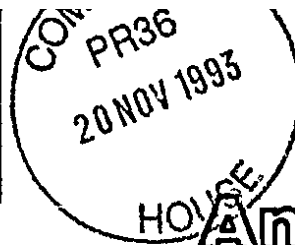




COMPANIES HOUSE



363s

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 26/10/93
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
15	11	93

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

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.....
.....
.....

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

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.....

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.

.....
.....
.....
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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

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

Day	Month	Year

 Date of any change.

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.....
.....
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.....
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.....
.....

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NILS ROGER
BIERRUM
THE COTTAGE HAWRIDGE COMMON
NR 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.

Day	Month	Year

Date of any change.

Day	Month	Year

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

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

BJARNE
PETERSEN
MOLLAND OAKHILL AVENUE
PINNOR
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

Date of any change.

Day	Month	Year

Date of resignation.

DENNIS PETER
SHEAD
LADYMEDE COTTAGE BERRYFIELDS
NR 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.

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 Date of any change.

Day Month Year

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 Date of resignation.

Day Month Year

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 Date of any change.

Day Month Year

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 Date of resignation.

Day Month Year

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 Date of any change.

Day Month Year

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 Date of resignation.

--	--	--	--	--	--	--	--

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.

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

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)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

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 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

P. C. Kelong

Secretary/Director

*(delete as appropriate)

Date

19/11/93

I enclose the fee of £32.

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. Kelong

BIERRUM HOLDINGS LTD
BARWYTHE HALL
STUDHAM
DUNSTABLE
BEDS LU6 2NQ

Postcode