



Companies House

— for the record —

Company Name

**BWH ENGINEERING
CONSULTANTS LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

SC209937

Information extracted from
Companies House records on
5th August 2006

363s Annual Return

COMPANIES HOUSE

FEE PAID

- > 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



SC209937
COMPANIES HOUSE 15/08/2006

Section 1: Company details

Ref: SC209937/03/10

Current details

Amended details

- > Registered Office
Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column

**Northside House
Kingswells
Aberdeenshire
AB15 8RJ**

Address

UK Postcode

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column

Address where the Register is held

At Registered Office

Address

UK Postcode

- > Register of Debenture
Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column

Not Applicable

Address

UK Postcode

- > Principal Business
Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column

SIC Code

Description

2852

**General mechanical
engineering**

SIC CODE

Description

- > 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**

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

Brian William HASTON

Address

Northside House
Kingswells
Aberdeenshire
AB15 8RJ

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

Address

UK Postcode

Date of change

____/____/____

Date Brian William HASTON

ceased to be secretary (if applicable)

____/____/____

Particulars of a new

Company Secretary must be notified on form 288a

> **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

Brian William HASTON

Address

Northside House
Kingswells
Aberdeenshire
AB15 8RJ

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

Address

Date of birth 23/10/1956

Nationality British

Occupation Engineer

UK Postcode

Date of birth

____/____/____

Nationality

Occupation

Date of change

____/____/____

Date Brian William HASTON ceased to be director (if applicable)

____/____/____

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

	Current details	Amended details
> Director	Name Lynda Kay INGLIS	Name _____
<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>	Address Northside House Kingswells Aberdeenshire AB15 8RJ	<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address _____ _____ _____
	Date of birth 09/05/1951	_____
	Nationality British	UK Postcode _____
<i>Particulars of a new Director must be notified on form 288a</i>	Occupation Director	Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Lynda Kay INGLIS ceased to be director (if applicable) ____ / ____ / ____

	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 Ordinary Nominal value of each share £1.00 Number of shares issued 2 Aggregate Nominal Value of issued shares £2.00	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 2 Total Nominal value of shares issued £2.00	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.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column
- > Please give details of any other shareholders in Section 5

Current details		Amended details		Shares transferred		
> Shareholder Name Brian William HASTON		Name _____		Shares transferred by Brian William HASTON		
		Address _____				
Address Northside House Kingswell Aberdeenshire AB15 8RJ		_____ _____ _____				
		UK Postcode ____				
Shares held Class Ordinary	Number 1	Shares held Class _____	Number _____	Class _____	Number _____	Date of transfer ____/____/____
		_____		_____		
		_____		_____		
> Shareholder Name Lynda Kay INGLIS		Name _____		Shares transferred by Lynda Kay INGLIS		
		Address _____				
Address Northside House Kingswells Aberdeenshire AB15 8RJ		_____ _____ _____				
		UK Postcode ____				
Shares held Class Ordinary	Number 1	Shares held Class _____	Number _____	Class _____	Number _____	Date of transfer ____/____/____
		_____		_____		
		_____		_____		

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 £30

Signature

[Handwritten Signature]
(Director / Secretary)

Date

14.08.2006

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 11/8/2006

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 11th August 2007 please give the new date here

— / — — / — —

4. Where to send this form

- Please return this form to

Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh EH1 2EB

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

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Contact Name

Telephone number inc code

Address

DX number if applicable

DX exchange

Postcode