



Crown Way Cardiff CF14 3UZ
www.companieshouse.gov.uk

NOTICE OF ILLEGIBLE DOCUMENTS

Companies House regrets that documents in this company's microfiche record have pages which are illegible.

This has been noted but unfortunately steps taken to rectify this were unsuccessful.

Companies House would like to apologise for any inconvenience this may cause.

COMPANY INFORMATION SUPPLIED BY COMPANIES HOUSE

Companies House is a registry of company information. We carry out basic checks to make sure that documents have been fully completed and signed, but we do not have the statutory power or capability to verify the accuracy of the information that companies send to us. We accept all information that companies deliver to us in good faith and place it on the public record. The fact that the information has been placed on the public record should not be taken to indicate that Companies House has verified or validated it in any way.

COMPANIES HOUSE

00 0346 U U U S

Annual Return

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

of company number: 00339806

E

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 25/10/94
 If this information requires amendment use the spaces opposite.



A30 *AXGGUSTW* 320
 COMPANIES HOUSE 01/12/94

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
15	11	94

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

Principal business activities (See note 4)

Trade classification is
 5003 CIVIL ENGINEERING CONTRACTORS
 9500 HOLDING COMPANY

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

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.

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

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

NILS ROGER
BIERRUM
THE COTTAGE HAWRIDGE COMMON
CHESHAM
BUCKINGHAMSHIRE HP5

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

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

Show any relevant current and previous directorships.

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 Date of any change.

Day Month Year

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 Date of resignation.

Particulars.

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

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

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

Show any relevant current and previous directorships.

Day Month Year

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 Date of any change.

Day Month Year

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 Date of resignation.

Particulars.

BJARNE
PETERSEN
MOLLAND OAKHILL AVENUE
PINNER
MIDDLESEX HA5 3DL

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

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

Show any relevant current and previous directorships.

Day Month Year

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 Date of any change.

Day Month Year

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 Date of resignation.

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.

Day	Month	Year

Date of resignation.

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.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 286.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

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

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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.

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.

return.

		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 if one was not included with either of the last two returns.

There were no changes in the period

The last full members list was at 15/11/92

	on paper	not on paper
A list of changes is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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

A. H. Hester

Secretary/Director*
*(delete as appropriate)

I enclose the fee of £18 .

Date

29/11/94

Cheques should be made payable to Companies House.

This return includes 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. Koldan

BIERRUM HOLDINGS LTD
BARWYTHE HALL
STUDHAM
DUNSTABLE Postcode
BEDS LU6 2NQ

Company Name: BIERRUM HOLDINGS LIMITED	shares or amount of stock held by existing members at date of this return.	SINCE THE DATE OF THE LAST RETURN, or, in the case of the first return, since the incorporation of the company, by		Remarks
		(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	
Mr S.A. Harrison <i>10, Cedar Manservant Hill, Omeara, Hants</i>		500	29/1/94	" A. ordinary
Mrs C.A. Harrison <i>10, Cedar Manservant Hill, Hants</i>	500	500	29/1/94	" "
Mr E. Pice (deceased) <i>26, Laxman's Green, Kenton, Hants</i>		1800	21/4/94	" "
Mrs FGH Pice <i>65/7 Pindon View, North Hants Hants</i>	1800	1800	21/4/94	" "