

HOUSE COMPANIES

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
3,0	0,1	9,8

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.

Re	aiste	red	Offic	e isee	note 3

This is the address registered by Companies House.

7 VICTORIA WALK

COTHAM

BRISTOL

BS6 5SR

Principal business activities (See note 4)

Trade classification is 7420 ARCHITECTURAL, TECHNICAL CONSULT

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

of company number

02578353

Η

company name
BOLGAR SYKES CONSULTANTS LIMITED

company type

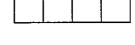
PRIVATE COMPANY LIMITED BY SHARES

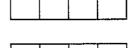
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

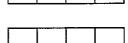
Day	Month	Y ear

Day	Month	Year
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02578353	If the information shown needs amendment, give
Register of members (See note 5)	details below and, for secretary and director particulars, the date of any change.
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)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
RUTH CHAPMAN 7 VICTORIA WALK COTHAM BRISTOL AVON BS6 5SR	
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. JONATHAN HUBERT BOLGAR	Day Month Year Date of any change.
7 VICTORIA WALK COTHAM BRISTOL	
AVON BS6 5SR	
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 Date of resignation.
Show any relevant current and previous directorships. PAGE 2	BSW CONSULTING ENGINEERS LTD BSW CONSULTING (EXETER) LTD BLUNDELL SALLNDERSID

02578353	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	-			
Particulars.	Day Month Year			
SARAH	Date of any change.			
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	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.	BSW CONSULTING ENGINEERIGD BSW CONSULTING (EXETCE) LTD			
Particulars.	Day Month Year			
i di ticulais.	Date of any change.			
IAN WILLIAM				
JOLLEY 3 PENLEE				
S FENLEE BUDLEIGH SALTERTON				
DEVON EX9 6BP				
`				
Date of Birth:- 27/11/48				
Nat:BRITISH OCC:CHARTERED ENGINEER				
	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
·	BSW CONSULTING ENGINEER LED			
Show any relevant current and previous directorships.	BSW CONSULTING (BYETER) LTD			
Dartianlara	Day Month Year			
Particulars.	Date of any change.			
GEORGE MERVYN				
STEWART				
28 ST AUSTINS CLOSE				
IVYBRIDGE DEVON PL21 9BZ				
Date of Birth:- 07/10/49				
Nat:BRITISH				
Occ: CONSULTING ENGINEER				
Matter and the second section is a second section in the second section in the second section is a second section in the second section in the second section is a second section in the second section in the second section is a second section in the second section in the second section is a second section in the second section in the second section is a second section in the second section in the second section is a second section in the second section in the second section is a second section in the second section in the second section is a second section in the second section in the second section is a second section in the second section in the second section is a second section in the second section in the second section is a second section in the second section in the second section is a second section in the second section in the second section is a second section in the second section is a second section in the second section in the second section is a second section in the second section in the second section is a second section in the second section in the second section is a second section in the second section in the second section is a section in the section in the section is a section in the section in the section in the section is a section in the section in the section in the section is a section in the section in the section in the section is a section in the sect	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
Show any relevant current and previous directorships.	BOWCONSULTING (EXETER) LTD			

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If the information shown needs amendment, give 02578353 details below and the date of any change. **Directors - continued** Month Day Year Particulars. Date of any change. ELIZABETH VERYAN SYKES 9 MEADWAY AVENUE NAILSEA BRISTOL AVON BS19 2DU POSTCODECHANCLE BS4B ZDU Date of Birth: - 26/10/54 Nat: BRITISH Occ: CONSULTING ENGINEER Day Month If this person has ceased to be director, please state when. Date of resignation. BSW CONSULTING ENGINEERS LID Show any relevant current and previous directorships. BSW CONSULTING (EXETER) (ID) BLLINDELL SALMIDERS LAD Day Month Particulars. Date of any change. STUART BARKER WHITE 1 FITZROY 16 ST MICHAELS COURT STOPFORD PLACE STOKE PLYMOUTH DEVON PL1 4QF CPREVIOUSLY NOTIFIED) Date of Birth: - 10/10/44 Nat: BRITISH Occ: CONSULTING ENGINEER Dav Month Year If this person has ceased to be director, please Date of resignation. state when. BSW COUSLILTING ENGINEEDS LTD Show any relevant current and previous directorships. BSW CONSULTING (EXETER) LTD Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please Date of resignation. state when. 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.

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If this person has ceased to be director, please state when. Date of resignation.		
If this person has ceased to be director, please state when. Date of resignation.		Day Month Year

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Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Oldersey.	_180	(ie Number of shares issued multiplied by nominal value per share)
	Totals	100	£100
List of past and present members (See note 9) (Use attached schedule where appropriate)			Please mark the appropriate box.
			not on paper paper
A full list is required.	A full list of men	nbers 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	Signed	mu g/	<u> </u>
I certify that the information given in this return is true to the best of my knowledge and belief.	Date //- 2	\mathcal{J}	Secretary/Director * *(delete as appropriate)
enclose the fee of £ 15.			
Cheques should be made payable to Companies House.		ides (enter number) are that you ha as on this page	-
To whom should Companies House direct any enquiries about the information shown in this return?			<u>u</u>
about the information shown in this fettill!	BRISTO		
		Postcode	BS66LA

Telephone *6/17974/5* Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363 Account of Shares

Company Number: 02578353	Number of shares or	since the date o	nares transferred of the last return,	
Company Name: BOLGAR SYKES CONSULTANTS LIMITED	amount of	Company, by		
	stock held by existing			
	members at date of this	members, a	nd	
	return.	(b) persons who ceased to b	no nave e members.	
	Number	Number	Date of	
Name and address	Currently	Number Transferred	Registration of Transfer	Remarks
	Held	<u></u>	Of ITalisici	
J H BOLGAR 7 VICTORIAWALK	30			
7 VICTORIAWALK				
COTHAM				
Beistol				
BS6 5SR				
Q BOLGAR	30			
7 VICTORIA WALK				
GOTHAM				
BRISTOL		ļ		
BRISTOL BSG 55R				
		.,		
E V SYKES				
9 MEADWAY AVENUE	40			
NAILSEA				
BRISTOL				
BS48 2DU				
<u> </u>				

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 02578353 Particulars of shares transferred Number of since the date of the last return, shares or Company Name: or, in the case of the first return, BOLGAR SYKES CONSULTANTS LIMITED amount of since the incorporation of the stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held