of company number

00896430

F

company name

BRITISH CONSULTANTS BUREAU LIMITED

company type PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE CAPITAL

COMPANIES HOUSE

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
0 6	1 2	9 7

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.

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.

L		
·		
Day	Month	Year

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.

_	-	_		

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Register of members (See note 5)	details below and, for secretary and director particulars, the date of any change.
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)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
COLIN RONALD ADAMS CBE AFC WEST HOUSE MALTRAVERS STREET ARUNDEL WEST SUSSEX BN18 9BQ	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Marth Vacu
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
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
Show any relevant current and previous directorships.	

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

Directors - continued	Day Month Year
Particulars.	Date of any change.
CHRISTOPHER JON ANTHONY	Date of any change.
BINNIE	
4 REIGATE HILL CLOSE	
REIGATE	
SURREY RH2 9PG	
Date of Birth:- 20/06/38	
Nat:BRITISH OCC:CHARTERED ENGINEER	
	Day Month Year
If this person has ceased to be director, please state when.	0 1 0 3 9 7 Date of resignation.
State Wileit.	
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
ROBERT CHRISTOPHER HANCE	
BODDINGTON	
53 BLENHEIM CRESCENT	
LONDON	
W11 2EG	
, ,	
Date of Birth:- 04/05/41	
Nat:BRITISH Occ:SOLICITOR	
If this person has ceased to be director, please	Day Month Year
state when.	0 1 0 5 9 7 Date of resignation.
Show any relevant current and previous directorships.	
Darticulare	Day Month Year
Particulars.	Date of any change.
RICHARD MARK	
BOSTOCK	
6 MORTON ROAD	
OXFORD	
OX2 7AX	
Dr. 65 Binths 15/04/20	
Date of Birth:- 17/04/39 Nat:BRITISH	
Occ:PRINCIPAL ECONOMIST	
	David Mark Vision
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Charge and relevant and area in a directoration	
Show any relevant current and previous directorships.	

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

Directors - continued		D		4 41-	Vana	
Particulars.		Day	<u>N</u>	donth	Year	Data of any observe
GEORGE						Date of any change.
BRANDON	,					.,,,
10 HAYDON PARK ROAD						
WIMBLEDON LONDON		••••••				
SW19 8JY	•					
51125 661	*****					
Date of Divide 21/00/25						
Date of Birth:- 31/08/37 Nat:BRITISH						
Occ:CIVIL ENGINEER	*****	*********	•••••			
If this person has coased to be director, please		Day	N	/onth	Year	
If this person has ceased to be director, please state when.		1			_	Date of resignation.
, , , , , , , , , , , , , , , , , , ,	<u> </u>				•	· ·
Show any relevant current and previous directorships.						
	_	Day	N	ionth	Year	
Particulars.		,	Τ	,	ı	Date of any change.
PETER MICHAEL					.	
CHESWORTH			•••••		••••	
30 LAWRANCE LEA						
HARSTON	****					
CAMBRIDGE				· · · · · · · · · · · · · · · · · · ·		
CB2 5QR		•••••				
Data as Bluck - 04/05/45						
Date of Birth:- 24/06/45 Nat:BRITISH						
Occ:CONSULTING ENGINEER		••••••				
f this person has ceased to be director, please	_	Day	<u> </u>	/lonth	Year	•
state when.		1		i		Date of resignation.
Show any relevant current and previous directorships.						
Particulars.		Day	٨	Month	Year	
a nodials.		1		1	ı	Date of any change.
KENNETH						•
COOKE			•			
HILLCROFT 63 ST JOHNS ROAD	•••••	**********	•••••	••••••		
TYLERS GREEN PENN HIGH WYCOMBE						
BUCKINGHAMSHIRE HP10 8HU		***********	•••••			
	•		•••••			
Dato of Pirth: 17/00/44						
Date of Birth:- 17/09/44 Nat:BRITISH						
Occ: ARCHITECT			•••••			
						
If this person has ceased to be director, please	_	Day	N	donth	Year	l
state when.	L		\perp			Date of resignation.
Show any relevant ourrent and provious directorchies			•••••			
Show any relevant current and previous directorships.						
PAGE 4						

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

pirectors - continued	Day Marth Van
articulars.	Day Month Year Date of any change.
DAVID JOHN CORBETT NDA MBIM MRAC BEECHES	Date of any change.
NEWTOWN COMMON NEWBURY BERKSHIRE RG15 9DD	
Date of Birth:- 02/02/31 Nat:BRITISH Occ:CONSULTANT	Day Month Year
this person has ceased to be director, please tate when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
GEDDES 20 GATCOMBE ROAD LONDON N19 4PT	
Date of Birth:- 06/04/45 Nat:BRITISH OCC:ARCHITECT f this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
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	
f this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	

