



COMPANIES HOUSE

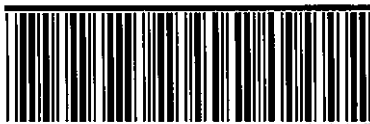
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£15

363s

Annual Return

001991

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



A30 *AACPIZ9B* 254
COMPANIES HOUSE 20/09/97

of company number 02849598

N

company name

THE BRITISH INSTITUTE OF FACILITIES
MANAGEMENT LIMITED

company type

PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

This form should be completed in black.

The information printed below is taken from Companies House records as at 18/08/97

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
01	09	97

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.

67 HIGH STREET
SAFFRON WALDEN
ESSEX
CB10 1AA

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Principal business activities (See note 4)

Trade classification is
9112 PROFESSIONAL ORGANISATIONS

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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)*

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.

JOHN SYKES
CRAWSHAW
THE OLD SCHOOL HOUSE
ST JAMES STREET
CASTLE HEDINGHAM
ESSEX CO9 3EW

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors *(See note 7)*

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

FARIBORZ
AKHLAGHI-GHAFFAROKH
27 BUSHEY WOOD ROAD
DORE
SHEFFIELD
YORKSHIRE S17 3QA

Day Month Year

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Date of any change.

Date of Birth:- 21/03/60
Nat:BRITISH
Occ:CONSULTANT/LECTURER

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

Day Month Year

31	08	97
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Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

CLAIRE PENELOPE
BROWN
316 HOLMESDALE ROAD
SOUTH NORWOOD
LONDON
SE25 6PP

Date of Birth:- 02/05/62
Nat:BRITISH
Occ:RELOCATION MANAGER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

MICHAEL
CARSON
15 KENSINGTON SQUARE
LONDON
W8 5HH

Date of Birth:- 01/04/38
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year
31	08	97

Date of resignation.

Particulars.

GEOFFREY MICHAEL
COOPER
OLDGATE COTTAGE HIXS LANE
TYDD ST MARY
WISBECH
CAMBRIDGESHIRE PE13 5QW

Date of Birth:- 28/05/53
Nat:BRITISH
Occ:FACILITIES MANAGER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

DR
GEOFFREY CLIFFORD
GIDLEY
296 NEWTON ROAD
RUSHDEN
NORTHAMPTONSHIRE NN10 0SY

Date of Birth:- 24/04/41
Nat:BRITISH
Occ:CONSULTANT

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
31	08	97

Date of resignation.

Particulars.

JOHN RICHARD RAYMOND
HODGKISS
22 BROCKSWOOD LANE
WELWYN GARDEN CITY
HERTFORDSHIRE AL8 7BG

Date of Birth:- 03/02/43
Nat:BRITISH
Occ:FACILITIES MANAGER

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.

DAVID GEORGE
KILLICK
18 DEANS MEADOW
DAGNALL
BERKHAMSTED
HERTFORDSHIRE HP4 1RW

Date of Birth:- 15/01/45
Nat:BRITISH
Occ:PROPERTY FACILITIESMANAGER

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.

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

Directors - continued

Particulars.

TERRI-ANN
LEWIS
12 STARLING CLOSE
FALLOWFIELD
SANDY
BEDFORDSHIRE SG19 2TQ

Date of Birth:- 11/12/58
Nat:BRITISH
Occ:FACILITIES MANAGER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

PAUL
MAYNARD
FAIRVIEW NEW ROAD
NORTHCHURCH
BERKHAMSTED
HERTFORDSHIRE HP4 1LN

Date of Birth:- 10/05/47
Nat:BRITISH
Occ:FACILITIES MANAGEMENT HEAD

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year
31	05	1947

Date of resignation.

Particulars.

STANLEY GORDON
MITCHELL
CHAILLEANN HOUSE
25 PINE COURT
DOUNE PERTHSHIRE
FK16 6JE

Date of Birth:- 17/04/53
Nat:BRITISH
Occ:FACILITIES MANAGEMENT

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

HENRIETA PATRICIA
MYERS
17 HANOVER WALK
CASTLE ROAD
WEYBRIDGE
SURREY KT13 9QX

Date of Birth:- 19/03/49
Nat:BRITISH
Occ:FACILITIES MANAGEMENT

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.

DEREK JOHN
PAXMAN
COTOPAXI SHIP ROAD
WEST HANNINGFIELD
CHELMSFORD
ESSEX CM2 8UZ

Date of Birth:- 26/08/48
Nat:BRITISH
Occ:FACILITIES MANAGEMENT CONSULTA

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.

KEITH THOMAS
PRATT
FLAT 1 316 HOLMESDALE ROAD
SOUTH NORWOOD
LONDON
SE25 6PP

Date of Birth:- 27/07/42
Nat:BRITISH
Occ:COMPANY DIRECTOR

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.

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

Directors - continued

Particulars.

LIONEL HUGH
 PRODGER
 10 GILES COPPICE
 DULWICH WOOD PARK
 LONDON
 SE19 1XF

Date of Birth:- 18/08/51
 Nat:BRITISH
 Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

Particulars.

MARILYN TERESA
 STANDLEY
 28 PARKGATE CRESCENT
 HADLEY WOOD
 BARNET
 HERTFORDSHIRE EN4 ONP

Date of Birth:- 18/05/53
 Nat:BRITISH
 Occ:PROJECT DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

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

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

Show any relevant current and previous directorships.

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.

☐

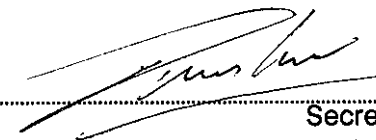
Certificate

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



Secretary/Director *
*(delete as appropriate)

Date

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This return includes

(enter number)

continuation sheets.

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

Postcode

Telephone

Ext