



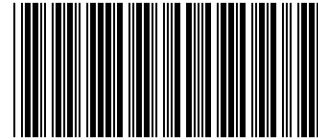
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **BOLGAR SYKES CONSULTANTS LIMITED**

*Company Number:* **02578353**



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*Received for filing in Electronic Format on the:* **03/03/2006**

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*Company Details*

*Period Ending:* **30/01/2006**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**7420**

*Registered Office:*  
*Address:*

**7 VICTORIA WALK  
COTHAM  
BRISTOL  
BS6 5SR**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **RUTH CHAPMAN**

*Address:* **7 VICTORIA WALK  
COTHAM  
BRISTOL  
AVON BS6 5SR**

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*Director 1:*

*Name:* **JONATHAN HUBERT  
BOLGAR**  
*Date of Birth:* **04/10/1943**  
*Nationality:* **BRITISH**  
*Occupation:* **CONSULTING ENGINEER**

*Address:* **7 VICTORIA WALK  
COTHAM  
BRISTOL  
AVON BS6 5SR**

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*Director 2:*

<i>Name:</i>	<b>SARAH BUCK</b>	<i>Address:</i>	<b>APPLEDORE COTTAGE</b>
<i>Date of Birth:</i>	<b>03/01/1953</b>		<b>COFFINSWELL</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>NEWTON ABBOT</b>
<i>Occupation:</i>	<b>CHARTERED ENGINEER</b>		<b>DEVON TQ12 4SN</b>

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*Director 3:*

<i>Name:</i>	<b>IAN WILLIAM JOLLEY</b>	<i>Address:</i>	<b>3 PENLEE</b>
<i>Date of Birth:</i>	<b>27/11/1948</b>		<b>BUDLEIGH SALTERTON</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>DEVON EX9 6BP</b>
<i>Occupation:</i>	<b>CHARTERED ENGINEER</b>		

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*Director 4:*

<i>Name:</i>	<b>MR GEORGE MERVYN STEWART</b>	<i>Address:</i>	<b>28 ST AUSTIN CLOSE IVYBRIDGE</b>
<i>Date of Birth:</i>	<b>07/10/1949</b>		<b>DEVON PL21 9BZ</b>
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>CONSULTING ENGINEER</b>		

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*Director 5:*

<i>Name:</i>	<b>ELIZABETH VERYAN SYKES</b>	<i>Address:</i>	<b>9 MEADWAY AVENUE</b>
<i>Date of Birth:</i>	<b>26/10/1954</b>		<b>NAILSEA</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>BRISTOL</b>
<i>Occupation:</i>	<b>CONSULTING ENGINEER</b>		<b>AVON BS48 2DU</b>

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*Director 6:*

<i>Name:</i>	<b>STUART BARKER WHITE</b>	<i>Address:</i>	<b>1 FITZROY ROAD</b>
<i>Date of Birth:</i>	<b>10/10/1944</b>		<b>STOKE</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>DEVON PL1 5PY</b>
<i>Occupation:</i>	<b>CONSULTING ENGINEER</b>		

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**27 ORDINARY Shares held as at 30/01/2006**

*Name:* **J.H. BOLGAR**

*Address:* **7 VICTORIA WALK  
BRISTOL BS6 5SR**

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*Shareholding 2:*

**26 ORDINARY Shares held as at 30/01/2006**

*Name:* **R. BOLGAR**

*Address:* **7 VICTORIA WALK  
BRISTOL BS6 5SR**

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*Shareholding 3:*

**47 ORDINARY Shares held as at 30/01/2006**

*Name:* **E.V. SYKES**

*Address:* **9 MEADWAY AVENUE  
NAILSEA  
BRISTOL BS48 2DU**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **03/03/2006** *Authenticated:* **Yes (E/W)**