



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/12/2013**

X2NEZHW3

Company Name: **BRITISH EXPERTISE**

Company Number: **00896430**

Date of this return: **06/12/2013**

SIC codes: **94110**

Company Type: **Private company limited by guarantee**

Situation of Registered Office: **10 GROSVENOR GARDENS
LONDON
UNITED KINGDOM
SW1W 0DH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RICHARD CECIL**

Surname: **PELLY**

Former names:

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

Company Director 1

Type: **Person**
Full forename(s): **MR MALCOLM**

Surname: **BAIRSTOW**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/04/1957** Nationality: **BRITISH**

Occupation: **PARTNER**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID**

Surname: **BURTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **23/12/1965** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR STEPHEN CHARLES**

Surname: **CANADINE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **18/04/1969** *Nationality:* **BRITISH**

Occupation: **CONSULTING ENGINEER**

Company Director 4

Type: **Person**
Full forename(s): **MR MARTIN JOSEPH**

Surname: **EDGE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/07/1953** Nationality: **BRITISH**

Occupation: **CIVIL ENGINEER**

Company Director 5

Type: **Person**
Full forename(s): **MR IAN STUART**

Surname: **HOWAT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/03/1943** Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **6**

Type: **Person**

Full forename(s): **DR PARAMJIT**

Surname: **MAHI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/11/1958**

Nationality: **BRITISH**

Occupation: **ENGINEERING CONSULTANT**

Company Director **7**

Type: **Person**

Full forename(s): **MR ANDREW JOHN**

Surname: **MCCARTHY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **25/09/1967**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 8

Type: **Person**

Full forename(s): **MR GRAHAM DUDLEY**

Surname: **OLVER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **10/05/1961** *Nationality:* **ENGLISH**

Occupation: **CHIEF OPERATING OFFICER**

Company Director 9

Type: **Person**
Full forename(s): **MR TUSHAR SUDHAKAR**

Surname: **PRABHU**

Former names:

Service Address: **APARTMENT 2B BUILDING 21
21 COLLINGHAM GARDENS
LONDON
SW5 0HL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **22/01/1968** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director 10

Type: **Person**
Full forename(s): **GRAHAM DAVID**

Surname: **ROBINSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/10/1961** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Company Director 11

Type: **Person**
Full forename(s): **MS TRACEY RENE**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/01/1965** *Nationality:* **AMERICAN**

Occupation: **CHIEF EXECUTIVE**

Company Director 12

Type: **Person**
Full forename(s): MR AARON

Surname: TAYLOR

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 28/12/1973 *Nationality:* BRITISH

Occupation: ARCHITECT

Company Director **13**

Type: **Person**

Full forename(s): **MR STEPHEN JOHN**

Surname: **TAYLOR**

Former names:

Service Address: **3 WILLOW WAY
GODSTONE
SURREY
RH9 8NQ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/09/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 14

Type: **Person**
Full forename(s): **MR ALAN CHARLES**

Surname: **TURNER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **04/02/1950** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 15

Type: **Person**
Full forename(s): **MS BARBARA LOUISE**

Surname: **WELCH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/10/1975** Nationality: **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Company Director **16**

Type: **Person**
Full forename(s): **AKINTUNDE**

Surname: **WILLIAMS**

Former names:

Service Address: **8 CHESHAM STREET**
 LONDON
 SW1X 8DT

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/11/1966** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.