



C O M P A N I E S H O U S E

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 15/01/98
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
30	01	98

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.
7 VICTORIA WALK
COTHAM
BRISTOL
BS6 5SR

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Principal business activities (See note 4)

Trade classification is
7420 ARCHITECTURAL, TECHNICAL CONSULT

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

363s

Annual Return

of company number 02578353

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company name
BOLGAR SYKES CONSULTANTS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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.

RUTH
CHAPMAN
7 VICTORIA WALK
COTHAM
BRISTOL
AVON BS6 5SR

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.

JONATHAN HUBERT
BOLGAR
7 VICTORIA WALK
COTHAM
BRISTOL
AVON BS6 5SR

Day Month Year

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Date of any change.

Date of Birth:- 04/10/43

Nat:BRITISH

Occ:CONSULTING ENGINEER

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.

BSW CONSULTING ENGINEERS LTD
BSW CONSULTING (EXETER) LTD
BLIND BELL SALINDERS LTD

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

Directors - continued

Particulars.

SARAH
BUCK
APPLEDORE COTTAGE
COFFINSWELL
NEWTON ABBOT
DEVON TQ12 4SN

Date of Birth:- 03/01/53
Nat:BRITISH
Occ:CHARTERED ENGINEER

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.

~~BSW CONSULTING ENGINEERS LTD~~
~~BSW CONSULTING (EXETER) LTD~~

Particulars.

IAN WILLIAM
JOLLEY
3 PENLEE
BUDLEIGH SALTERTON
DEVON EX9 6BP

Date of Birth:- 27/11/48
Nat:BRITISH
Occ:CHARTERED ENGINEER

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.

~~BSW CONSULTING ENGINEERS LTD~~
~~BSW CONSULTING (EXETER) LTD~~

Particulars.

GEORGE MERVYN
STEWART
28 ST AUSTINS CLOSE
IVYBRIDGE
DEVON PL21 9BZ

Date of Birth:- 07/10/49
Nat:BRITISH
Occ:CONSULTING ENGINEER

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 resignation.

~~BSW CONSULTING ENGINEERS LTD~~
~~BSW CONSULTING (EXETER) LTD~~

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

Directors - continued

Particulars.

ELIZABETH VERYAN
SYKES
9 MEADWAY AVENUE
NAILSEA
BRISTOL
AVON BS19 2DU

Date of Birth:- 26/10/54
Nat:BRITISH
Occ:CONSULTING ENGINEER

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.

POSTCODE CHANGE

BS4B 2DU

Day Month Year

Day	Month	Year
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Date of resignation.

BSW CONSULTING ENGINEERS LTD
BSW CONSULTING (EXETER) LTD
BLUNDELL SAUNDERS LTD

Particulars.

STUART BARKER
WHITE
16 ST MICHAELS COURT
STOPFORD PLACE STOKE
PLYMOUTH
DEVON PL1 4QF

Date of Birth:- 10/10/44
Nat:BRITISH
Occ:CONSULTING ENGINEER

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.

1 FITZROY RD
STOKE
PLYMOUTH
PL1 5PY

(PREVIOUSLY NOTIFIED)

Day Month Year

Day	Month	Year
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Date of resignation.

BSW CONSULTING ENGINEERS LTD
BSW CONSULTING (EXETER) LTD

Particulars.

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

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.

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

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.

Day Month Year

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Date of any change.

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

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 288a.

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 288a.

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.

Issued Share Capital (See note 8)

02578353

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)
<u>ORDINARY</u>	<u>100</u>	<u>£100</u>
Totals	<u>100</u>	<u>£100</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

A full list of members is enclosed ☒ on paper ☐ not on paper

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 Kayunghs Secretary/Director *
*(delete as appropriate)

Date 11-2-98

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?

E V SYKES
36 COTHAM HILL
BRISTOL
Postcode BS6 6LA

Telephone 01179741500 Ext _____

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]