



Companies House

— for the record —

Company Name

BURO HAPPOLD LIMITED

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capital letters.

Company Type

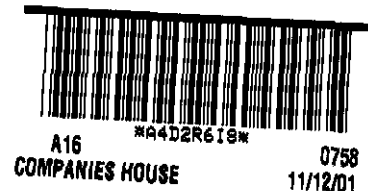
Private Company Limited By Shares

Company Number

2049511

Information extracted from
Companies House records on
15th November 2001

Section 1: Company details



Ref: 2049511/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Camden Mill Lower Bristol Road Bath Somerset BA2 3DQ	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7420</td> <td>Architectural, technical consult</td> </tr> </tbody> </table>	SIC Code	Description	7420	Architectural, technical consult	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																	
7420	Architectural, technical consult																	
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288.	Name Pamela Margaret Rowland PENKMAN Address Jazira Gloucester Road Swainswick Bath Somerset BA1 8BH	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Pamela Margaret Rowland PENKMAN ceased to be secretary (if applicable) _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Neil Keith BILLETT Address Flat 3 15 St Stephens Gardens London W2 5QU Date of birth 05/07/1967 Nationality British Occupation Consulting Engineer	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Neil Keith BILLETT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Stephen Milner BROWN Address 2B Prospekt Road St. Albans Hertfordshire AL1 2AX Date of birth 01/07/1959 Nationality New Zealand Occupation Consulting Engineer	Name Address 11 THORPE ROAD ALL IRE UK Postcode ALL IRE Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Stephen Milner BROWN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Andrew Peter COMER Address 11 Tamarind Court Gainsford Street London SE12NE Date of birth 28/03/1955 Nationality British Occupation Consulting Engineer	Name Address LINDEN HOUSE, THE STREET RICKINGHALL SUFFOLK UK Postcode IP22 1EG Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Andrew Peter COMER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Michael John COOK Address The Old Barn Henleys Lane Drayton Abingdon Oxfordshire OX14 4HU Date of birth 19/02/1955 Nationality British Occupation Engineer	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Michael John COOK ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Michael George Tufnell DICKSON Address Netherfield Cleveland Walk Bath BA2 6JW Date of birth 22/09/1944 Nationality British Occupation Consulting Engineer	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Michael George Tufnell DICKSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Current details

Amended details

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name

Terence Alfred EALEY

Address

Cypress Lodge 2 Bramble Way
North Road
Bath
Somerset
BA2 5DR

Date of birth 01/02/1945

Nationality British

Occupation Consulting Engineer

Particulars of a new Director must be notified on form 288.

Name

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Terence Alfred EALEY ceased to be director (if applicable)

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name

Michael George GREEN

Address

Parkside House Moor End
Boston Spa
West Yorkshire
LS23 6ER

Date of birth 15/10/1950

Nationality British

Occupation Engineer

Particulars of a new Director must be notified on form 288.

Name

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Michael George GREEN ceased to be director (if applicable)

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name

David Frank Charles HULL

Address

~~5 Plane Tree Gardens~~
Leeds
Yorkshire
~~LS17 8UD~~

Date of birth 02/02/1960

Nationality British

Occupation Consulting Engineer

Particulars of a new Director must be notified on form 288.

Name

Address

SPRING GARTH
WOOD LANE
BARDSEY, LEEDS

UK Postcode LS17 9AW

Date of birth

Nationality

Occupation

Date of change

Date David Frank Charles HULL ceased to be director (if applicable)

Amended details

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Date Padraic KELLY ceased to be director (if applicable)

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Date William Ian LIDDELL ceased to be director (if applicable)

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Date Roderick George MACDONALD
ceased to be director (if applicable)

Amended details

Name _____

Address

UK Postcode _ _ _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change / /

Date Roderick Leggat Birch MANSON
ceased to be director (if applicable)

Name

Address

Date of birth ~~24/09/1937~~

Nationality British

Occupation Consulting Engineer

UK Postcode _ _ _ _ _

Date of birth 24/12/1937

Nationality _____

Occupation _____

Date of change / /

Date John MORRISON ceased to be director (if applicable)

Name

Address

Date of birth 30/01/1956

Nationality British

Occupation Consultant Engineer

UK Postcode _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Peter Joseph MOSELEY ceased to be director (if applicable)

	Current details	Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Director must be notified on form 288.</i>	Name Nicholas Patrick NELSON Address 9 Spencers Orchard Bradford On Avon Wiltshire BA15 1TJ Date of birth 17/07/1959 Nationality British Occupation Consulting Engineer	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Nicholas Patrick NELSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Director must be notified on form 288.</i>	Name Joseph William Edward PUGH Address Walcot Lodge Lansdown Road Bath Somerset BA1 5SU Date of birth 24/03/1951 Nationality British Occupation Engineer	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Joseph William Edward PUGH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Director must be notified on form 288.</i>	Name Neil Richard SQUIBBS Address 14 Prospect Corsham Wiltshire SN13 9AF Date of birth 24/05/1961 Nationality British Occupation Consulting Engineer	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Neil Richard SQUIBBS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name David Gavin THOMPSON Address 81 Penn Hill Road Weston Bath Somerset BA1 3RS Date of birth 02/10/1965 Nationality British Occupation Consulting Engineer	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date David Gavin THOMPSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Kenneth Glyn TRIPPICK Address 12 Worthy Close Kingswood Bristol BS15 9GR Date of birth 19/07/1950 Nationality British Occupation Structural Engineer	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Kenneth Glyn TRIPPICK ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Paul Stephen WESTBURY Address 2 Marlborough Street St James Square Bath Somerset BA1 2TX Date of birth 11/11/1969 Nationality British Occupation Consulting Engineer	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Paul Stephen WESTBURY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details

Name
Christopher Jeremy Dorning
YOUNG

Address
~~19 Cardinal Crescent~~
~~New Malden~~
Surrey
KT3 3EF

Date of birth 15/07/1954

Nationality British

Occupation Project Manager

Amended details

Name

Address

1 WOODSIDE ROAD

NEW MALDEN

SURREY

UK Postcode KT3 3EH

Date of birth / /

Nationality

Occupation

Date of change / /

Date Christopher Jeremy Dorning
YOUNG ceased to be director (if
applicable) / /

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 865 Aggregate Nominal Value of issued shares £865.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 865 Total Nominal value of shares issued £865.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name BURO HAPPOLD ENGINEERS LTD		Name _____		Shares transferred by BURO HAPPOLD ENGINEERS LTD		
		Address _____ _____ _____				
Address Camden Mill 230 Lower Bristol Road Bath BA2 3DQ		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class _____				
Number 864		Number _____		Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name Rodger Harry WEBSTER		Name _____		Shares transferred by Rodger Harry WEBSTER		
		Address _____ _____ _____				
Address Pinetops Orchard Way Crockerton Warminster Wiltshire BA12 8AQ		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class _____				
Number 1		Number _____		Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

P.R.
(Director / Secretary)

Date

10 / 12 / 2001

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 1/12/2001 If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **1st December 2002** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ
- OR
- For members of the Hays Document Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐

Cheque / Postal Order

Number 063601

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

PAM PENKMAN

Telephone number inc code

01225 320660

Address

CAMDEN MILL

DX number if applicable

LOWER BASTAL RD

DX exchange

BATH

Postcode

BA2 3DQ