



COMPANIES HOUSE

323-100104 JIS

363s

Annual Return

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



A29 *AIS5UBSM* 429
COMPANIES HOUSE 02/12/98

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 30/10/98

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	98

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.

BIERRUM HOUSE
105-111 HIGH STREET
HOUGHTON REGIS DUNSTABLE
BEDFORDSHIRE LU5 5BJ

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Principal business activities *(See note 4)*

Trade classification is
4521 GEN CONSTRUCTION & CIVIL ENGINEER
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

00339806

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)

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.

Day	Month	Year

Date of any change.

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

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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.

Day	Month	Year

Date of any change.

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

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.....

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.

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

Directors - continued

Particulars.

WILLIAM JAMES
NYE
THE LODGE MUNSTEAD GRANGE
ALLDENS LANE
GODALMING
SURREY GU8 4AP

Day	Month	Year

Date of any change.

Date of Birth:- 02/04/48
Nat:BRITISH
Occ:MANAGER

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.

BJARNE
PETERSEN
MOLLAND OAKHILL AVENUE
PINNER
MIDDLESEX HA5 3DL

Day	Month	Year

Date of any change.

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.

Particulars.

DAVID JOHN
TAYLOR
31 SION HILL
BATH
SOMERSET BA1 2UW

Day	Month	Year

Date of any change.

Date of Birth:- 07/07/43
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.

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	54000	54000
'A' Ordinary	189000	189000
Totals	243000	243000

List of past and present members
 (See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on paper

A full list of members is enclosed

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 **£15.**

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

Signed *[Signature]* Secretary/Director*
 *(delete as appropriate)

Date 20/6/98

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. Kintorini
 BIERRUM HOLDINGS LTD
 BIERRUM HOUSE
 105-111 HIGH STREET
 HOUGHTON REGIS
 DUNSTABLE
 BEDS. LU5 5RI

Postcode

Telephone Ext

Title Initial	LastName	Address1	Address2	City				Ordinary Shares	Ordinary Shares
Mr. A.M.	Biernum	Pitton Court	1 Prior's Hill, Pitton	Nr. Hitchin	Herts	SG5 3QA		21,903	○ 8,895
Mr. N.R.	Biernum	The Stables	Woodcock Hill, Northchurch	Berkhamsted	Herts	HP4 3TR		0	○ 100
Mr. H.A.	Biernum	27 Piggots End		Amersham	Bucks	HP7 0JF		14,376	○ 8695
Mr. H.P.	Biernum	19 Partridge Close		Chesham	Bucks	HP5 3LH		14,375	
Miss S.K.M.	Biernum	Pitton Court	1 Prior's Hill, Pitton	Nr Hitchin	Herts	SG5 3QA		200	
Miss R.A.A.	Biernum	Pitton Court	1 Prior's Hill, Pitton	Nr Hitchin	Herts	SG5 3QA		200	
Mrs A.A.C.	Biernum	Pitton Court	1 Prior's Hill, Pitton	Nr Hitchin	Herts	SG5 3QA		147	
Mr. N.R.	Biernum & A.S. Hutchinson N	c/o Kidd Rabinet	14,15 Craven Street		London	WC2N 5AD		9,000	
Miss K.M.	Buchanan	c/o Mr. L. Buchanan	18 Acorn Close	Selsey	West Sussex	PO20 9HL		1,600	
Mrs C.A.	Harrison		25 Oaklea	Welwyn	Herts	AL6 0PT		500	
Mr. A.	Kelsted	Cherry Garth	51 Cliff Drive	Canford Cliffs	Poole, Dorset	BH13 7JF		100	
Mr. A.P.	Mathews	Hillcroft	Hillside Road		London	SW2 3HN		9,355	○ 3,040
Mrs. J.E.	Murray	"Fairwind"	27 Vincent Road	Selsey	Chichester	West Sussex PO20 9DQ	"A"	15,827	○ 8,785
Mr. A.R.G.	Murray	Sleepy Hollow	Great Enton	Godalming	Surrey	GU8 5AH	"A"	1,600	
Ms J.M.	Murray	"Fairwind"	27 Vincent Road	Selsey	Chichester	West Sussex PO20 9DQ	"A"	1,600	
Mr. P.R.G.	Murray	"Fairwind"	27 Vincent Road	Selsey	Chichester	West Sussex PO20 9DQ	"A"	1,600	
Mr. I.A.G.	Murray	"Fairwind"	27 Vincent Road	Selsey	Chichester	West Sussex PO20 9DQ	"A"	1,600	
Mr. H.W.	Peters	2 Marsham Close		Aylesbury	Bucks	HP21 7XB	"A"	135	
Mrs. J.E.	Petersen	"Molland"	Oakhill Avenue	Pinner	Middlesex	HA5 3PL	"A"	24,300	○ 8,980
Mr. B.	Petersen	"Molland"	Oakhill Avenue	Pinner	Middlesex	HA5 3PL	"A"	11,850	○ 5,000
Mr. I.B.	Petersen	Flat 9b	Ewan Court	54-56 Kennedy Rd	Bucks		Hong Kong "A"	7,296	○ 840
Mr. P.M.	Petersen	Oakside	Hedgley Hill	Hedgley	Bucks		"A"	4,803	○ 840
Ms K.I.	Petersen	104 Pinner Rd	Northwood		Middlesex	HA6 1BS	"A"	6,046	
Mrs. G.M.	Pike	c/o Mrs B.M. Beckett	65 The Knoll	Waxwell Lane	Pinner	Middlesex	HA5 3HJ	2,800	
Mrs. J.B.	Sheard	Ladynade Cottage	Berryfields	Nr. Aylesbury	Bucks	HP18 0PT	"A"	2,000	
Mrs. W.	Smith	4 Audley Way		Frinton-on-Sea	Essex	CO13 9PG	"A"	3,986	○ 13
Mr. R.J.C.	Tasker	8 Chesham Place		London		SW1X 8HP	"A"	3,987	○ 14
Mr. N.R.	Tasker	7 St. Johns Road		Hove	East Sussex	BN3 2FB	"A"	3,987	○ 14
Miss V.I.	Westcott	"Fleethings"	Upton	Hove	East Sussex	BN3 2FB	"A"	3,987	○ 13
Mrs. A.G.M.	Wright	4-174 Dufferin Road		Taunton	Somerset	TA4 2HX	"A"	0	
Mr. P.H.	Wright	225 Hemlock Road	Rockcliffe Park	Ottawa	Ontario	K1M 2A6	"A"	15,827	○ 8,785
M/S C.H.	Wright	4-174 Dufferin Road		Ottawa	Ontario	K1M 1K4	"A"	2,000	
Miss P.C.	Wright	261 Rumsey Road		Ottawa	Ontario	K1M 2A6	"A"	2,000	
Miss E.J.	Wright	4-174 Dufferin Road		Ottawa	Ontario	M4G 1R1	"A"	2,000	
				Ottawa	Ontario	K1M 2A6	"A"	2,000	
							TOTAL	189,000	54,000

