



BLUEPRINT
Company Secretary
CHA 101

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363_x Annual Return

Company number

CN 2428039

Company name

GRAHAM CONSULTING GROUP LIMITED

Date of this return

The information in this return is made up to

Day Month Year

DA 0 8 0 3 9 5

Date of next return

I wish to make the next return to

DB 0 8 0 3 9 6

Registered Office

This is the address at the date of this return.

Any change of registered office must be notified on form 287.

RO SHINFIELD HOUSE
SCHOOL GREEN, SHINFIELD
Post town READING
County/Region RG2 9EW
Postcode

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 9 5 0 0

Register of members

The register of members is kept at

<input type="checkbox"/> RM	REGISTERED OFFICE	
Post town		
County/Region		
Postcode		

Register of Debenture holders

A register of debenture holders is kept at

<input type="checkbox"/> RD	N/A	
Post town		
County/Region		
Postcode		

Company type
☐
Company Secretary

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

<input type="checkbox"/> CS		
MICHAEL KENNETH		
SHERIDAN		
<input type="checkbox"/> AD	MULBERRY COTTAGE	
HAM ROAD		
Post town	SHALBOURNE	
County/Region	WILTS	
Postcode	SN8 3QN	
Country		

*Voluntary details

Directors

(Listed in alphabetical order)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

MICHAEL GEORGE

BRIGGS

AD

RED COTTAGE

SWAN LANE

Post town EDENBRIDGE

County/Region KENT

Postcode TN8 6BA

Country

DO

0 1 0 1 3 8

Nationality NA BRITISH

OC

CONSULTING ENGINEER

OD

CURRENT : COODE & PARTNERS

COODE BLIZARD LIMITED

(see continuation sheet)

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

ALFRED JAMES

HOLLAND

AD

LITTLE AULDERWOOD

HUNGERSHALL PARK,

Post town TUNBRIDGE WELLS

County/Region KENT

Postcode TN4 8ND

Country

DO

2 2 1 2 2 7

Nationality NA BRITISH

OC

CHARTERED ACCOUNTANT

OD

NONE

*Voluntary details

Directors (CONTINUED)

(Listed in alphabetical order)

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD	
KEVIN PATRICK	
O'SULLIVAN	
AD	
63A ABINGDON VILLAS	
Post town	LONDON
County/Region	W8 6XA
Postcode	
Country	
DO	2 4 0 4 3 8
Nationality	NA BRITISH
OC	COMPANY DIRECTOR
OD	CURRENT : TRAVEL BUFF LIMITED

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD	SIR
ERIC	
PARKER	
AD	CRIMBOURNE HOUSE
CRIMBOURNE LANE, WISBOROUGH GREEN	
Post town	BILLINGSHURST
County/Region	WEST SUSSEX
Postcode	RH14 0HR
Country	
DO	0 6 0 6 3 3
Nationality	NA BRITISH
OC	DIRECTOR
OD	CURRENT : CARADON PLC
HARDY OIL & GAS PLC	

*Voluntary details

(see continuation sheet)

Directors (CONTINUED)

(Listed in alphabetical order)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

MICHAEL KENNETH

SHERIDAN

AD

MULBERRY COTTAGE

HAM ROAD

Post town SHALBOURNE

County/Region WILTS

Postcode SN8 3QN

Country

Date of birth

DO 1 4 0 9 4 9

Nationality NA BRITISH

Business occupation

OC

FINANCIAL DIRECTOR

Other directorships

OD

NONE

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

ANDREW DAVID RYCROFT

TETLEY

AD

25 RIDGEWAY

Post town EPSOM

County/Region SURREY

Postcode KT19 8LD

Country

Date of birth

DO 0 6 0 1 4 6

Nationality NA BRITISH

Business occupation

OC

CONSULTING ENGINEER

Other directorships

OD

NONE

*Voluntary details

Directors (CONTINUED)

(Listed in alphabetical order)

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD		
ANDREW PETER		
TYRRELL		
AD	77 LOWER ROAD	
FETCHAM		
Post town	LEATHERHEAD	
County/Region	SURREY	
Postcode	KT22 9HG	Country
DO	1 9 0 5 4 4	Nationality
OC	CONSULTING ENGINEER	
OD	NONE	

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD		
AD		
Post town		
County/Region		
Postcode		Country
DO		Nationality
OC		
OD		

*Voluntary details

GRAHAM CONSULTING GROUP LIMITED

363x page 3 continuation sheet. Directors former names and other directorships

MICHAEL GEORGE BRIGGS

OTHER CURRENT DIRECTORSHIPS

QUMIC LIMITED

ERIC PARKER

OTHER CURRENT DIRECTORSHIPS

PROTECT HOLDINGS LIMITED

THE ROYAL AUTOMOBILE CLUB LIMITED

OTHER PAST DIRECTORSHIPS

CUNARD CRUSADER WORLD TRAVEL LIMITED

CUNARD GROUP PENSIONS TRUSTEES LIMITED

CUNARD LINE LIMITED

DAVY CORPORATION LIMITED

EASTERN RESORTS LIMITED

JOHN BROWN PLC

MAPLE CROSS LIMITED

R.A.C. MOTORING SERVICES LIMITED

SCOTT LITHGOW LIMITED

SCOTT LITHGOW HOLDINGS LIMITED

S.E.P.S. TRUSTEES LIMITED

THE CHAMBER OF SHIPPING LIMITED

THE CUNARD STEAM SHIP COMPANY LIMITED

TRAFALGAR HOUSE PLC

TRAFALGAR HOUSE CONSTRUCTION LIMITED

TRAFALGAR HOUSE CORPORATE DEVELOPMENT LIMITED

TRAFALGAR HOUSE CONSTRUCTION OVERSEAS LIMITED

TRAFALGAR HOUSE ENGINEERING LIMITED

TRAFALGAR HOUSE HOLDINGS LIMITED

TRAFALGAR HOUSE PROPERTY LIMITED

TRAFALGAR HOUSE PENSIONS INVESTMENT MANAGEMENT LIMITED

TRAFALGAR HOUSE SERVICES LIMITED

TRAFALGAR HOUSE TRUSTEES LIMITED

TRAFALGAR HOUSE TRUSTEES (1990) LIMITED

FORM ML8

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BULK LIST OF SHAREHOLDERS OR MEMBERS

A bulk list (over 10 pages) of allotments for the company named below has been lodged but does not appear on this annual return microfiche.

If you wish to search the list, please enquire at the Search Control Counter.

Company Number 2428039

Company Name GRAHAM CONSULTING GROUP LTD

Made-up-date 8-3-95