



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 14/11/97
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
01	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.

Registered Office (See note 3)

This is the address registered by Companies House.

CAMDEN MILL
LOWER BRISTOL ROAD
BATH
AVON, BA2 3DQ

Principal business activities (See note 4)

Trade classification is
7420 ARCHITECTURAL, TECHNICAL CONSULT

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

MW
031961
£30x2

363s

Annual Return

of company number 02049511

E

company name
BURO HAPPOLD LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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.

RODGER HARRY
 WEBSTER
 PINE TOPS
 ORCHARD WAY CROCKERTON
 WARMINSTER
 WILTSHIRE BA12 8AQ

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

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 Date of resignation.

.....

Directors *(See note 7)*

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

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

Day Month Year

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 Date of any change.

MICHAEL JOHN

.....

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.

.....

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.

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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

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

Day	Month	Year

Date of any change.

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.

PADRAIC
KELLY
98 NEWBRIDGE HILL
BATH
BA1 3QB

Day Month Year

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Date of any change.

Date of Birth:- 21/05/54

Nat:IRISH

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.

WILLIAM IAN
LIDDELL
23 SION HILL
BATH
BA1 2UL

Day Month Year

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Date of any change.

Date of Birth:- 08/09/39

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.

RODERICK GEORGE
MACDONALD
CHARLCOMBE COTTAGE LANSDOWN ROAD
BATH
AVON BA1 5TD

Day Month Year

--	--	--

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.

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

Directors - continued

Particulars.

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

Date of Birth:- 13/06/52
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.

Particulars.

JOHN
MORRISON
43 GRASMERE
TROWBRIDGE
WILTSHIRE BA14 7LL

Date of Birth:- 24/09/37
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

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

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 resignation.

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

Directors - continued

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

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

RODGER HARRY
WEBSTER
PINETOPS ORCHARD WAY
CROCKERTON
WARMINSTER
WILTSHIRE BA12 8AQ

Date of Birth:- 27/05/32

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

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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

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.

Day Month Year

Day	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.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	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.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	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.

Day Month Year

Day	Month	Year

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)
<u>ORDINARY</u>	<u>865</u>	<u>£ 865</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>865</u>	<u>£ 865</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

A full list of members is enclosed ☒ on paper ☐ not on paper

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. ☐

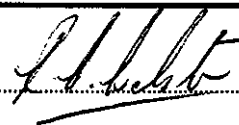
Certificate

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 13 Jan 1998

This return includes _____ 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?

PAM PENKOLANBURG HAPPOLO, CAMDEN MILLLOWER BRISTOL ROADBATHPostcode BA2 3DQTelephone 01225 320600Ext 2399

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

SCHEDULE TO FORM*363[illegible]