

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ

A04 *ADV0DATY* 228

This form should be completed in black.

The information printed below is taken from Companies House records as at 28/03/95
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	
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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)

Please enter trade classification(s).

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

MULTI.00443638

Annual Return

of company number 02919769	L
company name BURO HAPPOLD LONDON 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.

Year

Month

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	Day	Month	Year		
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02919769	If the information shown needs amendment, give			
Register of members (See note 5)	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)	•			
riegister of debendie 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	Day Month Year			
form 288.	Date of any change.			
	Date of any change.			
DAVID HENRY	***************************************			
MOOKEY				
3 COWPER ROAD REDLAND				
BRISTOL				
AVON BS6 6NY				

	•••••••••••••••••••••••••••••••••••••••			
If this person has ceased to be secretary, please	Day Month Year			
state when.	Date of resignation.			
	2 and of Fooignation.			
Directors (See note 7)				
Particulars of a new director must be notified on	Day Month Year			
form 288.	Date of any change.			
JOHN	***************************************			
MORRISON 43 GRASMERE				
TROWBRIDGE	***************************************			
WILTSHIRE BA14 7LL				

Date of Birth:- 24/09/37				
Nat:BRITISH	***************************************			
Occ:CONSULTANT ENGINEER				
f this person has ceased to be director, please	Day Month Year			
state when.				
Other dimentalists	BULL HAPPOUR CONSULTING ENGINEERS LIMITED			
Other directorships.	BURD HAPPOLIS UMITED			

Other directorships.

02919769	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued				
Particulars.	Day Month Year			
	Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.				
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Other discretions				
Other directorships.				
Particulars.	Day Month Year			
	Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.				
OR DIRECTORD ROBL BE ROLLITED ON TOLK 200.				
	••••••			
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Other directorships.				
	Day Month Year			
Particulars.	Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.				
	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
•				

Other directorships.

02919769 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	· ·	
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)	
	CRAINARY	<u>J</u>	<u> </u>	
	Totals	\mathcal{I}		
List of past and present members				
(See note 9)				
(Use attached schedule where appropriate)			Please mark the appropriate box.	
A full list is required.			not on on paper	
	A full list of me	embers is enclos	ed 🚺	
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, <i>mark this box</i> .				
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.	Signed	N. WITTHOU	***************************************	
I enclose the fee of £18.		_	Secretary/D irecto r * *(delete as appropriate)	
Cheques should be made payable	Date 19.49			
to Companies House.	This return in	cludes \	continuation sheets.	
	Please ens	(enter numbe	er) have completed	
To whom should Companies House direct and a service of the service	10.0-1			
To whom should Companies House direct any enquiries about the information shown in this return?	pour orman		A .	
	Canhen Mill Willer Brotol Road,			
5	•••••	Postcode	, BA2 30Q	
Printed on Recycled Paper	Telephone 🐠	DZ 337710	Ext 210.	

Telephone NIII 314710

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 02919769 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case shares or of the first return, since the amount of BURO HAPPOLD LONDON LIMITED incorporation of the stock held by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred of Transfer held Brutos Legal Sentices Ut 181 Naywordland Road if 4.94 0 Bratol, Avon BS2 9CU Cours securites Ut , book brokhundugh 181 0 18.494 Brobot, Man 812 all Bur Happold Management Ud, Cander Mill, Lower Orntol Road, 18.4-94 BOTH BAS 340

SCHEDULE TO FORM 363

· · · · · · · · · · · · · · · · · · ·	Account of Shares					
Company Number: 02919769		Particulars of shares trans-				
	Number of	ferred since t	he date of the	,		
Company Name:	shares or amount of		r, in the case eturn,since the			
BURO HAPPOLD LONDON LIMITED	stock held	incorporation				
	by existing members at		who are still			
	date of this	members	s, and			
	return.	(b) persons ceased t	who have o be members.			
	Number		<u> </u>			
<u>. </u>	currently	Number	Date of			
Name and address	held	Transferred	Registration of Transfer	Remarks		
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