



COMPANIES HOUSE

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



A35 \*AFA07T15\* 688  
COMPANIES HOUSE 25/02/97  
COMPANIES HOUSE 06/11/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 05/10/96  
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
19	10	96

**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.

**Registered Office** (See note 3)

This is the address registered by Companies House.

6 WARWICK COURT  
LONDON

WC1R 5DJ

**Principal business activities** (See note 4)

Please enter trade classification(s).

MID £15 = 1000 06

363s

**Annual Return**

of company number 03115776

M

**company name**

INTERNATIONAL PROJECT DESIGN &  
MANAGEMENT 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	Year

Day	Month	Year
30	10	96

N/A

7	4	2	0
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If the code cannot be determined from the notes, give a brief description of principal activity.

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**Register of members** (See note 5)

If the information shown needs amendment, give 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)

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

Day	Month	Year

 Date of any change.

STEPHEN CHARLES  
QUINLAN  
54 THURLEIGH ROAD  
LONDON  
SW12 8UD


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.

BARRY THOMAS  
DICKER  
BOWNESS WESTHALL PARK  
WARLINGHAM  
SURREY CR6 9HS


Date of Birth:- 05/11/46

Nat:BRITISH

Occ: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.


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## Directors - continued

Particulars.

IAN  
MONRO  
SUGAR LANE FARMHOUSE  
SIBLE HEDINGHAM  
ESSEX CO9 3LX

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

Day	Month	Year

Date of any change.

Date of Birth:- 08/06/42

Nat:BRITISH

Occ:CHARTERED SURVEYOR

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.

STEPHEN CHARLES  
QUINLAN  
54 THURLEIGH ROAD  
LONDON  
SW12 8UD

Day	Month	Year

Date of any change.

Date of Birth:- 12/12/51

Nat:BRITISH

Occ:ARCHITECT

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.

Day	Month	Year

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

Date of resignation.

Show any relevant current and previous directorships.

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**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class  
(eg Ordinary/  
Preference etc)Number of  
shares issuedAggregate  
nominal value  
(ie Number of shares  
issued multiplied by  
nominal value per share)

ORDINARY

SHARES OF

£1 each

Totals

2

2

2

2

**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 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

SR Quinlan

Secretary/Director

\*(delete as appropriate)

Date

4/11/96

This return includes

(enter number)

continuation sheets.

**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?----->

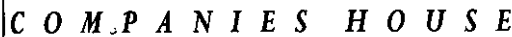
D'ABRO HUSSEIN + CO

434, BURNSTON ROAD

LONDON SW19 8DZ

Postcode

Telephone 0181-944 1150 Ext



**List of past and present members**  
**Schedule to form 363a, 363b**

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INTERNATIONAL PROJECT DESIGN  
AND MANAGEMENT LIMITED

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
DANIEL JOHN DWYER 6 BRIMSTONE CLOSE CHELSFIELD PARK CH ELSFIELD, KENT BR67ST	NIL	1	19-10-95	
BETTY JUNE DOYLE 8, THE BARTONS BLSTREE HILL NORTH BLSTREE, HERTS WD6 3DN	NIL	1	19-10-95	
BUILDING SERVICES GROUP LTD CAPE HOUSE PRIDAY ROAD TONBRIDGE, KENT TN9 2BL	1		19-10-95	
MONRO WHITE HILTON & PARTNERS 6, WARRWICK COURT LONDON WC1R 5DJ	1		19-10-95	

## List of past and present members Schedule to form 363a, 363b

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock transferred since the date of the last return or stock (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

[illegible]