



*Companies House*  
— for the record —

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

**Annual Return**



**XJGWG22C**

*Received for filing in Electronic Format on the:* **07/08/2008**

*Company Name:* **GUTTERIDGE HASKINS & DAVEY LIMITED**

*Company Number:* **05528602**

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### *Company Details*

*Period Ending:* **05/08/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7420**

*Registered Office  
Address:*

**4 INNOVATION CLOSE  
YORK SCIENCE PARK  
YORK  
YO10 5ZF**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **RICHARD PETER HOLLIDAY**      *Address:* **11 CLIFFORD STREET  
GORDON  
NEW SOUTH WALES 2072**

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*Director 1 :*

*Name:* **JEREMY DAVID BLAKE**      *Address:* **2 SWAN FARM COURT  
DEIGHTON  
NORTH YORKSHIRE  
YO19 6HZ**

*Date of Birth:* **03/10/1962**      *Nationality:* **BRITISH**      *Occupation:* **MANAGER**

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*Director 2 :*

*Name:* **DAVID MICHAEL MARSDEN**      *Address:* **25 CLEARWELL CROFT  
CUSWORTH  
DONCASTER  
SOUTH YORKSHIRE  
DN5 8UL**

*Date of Birth:* **23/06/1953**      *Nationality:* **BRITISH**      *Occupation:* **MANAGER**

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*Director 3 :*

*Name:*   **MICHAEL JOHN POLIN**

*Address:*   **28A BEACONSFIELD ROAD  
MOSMAN  
NSW 2088  
AUSTRALIA**

*Date of Birth:*

**01/09/1952**

*Nationality:*

**AUSTRALIAN**

*Occupation:*

**CONSULTING ENGINEER**

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*Director 4 :*

*Name:*   **CLIVE ROBERT WEEKS**

*Address:*   **1101-19 QUEENS ROAD  
MELBOURNE  
3004 VIC  
AUSTRALIA**

*Date of Birth:*

**27/08/1948**

*Nationality:*

**AUSTRALIAN**

*Occupation:*

**CONSULTING ENGINEER**

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*Director 5 :*

*Name:*   **DESMOND ROBERT  
WHYBIRD**

*Address:*   **49 METROPOLE STREET  
ROBERTSON  
QUEENSLAND 4109  
AUSTRALIA**

*Date of Birth:*

**19/05/1952**

*Nationality:*

**AUSTRALIAN**

*Occupation:*

**CONSULTING ENGINEER**

## 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>2500000</b>	<b>GBP2500000</b>
<i>TOTALS</i>		
	<b>2500000</b>	<b>GBP2500000</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**2500000 ORDINARY Shares held as at 05/08/2008**

*Name:* **GHD PTY LTD**  
*Address:* **LEVEL 2 10 BOND STREET**  
**SYDNEY**  
**NSW**  
**AUSTRALIA**  
**2000**

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### Authorisation

*Authoriser Designation:* **director**      *Date Authorised:* **07/08/2008**      *Authenticated:* **Yes (E/W)**