



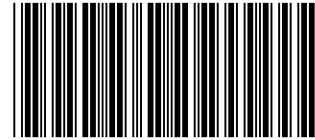
Companies House
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Annual Return

Company Name: **BURO HAPPOLD FACADE ENGINEERING LIMITED**

Company Number: **02919769**



XZP0TP8B

Received for filing in Electronic Format on the: **03/05/2007**

Company Details

Period Ending: **18/04/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
9305

Registered Office:
Address:

**CAMDEN MILL
LOWER BRISTOL ROAD
BATH
SOMERSET
BA2 3DQ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PAMELA MARGARET ROWLAND
PENKMAN**

Address: **JAZIRA GLOUCESTER ROAD
SWAINSWICK
BATH
SOMERSET BA1 8BH**

Director 1:

Name: **MICHAEL JOHN COOK**
Date of Birth: **19/02/1955**
Nationality: **BRITISH**
Occupation: **CONSULTING ENGINEER**

Address: **THE OLD BARN
HENLEYS LANE DRAYTON
ABINGDON
OXFORDSHIRE OX14 4HU**

Director 2:

Name: **RODERICK MACDONALD** *Address:* **114 WOODSFORD SQUARE**
Date of Birth: **08/09/1944** **LONDON W14 8DT**
Nationality: **BRITISH**
Occupation: **CONSULTING ENGINEER**

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	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000 ORDINARY Shares held as at 18/04/2007

Name: **BURO HAPPOLD LTD**
Address: **CAMDEN MILL**
LOWER BRISTOL ROAD BATH BA2 3DQ

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **03/05/2007** *Authenticated:* **Yes (E/W)**