



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/01/2013**

X1ZMA6HC

Company Name: **BMT Group Limited**

Company Number: **01887373**

Date of this return: **29/12/2012**

SIC codes: **72190**
70229
71129
84220

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

Situation of Registered Office: **GOODRICH HOUSE 1 WALDEGRAVE ROAD**
TEDDINGTON
MIDDLESEX
UNITED KINGDOM
TW11 8LZ

Officers of the company

Company Secretary 1

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

Surname: **TURNER**

Former names:

Service Address: **GOODRICH HOUSE 1 WALDEGRAVE ROAD
TEDDINGTON
MIDDLESEX
UNITED KINGDOM
TW11 8LZ**

Company Director **1**

Type: **Person**
Full forename(s): **DR NEIL EARL**

Surname: **CROSS**

Former names:

Service Address: **ALLIANCE HOUSE 2 HEATH ROAD
WEYBRIDGE
SURREY
UNITED KINGDOM
KT13 8AP**

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

Date of Birth: **17/03/1945** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **DAVIES**

Former names:

Service Address: **GOODRICH HOUSE 1 WALDEGRAVE ROAD
TEDDINGTON
MIDDLESEX
UNITED KINGDOM
TW11 8LZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/04/1955** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR PETER DOUGLAS**

Surname: **FRENCH**

Former names:

Service Address: **GOODRICH HOUSE 1 WALDEGRAVE ROAD
TEDDINGTON
MIDDLESEX
UNITED KINGDOM
TW11 8LZ**

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

Date of Birth: **12/09/1949** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MRS FRANCES ANNE**

Surname: **HEATON**

Former names:

Service Address: **TEMPLE COURT 11 QUEEN VICTORIA STREET
LONDON
UNITED KINGDOM
EC4N 4TP**

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

Date of Birth: **11/08/1944** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR DAVID KEITH**

Surname: **MCSWEENEY**

Former names:

Service Address: **GOODRICH HOUSE 1 WALDEGRAVE ROAD
TEDDINGTON
MIDDLESEX
UNITED KINGDOM
TW11 8LZ**

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

Date of Birth: **25/10/1958** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 6

Type: **Person**

Full forename(s): **PROFESSOR PROFESSOR MINOO HOMI**

Surname: **PATEL**

Former names:

Service Address: **GOODRICH HOUSE 1 WALDEGRAVE ROAD
TEDDINGTON
MIDDLESEX
UNITED KINGDOM
TW11 8LZ**

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

Date of Birth: **28/07/1949** *Nationality:* **BRITISH**

Occupation: **PROFESSOR OF MECHANICAL
ENGINEERING**

Authorisation

Authenticated

This form was authorised by one of the following:

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