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

Directors - continued	Day Marth Van
Particulars.	Day Month Year Date of any change.
ROBERT ALAN HEWITT 91 CLAREMONT ROAD HIGHGATE LONDON N6 5BZ	Date of any change.
Date of Birth:- 17/05/51 Nat:BRITISH Occ:CHARTERED SURVEYOR If this person has ceased to be director, please	Day Month Year
state when.	$0 \mid 1 \mid 0 \mid 6 \mid 9 \mid 7$ Date of resignation.
Show any relevant current and previous directorships.	
Particulars. GILLIAN MARY MONAGHAN OLD ORCHARD HILLFOOT ROAD TOTLEY SHEFFIELD SOUTH YORKSHIRE S17 4AP	Day Month Year
Date of Birth:- 15/04/49 Nat:BRITISH Occ:DIRECTOR If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Particulars. ROGER WILLIAM PEARCE POSTACRE SHIPHILL TATSFIELD WESTERHAM KENT TN16 2JY	Day Month Year Date of any change.
Date of Birth:- 03/12/42 Nat:BRITISH Occ:CIVIL ENGINEER	
If this person has ceased to be director, please state when.	Day Month Year 1 3 1 1 9 7 Date of resignation.
Show any relevant current and previous directorships.	

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

Directors - continued	-		Manakh	V	
Particulars.		ay	Month	Year	Date of any change.
DAVID THOMAS SILCOCK 6 SELWYN COURT CHURCH ROAD					Date of any change.
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.		ay L	Month	Year	Date of resignation.
Show any relevant current and previous directorships.					
Particulars.		ay I	Month	Year	Date of any change.
JOHN FRANCIS WEBB 4 MERCIER ROAD PUTNEY LONDON SW15 2AT					
Date of Birth:- 25/12/37 Nat:BRITISH Occ:DIRCTOR					
If this person has ceased to be director, please state when.		ay I	Month	Year	Date of resignation.
Show any relevant current and previous directorships.					
Particulars.	C	ay I	Month	Year	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.		ay	Month	Year	Date of resignation.
Show any relevant current and previous directorships.					

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Directors - continued	Б.		14	V	
Particulars.	D:	зу	Month	Year	Date of any change.
PETER JOHN			11		Date of any change.
PRYNN					
100 LOFTING ROAD	**********				
LONDON N1 1JB					
A1 10B	*********				

Date of Birth:- 07/01/41					
Nat:BRITISH	.,				
Occ: ECONOMIST					
if this person has ceased to be director, please	D	зy	Month	Year	7
state when.					Date of resignation.
Show any relevant current and previous directorships.					
Particulars.	D	ау	Month	Year	_
i ai tivatato					Date of any change.
MARTIN GOMM					_
RICHARDS					
OBE THE OLD SCHOOL HOUSE	********		•••••		
COLDHARBOUR					
DORKING					
SURREY RH5 6HF					
Date of Birtham 15/07/20	*********				
Date of Birth:- 15/07/39 Nat:BRITISH					
Occ:CHARTERED CIVIL ENGINEER			••••••	•••••••	
If this person has ceased to be director, please	D;	ау	Month	Year	-
state when.				<u> </u>	Date of resignation.
Show any relevant current and previous directorships.					
Particulars.	D:	ay	Month	Year	7
				<u> </u>	Date of any change.
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	D.	ау	Month	Year T	7 page of marketing
state when.		<u> </u>			Date of resignation.

PAGE

Show any relevant current and previous directorships.

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Directors - continued

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

Particulare	Day	Month	Year	
Particulars.	1			Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
f this person has ceased to be director, please state when.	Day	Month	Year	Date of resignation.
Show any relevant current and previous directorships.				
Particulars.	Day	Month	Year	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
f this person has ceased to be director, please state when.	Day	Month	Year	Date of resignation.
Show any relevant current and previous directorships.				
Particulars.	Day	Month	Year	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
		Manth		
f this person has ceased to be director, please state when.	Day	Month	Year	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.	Signed	Secretary/Director *
l enclose the fee of £ 15.	Date 15 JAN 98	*(delete as appropriate)
Cheques should be made payable to Companies House.	Bale	
Companies riouse.	This return includes	continuation sheets.
sec.		
To whom should Companies House direct any enquiries about the information shown in this return?		
	Postcoo	le
DAGE 10	Telephone	Ext