



COMPANIES HOUSE

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



This form should be complete

The information printed below is taken from Companies House records as at 12/11/98
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
01	12	98

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.

CAMDEN MILL
LOWER BRISTOL ROAD
BATH
~~AVON~~ BA2 3DQ

SOMERSET

Principal business activities (See note 4)

Trade classification is
7420 ARCHITECTURAL, TECHNICAL CONSULT

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

NW
EIS-00
04280

363s

Annual Return

of company number 02049511

E

company name
BURO HAPPOLD LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

02049511

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

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.....

Register of debenture holders (See note 6)

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

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.....

Company Secretary (See note 7)

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

PAMELA MARGARET ROWLAND
PENKMAN
JAZIRA GLOUCESTER ROAD
SWAINSWICK
BATH
SOMERSET BA1 8BH

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

.....

Directors (See note 7)

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

MICHAEL JOHN
COOK
THE OLD BARN
HENLEYS LANE DRAYTON
ABINGDON
OXFORDSHIRE OX14 4HU

Day	Month	Year

Date of any change.

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.....
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Date of Birth:- 19/02/55
Nat:BRITISH
Occ:ENGINEER

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

Day	Month	Year

Date of resignation.

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.....
.....

Show any relevant current and previous directorships.

02049511

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

Directors - continued

Particulars.

MICHAEL GEORGE TUFNELL
DICKSON
NETHERFIELD CLEVELAND WALK
BATH
BA2 6JW

Date of Birth:- 22/09/44

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.

TERENCE ALFRED
EALEY
4 UPPER CHURCH STREET
BATH
BA1 2PT

Date of Birth:- 01/02/45

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.

Particulars.

MICHAEL GEORGE
GREEN
PARKSIDE HOUSE MOOR END
BOSTON SPA
WEST YORKSHIRE LS23 6ER

Date of Birth:- 15/10/50

Nat:BRITISH

Occ: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 resignation.

02049511

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

Directors - continued

Particulars.

DAVID FRANK CHARLES
HULL
5 PLANE TREE GARDENS
LEEDS
YORKSHIRE LS17 8UD

Date of Birth:- 02/02/60

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.

PADRAIC
KELLY
98 NEWBRIDGE HILL
BATH
BA1 3QB

Date of Birth:- 21/05/54

Nat:IRISH

Occ: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.

WILLIAM IAN
LIDDELL
23 SION HILL
BATH
BA1 2UL

Date of Birth:- ~~08/09/39~~

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.

08/09/38

02049511

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

Directors - continued

Particulars.

RODERICK GEORGE
MACDONALD
CHARLCOMBE COTTAGE LANSDOWN ROAD
BATH
BA1 5TD

Day Month Year

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Date of any change.

Date of Birth:- 08/09/44

Nat:BRITISH

Occ:CONSULTING ENGINEER

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.

Particulars.

PETER ANTHONY
MCLAUGHLIN
18A BLOOMFIELD GROVE
BATH
~~AVON~~ BA2 2BZ

Day Month Year

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Date of any change.

SOMERSET

Date of Birth:- 13/06/52

Nat:BRITISH

Occ:ENGINEER

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.

Particulars.

JOHN
MORRISON
43 GRASMERE
TROWBRIDGE
WILTSHIRE BA14 7LL

Day Month Year

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Date of any change.

Date of Birth:- 24/09/37

Nat:BRITISH

Occ:CONSULTING ENGINEER

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.

PETER JOSEPH
MOSELEY
9 VALLIS ROAD
FROME
SOMERSET BA11 3ED

Date of Birth:- 30/01/56

Nat:BRITISH

Occ:CONSULTANT 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

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

JOSEPH WILLIAM EDWARD
PUGH
WALCOT LODGE LANSDOWN ROAD
BATH
AVON BA1 5SU

Date of Birth:- 24/03/51

Nat:BRITISH

Occ: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

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Day Month Year

Day	Month	Year

Date of any change.

Particulars.

KENNETH GLYN
TRIPPICK
12 WORTHY CLOSE
KINGSWOOD
BRISTOL
BS15 9GR

Date of Birth:- 19/07/50

Nat:BRITISH

Occ:STRUCTURAL 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

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.

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.

Particulars.

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.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

02049511

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	865	£ 865
Totals	865	£ 865

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period



The last full members list was at 01/12/97

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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

P. R.

Secretary/Director*

*(delete as appropriate)

Date

22.12.98

This return includes

0

continuation sheets.

(enter number)

Please ensure that you have completed
all sections on this page.

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

PAN PENKMAN, BURR HAPPOLD
CAMDEN MILL, LOWER BRISTOL RD,
BATH

Postcode

BA2 3DQ01225

Telephone

320600

Ext

2399