



C O M P A N I E S H O U S E

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



A17 *AVJOKF1C* 453
COMPANIES HOUSE 23/08/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 22/04/95
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
14	05	95

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.

SECOND FLOOR
BRIDEWELL HOUSE
9 BRIDEWELL PLACE
LONDON EC4V 6AP

Principal business activities *(See note 4)*

Trade classification is
8999 OTHER SERVICES

68 BB. 700695

363s

Annual Return

of company number 02244967

G

company name

BUREAU VERITAS QUALITY INTERNATIONAL
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 code cannot be determined from the notes, give a brief description of principal activity.

Register of members (See note 5)

02244967

If the information shown needs amendment, give 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)

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

JOHN FRANCIS
PULLIG
44A HAYES WAY
PARK LANGLEY
BECKENHAM
KENT BR3 2RS

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.

WILLIAM PRIOR
COLE
BEDDALLS VICARAGE ROAD
FINCHINGFIELD
BRAINTREE
ESSEX CM7 4LD

Day Month Year

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Date of any change.

Date of Birth:- 12/04/23

Nat:BRITISH

Occ:PHYSICIST COMPANY DIRECTOR

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.

Directors - continued

02244967

Particulars.

IAN JEFFREY
DAY
ROTSELAERLAAN 59
TERVUREN 3080
BELGIUM

Date of Birth:- 16/04/39
Nat:BRITISH
Occ:CHARTERED ENGINEER

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.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

BERNARD
DOROSZCZUK
2 RUE FAIDHERBE
SAINT MANDE
94160
FRANCE

Date of Birth:- 31/05/57
Nat:FRENCH
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.

BRIAN JAMES
DUNN
15 GLENESK ROAD
ELTHAM
LONDON
SE9 1AG

Date of Birth:- 27/09/35
Nat:BRITISH
Occ:COMPANY CHIEF INSPECTOR

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.

Directors - continued

02244967

Particulars.

RICHARD DONALD SAMUEL
GLASCODINE
ROSE COTTAGE
GIGGLESWICK
SETTLE
NORTH YORKSHIRE BD24 0AP

Date of Birth:- 15/02/28
Nat:BRITISH
Occ:CHARTERED ENGINEER

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.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

JOHN ALBERT
GOODES
COOMBE COTTAGE DOWNS VIEW LANE
EAST DEAN
EASTBOURNE
EAST SUSSEX BN20 0DS

Date of Birth:- 14/05/33
Nat:BRITISH
Occ:ASSISTANT SECRETARYPROFESSIONAL INSTITUT

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.

Particulars.

MICHAEL PHILIP
GORE
4 GOLFSIDE CLOSE
NEW MALDEN
SURREY KT3 4RH

Date of Birth:- 21/06/30
Nat:BRITISH
Occ:PROCUREMENT SYSTEMSAND QUALIT

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.

Directors - continued

02244967

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

Particulars.

Day	Month	Year

Date of any change.

THOMAS ROLF JOSEF
HOYER
GOERNESTRASSE 42
HAMBURG 20249
GERMANY

Date of Birth:- 01/12/50

Nat:GERMAN

Occ:TRANSPORT BUSINESS EXECUTIVE

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.

Day	Month	Year

Date of any change.

JENSEN
KAARE VAGNER
KROGEN 10 B
SEDEN DK-5240 ODENSE NO DENMARK DK 5240
DENMARK

Date of Birth:- 01/03/46

Nat:DANISH

Occ:COMPANY 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.

Day	Month	Year

Date of any change.

ROYSTON
KNOWLES
30 ACACIA ROAD
HAMPTON
MIDDLESEX TW12 3DS

Date of Birth:- 09/07/19

Nat:BRITISH

Occ:CHARTERED 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.

Directors - continued

02244967

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

Particulars.

SVEND AAGE
KOCH-CHRISTENSEN
76 KILDEVAGEN
5750 RINGE
DENMARK

Date of Birth:- 03/10/43
Nat:DANISH
Occ:MANAGING DIRECTOR/ELECTRICAL 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.

BARRY
MAY
MYTTEN MAGNOLIA BROAD STREET
CUCKFIELD
HAYWARDS HEATH
WEST SUSSEX RH17 5LJ

Date of Birth:- 12/09/51
Nat:BRITISH
Occ:CHEIF EXECUTIVE FORU K & EIRE

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.

LARS-GOREN ANDERS
NILSSON
M.SC.-C.E.
BRORSLUNDSVAGEN 4
S-236 34 HOLLVIKEN
SWEDEN

Date of Birth:- 08/09/37
Nat:SWIDISH
Occ:QUALITY MANAGER

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.

Directors - continued

02244967

Particulars.

WILLIAM ERIC
OUTTERSIDE
THE CHALET MALLARD WAY
HUTTON
BRENTWOOD
ESSEX CM13 2NF

Date of Birth:- 10/02/28
Nat:BRITISH
Occ:CIVIL ENGINEER

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.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

PETER NICHOLAS
PRICE
60 MARLINGS PARK AVENUE
CHISLEHURST
KENT BR7 6RD

Date of Birth:- 19/02/42
Nat:BRITISH
Occ:MEMBER OF THE EUROPEAN PARLIAMENT

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.

ROGER MICHAEL
SMITH
MILL HOUSE SILVER HILL
HINTLESHAM
IPSWICH
SUFFOLK IP8 3NJ

Date of Birth:- 24/10/46
Nat:BRITISH
Occ:CHARTERED MECHANICAL 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.

Issued Share Capital *(See note 8)*

02244967

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

Class <i>(eg Ordinary/ Preference etc.)</i>	Number of shares issued	Aggregate nominal value <i>(ie Number of shares issued multiplied by nominal value per share)</i>
<u>Unclassified</u>	<u>100,000</u>	<u>£100,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>100,000</u>	<u>£100,000</u>

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 14/05/93

	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.*



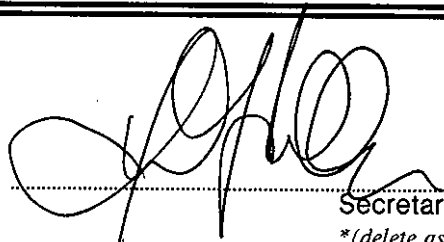
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

**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 £18 .

Cheques should be made payable
to **Companies House.**

Signed**Secretary/Director *****(delete as appropriate)***Date**14/6/95

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?

Postcode _____