



COMPANIES HOUSE

11/82 / 000621 / £18.

363s

Annual Return

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



A09 *AHSYQGL8* 90
COMPANIES HOUSE 18/11/95

of company number 00339806

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company name
BIERRUM HOLDINGS 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 25/10/95
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
1 5 1 1 9 5

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 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.

Day Month Year

Registered Office (See note 3)

This is the address registered by Companies House.

BARWYTHE HALL
STUDHAM
DUNSTABLE
BEDS LU6 2NQ

BARWYTHE HALL
STUDHAM
DUNSTABLE
BEDFORDSHIRE LU6 2NU

Principal business activities (See note 4)

Trade classification is
5003 CIVIL ENGINEERING CONTRACTORS
9500 HOLDING COMPANY

Grid boxes for business activities

Grid boxes for business activities

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

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members (See note 5)

00339806

The register is kept at

REGISTERED OFFICE

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Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

PETER CHARLES
KENDREW
13 HOYLAKES CLOSE
BLETCHLEY
MILTON KEYNES
BUCKINGHAMSHIRE MK3 7RH

Day Month Year
| | | Date of any change.

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If this person has ceased to be secretary, please state when.

Day Month Year
| | | Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

ALEXANDER MILNE
BIERRUM
MA FCA
PIRTON COURT
PIRTON
HITCHIN
HERTS SG5 3QA

Date of Birth:- 09/03/44
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

Day Month Year
| | | Date of any change.

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If this person has ceased to be director, please state when.

Day Month Year
| | | Date of resignation.

Show any relevant current and previous directorships.

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Directors - continued

00339806

If the information shown needs amendment, give details below and the date of any change.

Particulars.

Day	Month	Year

Date of any change.

NILS ROGER
 BIERRUM
 THE COTTAGE HAWRIDGE COMMON
 CHESHAM
 BUCKINGHAMSHIRE HP5

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Date of Birth:- 16/03/31
 Nat:BRITISH
 Occ:CIVIL ENGINEER

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

Day	Month	Year

Date of any change.

JOSEPH ARTHUR
 HARRISON
 10 LOWER MARDLEY HILL
 OAKLANDS
 WELWYN
 HERTFORDSHIRE AL6 0SQ

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Date of Birth:- 27/03/35
 Nat:BRITISH
 Occ:CIVIL ENGINEER

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

Day	Month	Year

Date of any change.

BJARNE
 PETERSEN
 MOLLAND OAKHILL AVENUE
 PINNER
 MIDDLESEX HA5 3DL

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Date of Birth:- 23/06/23
 Nat:BRITISH
 Occ:CIVIL ENGINEER (RETIRED)

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Directors - continued

00339806

Particulars.

DENNIS PETER
SHEAD
LADYMEDE COTTAGE BERRYFIELDS
AYLESBURY
BUCKINGHAMSHIRE

Date of Birth:- 23/04/38
Nat:BRITISH
Occ:ESTIMATING/SALES DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Particulars.

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

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Particulars.

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

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Directors - continued

00339806

If the information shown needs amendment, give details below and the date of any change.

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 state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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 state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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 state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

00339806

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	54,000	54,000
'A' ORDINARY	189,000	189,000
Totals	243,000	243,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

A full list of members is enclosed on paper not on 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.

I enclose the fee of £18.

Cheques should be made payable to **Companies House**.

Signed P. C. Kendrew Secretary/Director*
Date 15/4/95
*(delete as appropriate)

This return includes 1 continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

