



COMPANIES HOUSE

ESL number 363s  
Annual Return  
M 17 Nov 1992

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 23/10/92  
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	92

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

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


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

Day Month Year  
[ ][ ] [ ][ ] [ ][ ]

Date of any change.

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 resignation.

Show any relevant current and previous directorships.

DENNIS PETER  
SHEAD  
LADYMEDE COTTAGE BERRYFIELDS  
NR AYLESBURY  
BUCKINGHAMSHIRE

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 Date of any change.

LADYMEDE COTTAGE, BERRYFIELDS

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

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

Day Month Year  

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 Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year  

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 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  

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 Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year  

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 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.

NILS RIGER  
BIERUM  
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.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

JOSEPH HUR  
HARRIS  
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.

Day	Month	Year

Date of any change.

Show any relevant current and previous directorships.

Particulars.

BJARNE  
PETERSEN  
MOLLANDS OAKHILL AVENUE  
PINNER  
MIDDLESEX HA5

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.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

return.

		nominal value per share
<u>Ordinary</u>	<u>54000</u>	<u>54000</u>
<u>'A' Ordinary</u>	<u>189000</u>	<u>189000</u>
<b>Totals</b>	<u>243,000</u>	<u>243,000</u>

**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 15/11/91

	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.

I enclose the fee of £32.

Cheques should be made payable to Companies House.

Signed P. B. Kerlow Secretary/Director  
\*(delete as appropriate)

Date 16/4/92

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. Kerlow

<b>BIERRUM HOLDINGS LTD</b>
<b>BARWYTHE HALL</b>
<b>STUDHAM</b>
<b>DUNSTABLE</b>
<b>BEDS LU6 2NQ</b> Postcode

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

\_\_\_\_\_ Date of any change.

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.

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Particulars.

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.

Company Name: BIERRUN 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 (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 BIERRUN	Pierrat Court, Pierrat, Hiezand Hozes.	147	147	5/2/92	
A.M. BIERRUN	Pierrat Court, Pierrat, Hiezand Hozes.	20 8895 21903	547	5/2/92	
RAA BIERRUN	" " "	200	200	5/2/92	
SKM BIERRUN	" " "	200	200	5/2/92	
I B PERSONEN	Platz 16a Auvizion, 62100 Somborn Jugendstr. 11, 12101 Holtz	24 8840 14803	3150	18/3/92	
J.G. PERSONEN	"Moulin" Ormahl, Huzp, Hiezand M.100A.	40 8880 124300	9853	18/3/92	
KSI PERSONEN	104 Pierrat Road, Non HAG/RS	6046	3553	18/3/92	
PMHT PERSONEN	Flatz 3 Fimex, Cross Street Gammurk	20 8840 14803	3150	18/3/92	