:</i>	HEALTHCARE		

Director 13:

<i>Name:</i>	RICHARD ANDREW SHADBOLT	<i>Address:</i>	BROOME COTTAGE
<i>Date of Birth:</i>	18/12/1942		OLD REIGATE ROAD
<i>Nationality:</i>	BRITISH		BETCHWORTH
<i>Occupation:</i>	SOLICITOR		SURREY RH3 7DQ

Director 14:

Name: **ROSHIKA SINGH** *Address:* **15 ROLAND GARDENS**
Date of Birth: **04/07/1972** **LONDON SW7 3PE**
Nationality: **AMERICAN**
Occupation: **CONSULTANT MANAGER**

Director 15:

Name: **TIMOTHY WADE** *Address:* **CHASEWOODS**
Date of Birth: **18/08/1944** **OGBOURNE ST GEORGE**
Nationality: **BRITISH** **MARLBOROUGH**
Occupation: **CIVIL ENGINEER** **WILTSHIRE SN8 2NR**

Director 16:

Name: **MARTYN WALLWORK** *Address:* **WANDERERS**
Date of Birth: **22/10/1948** **THE AVENUE, KINGSTON**
Nationality: **BRITISH** **LEWES**
Occupation: **CHARTERED ENGINEER** **EAST SUSSEX BN7 3LL**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **14/12/2006** *Authenticated:* **Yes (E/W)**