P. C. KENDREW - COMPANY SECRETARY
BARNHYS HALL
STUDHAM DUNSTABLE
BEDFORDSHIRE Postcode LU6 2NU

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 00339806		Account of Shares			
Company Name: BIERRUM HOLDINGS LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address	Number Currently Held	Number Transferred	Date of Registration of Transfer	Remarks	
AAC Bierrum Pirton Court Pirton Nr Hertford Herts.	147			'A' Ordinary	
A.M. Bierrum Pirton Court, Pirton Nr Hertford Herts.	8895 21903			Ordinary 'A' Ordinary	
H.A. Bierrum 27 Pigeons End Amersham Bucks HP5 0SF.	6000			'A' Ordinary	
H.P. Bierrum 12 CRABBE CROFT Hilltop, Cursham, Bucks HP5 3DD	6000			'A' Ordinary	
N.R. Bierrum The Cottage, Haverhill Common Chesham, Bucks.	8795 16751			Ordinary 'A' Ordinary	
N.R. Bierrum FAS. Haverhill 40 McDonald Street, 14 1/2 Grand St London W2 2N 5AD	1000			'A' Ordinary	
R.A.A. Bierrum Pirton Court Pirton Nr Hertford Herts.	200			'A' Ordinary	
SXM Bierrum Pirton Court Pirton Nr Hertford Herts.	200			'A' Ordinary	
C.A. Harrison 'Orklands' 25 DAKOTA Widely Herts AL6 0PT	500			'A' Ordinary	
A. KESTRO The Old Forge Chippingham, Hertfordshire WD4 9BH.	100			'A' Ordinary	
A.P. Martins 'Hillcroft' Hillside Road Luton SW2 3HD	3040 9355			Ordinary 'A' Ordinary	
A.R.G. Murray 'Sunny House' Great Eaton Godinge Surrey GU8 5AH.	1600			'A' Ordinary	
I.A.G. Murray 27 Vicar Road Selset Sussex PO 20 9NQ	1600			'A' Ordinary	
J.E. Murray 27, Vicar Road Selset, Sussex	8785 15827			Ordinary 'A' Ordinary	
J.M. Murray 27 Vicar Road Selset Sussex	1600			'A' Ordinary	
K.E. Murray (deceased) 16 Awood Close Selset, West Sussex PO 20 9HL	1600			'A' Ordinary	
H.W. Peters 2 MARSHAM CROSS, AYLESBURY, BUCKINGHAMSHIRE HP21 7TB	135			'A' Ordinary	
B. PETERSEN 'Moulton' OAKHILL AVENUE PINNER MIDDLESEX.	5000 11858			Ordinary 'A' Ordinary	
I.B. PETERSON Flat 16A ARLING, 62 Moorson Lane Springess Lookout Herts Kings	840 4803			Ordinary 'A' Ordinary	
J.E. PETERSON 'Moulton' OAKHILL AVENUE, PINNER. MIDDLESEX	8980 24300			Ordinary 'A' Ordinary	
K.E. PETERSON 104 Pinner Road, Northwood Midd. HA6 1GJ.	6046			'A' Ordinary	
P.M. PETERSEN 'Oakside' Hedgeley Hill Hedgeley, Buckinghamshire	840 4803			Ordinary 'A' Ordinary	
V.E. PETERSEN 'Moulton' OAKHILL AVENUE PINNER MIDD.	2493			'A' Ordinary	
G.M. PINE 40 Mrs B.M. Bennett, 65 THE KNOLL Waxwell Lane, Pinner, Midd.	2800			'A' Ordinary	
J.B. Stone LADINGS COMMON Boreham Nr Aylesbury Bucks HP80PT	2000			'A' Ordinary	
W. Smith 4, AUSTON WAY FRISWOLD SOA ESSEX.	13 3986			Ordinary 'A' Ordinary	

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 00339806		Account of Shares		
Company Name: BIERRUM HOLDINGS LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.	
Name and address	Number Currently Held	Number Transferred	Date of Registration of Transfer	Remarks
N. R. TASHKOR. King's Cross, 4 Titikot Road, House East Sussex Road 2nd.	13 3987			ORDINARY A' ORDINARY
R.S.C. TASHKOR 8, Chesham Road, London SW1 X 8HP	14 3987			ORDINARY A' ORDINARY
A.G.M. WRIGHT 4-174 Dufferin Road, OTTAWA, Ontario Canada K1M2A8	8785 (582)			ORDINARY A' ORDINARY
C.H. WRIGHT 4-174 Dufferin Road, OTTAWA Ontario Canada.	2000			A' ordinary
E.J. WRIGHT 4-174 Dufferin Road, OTTAWA, Ontario, Canada.	2000			A' ordinary
P.E. WRIGHT 261 Rumsey Road, Toronto, Ontario, Canada	2000			A' ordinary
P.H. WRIGHT 4-174 Dufferin Road, OTTAWA, Ontario, Canada.	2000			A' ordinary
P.R.G. Murray 27 Vincent Road, Sussex, West Sussex PO20 9QD	16000			A' ordinary
TOTAL	243000			