



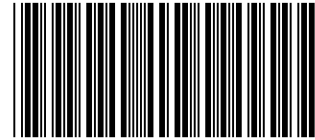
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Companies House
— for the record —

Annual Return

Company Name: BAS CONSULTANCY LIMITED

Company Number: 02876729



X46QZVD4

Received for filing in Electronic Format on the: 10/12/2007

Company Details

Period Ending: 01/12/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

C/O WSP GROUP PLC
BUCHANAN HOUSE 24-30
HOLBORN
LONDON
EC1N 2HS

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: GRAHAM FERGUSON BISSET

Address: 12 BANK STREET
KINCARDINE
ALLOA
FIFE FK10 4LY

Director 1:

Name: CHRISTOPHER COLE
Date of Birth: 30/08/1946
Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Address: 4 BRIGHTLANDS ROAD
REIGATE
SURREY RH2 0EP

Director 2:

<i>Name:</i>	MR MALCOLM STEPHEN PAUL	<i>Address:</i>	KIMBERLEY 4 GROVE SHAW KINGSWOOD COURT TADWORTH SURREY KT20 6QL
<i>Date of Birth:</i>	20/08/1951		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	CHARTERED ACCOUNTANT		

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	4	GBP4
TOTALS	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 01/12/2007

<i>Name:</i>	CHRISTOPHER COLE
<i>Address:</i>	C/O W S P GROUP PLC 24-30 HOLBORN LONDON EC1N 2HS

Shareholding 2:

1 ORDINARY Shares held as at 01/12/2007

<i>Name:</i>	MALCOLM STEPHEN PAUL
<i>Address:</i>	C/O WSP GROUP PLC 24-30 HOLBORN LONDON EC1N 2HS

Shareholding 3:

2 ORDINARY Shares held as at 01/12/2007

Name: **WSP GROUP PLC**

Address: **BUCHANAN HOUSE
24-30 HOLBORN LONDON EC1N 2HS**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **10/12/2007** *Authenticated:* **Yes (E/W)**