



Companies House

— for the record —

Company Name

**BUREAU VERITAS QUALITY
INTERNATIONAL LIMITED**

363s Annual Return

P& Co
£15
008349

Company Type

**Private Company Limited By
Shares**

Company Number

2244967

Information extracted from
Companies House records on
27th April 2001

- > 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 capitals



A11 0225
COMPANIES HOUSE 02/06/01
COMPANIES HOUSE 22/03/01

Section 1: Company details

Ref: 2244967/03/10

	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>	Second Floor Bridewell House 9 Bridewell Place London EC4V 6AP	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>9305</td> <td>Other service activities</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> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	9305	Other service activities															<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> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description																
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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 <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 Company Secretary must be notified on form 288.</i>	Name John Francis PULLIG Address 44A Hayes Way Park Langley Beckenham Kent BR3 2RS	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date John Francis PULLIG ceased to be secretary (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 Geoffrey BAKER Address Kingsmead 28 Spring Road Sarisbury Green Southampton SO31 7FH Date of birth 31/10/1949 Nationality British Occupation Chief Executive	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Geoffrey BAKER 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 Brian James DUNN Address 15 Glenesk Road Eltham London SE9 1AG Date of birth 27/09/1935 Nationality British Occupation Company Chief Inspector	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Brian James DUNN ceased to be director (if applicable) 30 / 03 / 2001

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

John Albert GOODES

Name

Address

Coombe Cottage Downsview Lane
East Dean
Eastbourne
East Sussex
BN20 0DS

Address

Date of birth 14/05/1933

UK Postcode

Date of birth

Nationality

Nationality British

Occupation

Occupation Assistant Secretary
Professional Institu

Date of change

Date John Albert GOODES ceased to
be director (if applicable)

05, 03, 2001

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

> 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 Philip GORE

Name

Address

4 Golfside Close
New Malden
Surrey
KT3 4RH

Address

Date of birth 21/06/1930

UK Postcode

Date of birth

Nationality

Nationality British

Occupation

Occupation Procurement Systems
And Qualit

Date of change

Date Michael Philip GORE ceased to be
director (if applicable)

30, 03, 2001

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

> 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

Olivier Jagues GUIZE

Name

Address

133 Boulevard Exelmans
Paris
75016
France

Address

Date of birth 15/03/1963

UK Postcode

Date of birth

Nationality

Nationality French

Occupation

Occupation Executive Director

Date of change

Date Olivier Jagues GUIZE ceased to
be director (if applicable)

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

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.

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

Name

David Ernest JAMES

Address

48 Dukes Wood Drive
Gerrards Cross
Buckinghamshire
SL9 7LR

Date of birth 20/06/1940

Nationality British

Occupation Industrial Engineer

Name

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date David Ernest JAMES 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

Nigel OVERTON

Address

6 Honeysuckle Way
Northampton
Northamptonshire
NN3 3QE

Date of birth 08/12/1960

Nationality British

Occupation Technical Director

Name

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Nigel OVERTON 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

Peter Nicholas PRICE

Address

60 Marlings Park Avenue
Chislehurst
Kent
BR7 6RD

Date of birth 19/02/1942

Nationality British

Occupation Member Of The European Parliament

Name

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Peter Nicholas PRICE 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
Paul James REEVE BSC MSC
FIOSH MIEMGT

Address
28 Hessel Road
West Ealing
London
W13 9ES

Date of birth 03/09/1955

Nationality British

Occupation Chartered Chemist

Amended details

Name

Address

UK Postcode _ _ _ _ _

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

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Paul James REEVE BSC MSC
FIOSH MIEMGT ceased to be director (if
applicable) 30, 03, 2001

	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 Unclassified Nominal value of each share £1.00 Number of shares issued 100,000 Aggregate Nominal Value of issued shares £100,000.00	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 100,000 Total Nominal value of shares issued £100,000.00	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.		

- | Current details | | Amended details | | Shares transferred | | |
|-----------------|---|---|--|--------------------|--|--|
| > | Shareholder Name
BUREAU VERITAS QUALITY INTERNATIONAL HOLDING SA

Address
17 Bis Place De Reffeta
La Defense Z Courlevoie
Paris
France

Shares held
<i>Class</i>
Unclassified | Name

Address

UK Postcode _ _ _ _ _
Shares held
<i>Class</i> <i>Number</i>

 | Shares transferred by
BUREAU VERITAS QUALITY INTERNATIONAL HOLDING SA
<i>Class</i> <i>Number</i> <i>Date of transfer</i>

 | | | |
| | | | | | | |
| | | | | | | |

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

(Director / Secretary)

Date

30/05/2001

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 **14/5/2001** 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 **14th May 2002** please give the new date here:

__ / __ / __

4. Where to send this form

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

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

Cheque ☐ Postal Order ☐ Cheque / Postal Order Number _____

(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

Telephone number inc code

Address

DX number if applicable

DX exchange

Postcode