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Companies House

— for the record —

Annual Return

Company Name **BRITISH EXPERTISE**

Company Number **00896430**



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X4002VF1

Company Details

Period Ending **06/12/2007**

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

Principal Business Activities
SIC Codes **9112**

Registered Office
Address

Register of
Members Address

Register of Debenture
Holders Address

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

At Registered Office

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

Director 3

<i>Name</i>	MARK BULLOUGH	<i>Address</i>	AEGIS DEFENCE SERVICES LTD
<i>Date of Birth</i>	28/09/1955		39 VICTORIA STREET
<i>Nationality</i>	BRITISH		LONDON SWH 0EU
<i>Occupation</i>	COMPANY DIRECTOR		

Director 4

<i>Name</i>	DAVID NIGEL VARDON CHURTON	<i>Address</i>	4TH FLOOR COTTONS CENTRE COTTONS LANE LONDON SE1 2QG
<i>Date of Birth</i>	10/06/1949		
<i>Nationality</i>	BRITISH		
<i>Occupation</i>	COMPANY DIRECTOR		

Director 5

<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 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>	CHRISTOPHER PAUL HAMON	<i>Address</i>	BY THE WAY ELSTEAD SURREY GU8 6DU
<i>Date of Birth</i>	03/12/1966		
<i>Nationality</i>	AUSTRALIAN		
<i>Occupation</i>	MANAGEMENT		

Director 9

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

Director 10

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

Director 11

<i>Name</i>	NEIL HOLT	<i>Address</i>	OAKDALE HOUSE AMPNEY CRUCIS CIRENCESTER GLOUCESTERSHIRE GL7 5RZ
<i>Date of Birth</i>	29/10/1953		
<i>Nationality</i>	BRITISH		
<i>Occupation</i>	COMPANY DIRECTOR		

Director 12

<i>Name</i>	DAVID MICHAEL HOWELL	<i>Address</i>	DENE COTTAGE DENE ROAD ASHTEAD SURREY KT21 1EB
<i>Date of Birth</i>	12/06/1948		
<i>Nationality</i>	BRITISH		
<i>Occupation</i>	BUSINESS MANAGEMENT		

Director 13

<i>Name</i>	ANDREW SIMON JEACOCK	<i>Address</i>	SANDRINGHAM COTTAGE 1 ALBERT ROAD EPSOM SURREY KT17 4EQ
<i>Date of Birth</i>	28/10/1959		
<i>Nationality</i>	BRITISH		
<i>Occupation</i>	MARKETING PR		

Director 14

<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 15

<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 16

<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 17

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

Authorisation

Authoriser Designation **SECRETARY** *Date Authorised* **12/12/2007** *Authenticated* **Yes (E/W)**

Presenters Details

Presenters Reference **1**
Name **FORENAME RP**