



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 19/11/97
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
06	12	97

Date of next return (See note 2)

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

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

Principal business activities (See note 4)

Trade classification is
9112 PROFESSIONAL ORGANISATIONS

If the code cannot be determined from the notes, give a brief description of principal activity.

MB#15
108637

363s

Annual Return

of company number 00896430

F

company name

BRITISH CONSULTANTS BUREAU LIMITED

company type

PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

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If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

COLIN RONALD
ADAMS
CBE AFC
WEST HOUSE MALTRAVERS STREET
ARUNDEL
WEST SUSSEX BN18 9BQ

Day Month Year

Day	Month	Year
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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

Day	Month	Year
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Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

COLIN RONALD
ADAMS
CBE AFC
WEST HOUSE MALTRAVERS STREET
ARUNDEL
WEST SUSSEX BN18 9BQ

Day Month Year

Day	Month	Year
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Date of any change.

Date of Birth:- 01/04/40
Nat:BRITISH
Occ:EXECUTIVE DIRECTOR BCB

If this person has ceased to be director, please state when.

Day Month Year

Day	Month	Year
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Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

CHRISTOPHER JON ANTHONY
BINNIE
4 REIGATE HILL CLOSE
REIGATE
SURREY RH2 9PG

Day Month Year

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Date of any change.

Date of Birth:- 20/06/38
Nat:BRITISH
Occ:CHARTERED ENGINEER

If this person has ceased to be director, please state when.

Day Month Year

0	1	0	3	9	7
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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

ROBERT CHRISTOPHER HANCE
BODDINGTON
53 BLENHEIM CRESCENT
LONDON
W11 2EG

Day Month Year

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Date of any change.

Date of Birth:- 04/05/41
Nat:BRITISH
Occ:SOLICITOR

If this person has ceased to be director, please state when.

Day Month Year

0	1	0	5	9	7
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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

RICHARD MARK
BOSTOCK
6 MORTON ROAD
OXFORD
OX2 7AX

Day Month Year

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Date of any change.

Date of Birth:- 17/04/39
Nat:BRITISH
Occ:PRINCIPAL ECONOMIST

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

GEORGE
BRANDON
10 HAYDON PARK ROAD
WIMBLEDON
LONDON
SW19 8JY

Date of Birth:- 31/08/37

Nat:BRITISH

Occ:CIVIL ENGINEER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

PETER MICHAEL
CHESWORTH
30 LAWRENCE LEA
HARSTON
CAMBRIDGE
CB2 5QR

Date of Birth:- 24/06/45

Nat:BRITISH

Occ:CONSULTING ENGINEER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

KENNETH
COOKE
HILLCROFT 63 ST JOHNS ROAD
TYLERS GREEN PENN
HIGH WYCOMBE
BUCKINGHAMSHIRE HP10 8HU

Date of Birth:- 17/09/44

Nat:BRITISH

Occ:ARCHITECT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

DAVID JOHN
CORBETT
NDA MBIM MRAC
BEECHES
NEWTOWN COMMON
NEWBURY
BERKSHIRE RG15 9DD

Date of Birth:- 02/02/31
Nat:BRITISH
Occ:CONSULTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

Particulars.

HUGH JOHN REAY
GEDDES
20 GATCOMBE ROAD
LONDON
N19 4PT

Date of Birth:- 06/04/45
Nat:BRITISH
Occ:ARCHITECT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

Particulars.

CLIVE PATRICK BARCSAI
HARDCASTLE
28 NORFOLK MANSIONS
PRINCE OF WALES DRIVE
LONDON
SW11 4HJ

Date of Birth:- 21/04/32
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

ROBERT ALAN
HEWITT
91 CLAREMONT ROAD
HIGHGATE
LONDON
N6 5BZ

Date of Birth:- 17/05/51
Nat:BRITISH
Occ:CHARTERED SURVEYOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year
01	06	97

Date of resignation.

Particulars.

GILLIAN MARY
MONAGHAN
OLD ORCHARD HILLFOOT ROAD
TOTLEY
SHEFFIELD
SOUTH YORKSHIRE S17 4AP

Date of Birth:- 15/04/49
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

ROGER WILLIAM
PEARCE
POSTACRE SHIPHILL
TATSFIELD
WESTERHAM
KENT TN16 2JY

Date of Birth:- 03/12/42
Nat:BRITISH
Occ:CIVIL ENGINEER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year
13	11	97

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

DAVID THOMAS
SILCOCK
6 SELWYN COURT
CHURCH ROAD
RICHMOND UPON THAMES
SURREY TW10 6LR

Date of Birth:- 02/03/45
Nat:BRITISH
Occ:CONSULTING ENGINEER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

Particulars.

JOHN FRANCIS
WEBB
4 MERCIER ROAD
PUTNEY
LONDON
SW15 2AT

Date of Birth:- 25/12/37
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

PETER JOHN
PRYNN
100 LOFTING ROAD
LONDON
N1 1JB

Date of Birth:- 07/01/41
Nat:BRITISH
Occ:ECONOMIST

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

MARTIN GOMM
RICHARDS
OBE
THE OLD SCHOOL HOUSE
COLDHARBOUR
DORKING
SURREY RH5 6HF

Date of Birth:- 15/07/39
Nat:BRITISH
Occ:CHARTERED CIVIL ENGINEER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

ROBERT ANGUS KEITH
SCALLON
28 GRANGE ROAD
BARNES
LONDON
SW13 9RE

Date of Birth:- 27/11/42
Nat:BRITISH
Occ:BANKER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

Day Month Year

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 Date of any change.

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NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

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 Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

Day Month Year

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 Date of any change.

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NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

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 Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

Day Month Year

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 Date of any change.

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NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

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 Date of resignation.

Show any relevant current and previous directorships.

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Elective resolutions (See note 10)
(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 15.

Cheques should be made payable to **Companies House**.

Signed

Secretary/Director *
*(delete as appropriate)

Date

15 Jan 98

This return includes

0
(enter number)

continuation sheets.

To whom should Companies House direct any enquiries about the information shown in this return?

Postcode

Telephone

Ext