

COMPANIES HOUSE

Annual Return

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

AZ5 *AOY4WLGX* 197 COMPANIES HOUSE 11/05/96 of company number 02919769

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company name

BURO HAPPOLD LONDON LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 22/03/96 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
	1 8	0 4	9 6

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	Day Month	
I	1	1

Day Month Year

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

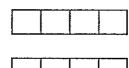
Principal business activities (See note 4)

Please enter trade classification(s).

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

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02919769 Register of members (See note 5)	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.	Day Month Year
DAVID HENRY WOOKEY 3 COWPER ROAD REDLAND BRISTOL AVON BS6 6NY	
If this person has ceased to be secretary, please state when.	Day Month Year
Pinniano (g g)	
Directors (See note 7) Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.
JOHN MORRISON 43 GRASMERE TROWBRIDGE WILTSHIRE BA14 7LL	
Date of Birth:- 24/09/37 Nat:BRITISH Occ:CONSULTANT ENGINEER	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships. Page 2	

05313193	If the information shown needs amendment,
Directors - continued	give details below and the date of any change.
Particulars.	Day Month Year
Tarroura, S.	Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES	·····
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	

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•	Day Markh Van
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
,	
	Day Marth Very
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	•
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	

	•••••
	Day Marth Very
If this person has ceased to be director, please	Day Month Year Date of resignation.
state when.	Date of resignation.
Show any relevant current and previous directorships.	

	Day Month Year
Particulars.	Date of any change.
•	
We work programs approximate an approximate	•••••
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
THE PERSON NOTE BY MOTIFIED ON TOME 2001	
•	***************************************

If this person has ceased to be director, please	Day Month Year
state when.	1 1 Date of resignation.
Chave any value of the control of th	***************************************
Show any relevant current and previous directorships.	
Page 3	***************************************

02919769 Issued Share Capital (See note 8)	* Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
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)
	orpinaten	1000	<u>frow</u>
·			
	Totals	/2010	61909
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.	There were no	changes in the pe	Please mark the appropriate box. eriod not on
The last full members list was at 18/04/95	A list of chang	ges is enclosed nembers is enclos	on paper paper
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.	Signed Date 84	de Mespert	Secretary/ Director * *(delete as appropriate)
I enclose the fee of £18. Cheques should be made payable to Companies House.	Please en	cludes (enter numbe Isure that you ns on this pa	have completed
	Sour work	<i>y</i>	
To whom should Companies House direct any enquiries about the information shown in this return?>		vi " Fornsk givet	ul Pd.
		Postcod	e RAZ SAQ
	Telephone 🐧	1375 Jan	Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares		}	
Company Number: 02919769		Particulars of		
Company Name:	Number of	ferred since t last return, o	he date of the	.
	shares or amount of		eturn,since the	
BURO HAPPOLD LONDON LIMITED	stock held	incorporation		
	by existing	company, by		
	members at	(a) persons	who are still	
•	date of this	members		
	return.	(b) persons ceased t	who have o be members.	
		veaseu (o po members.	
	Number		Date of	
Name and address	currently	Number	Registration	Remarks
Mattic and address	held	Transferred	of Transfer	nemarks
	Heiu		or transfer	
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LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS (co	munuea)	SCHEDULE TO FORM 3
Company Number: 02919769		Account of Shares Particulars of shares trans-
	Number of	ferred since the date of the
Company Name:	shares or	last return, or, in the case of the first return, since the
BURO HAPPOLD LONDON LIMITED	amount of stock held	
	by existing	company, by
	members at date of this	
	return.	(b) persons who have
		ceased to be members.
	Number	Number Date of
Name and address	currently	Hegistration Remarks
	held	of Transfer

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