



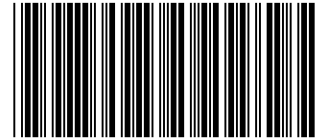
**Companies House**  
— for the record —

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

**Annual Return**

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

*Company Number:* **05528602**



XM9CFSOZ

*Received for filing in Electronic Format on the:* **04/09/2007**

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*Company Details*

*Period Ending:* **05/08/2007**

*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:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **RICHARD PETER HOLLIDAY**

*Address:* **11 CLIFFORD STREET  
GORDON  
NEW SOUTH WALES 2072**

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*Director 1:*

*Name:* **DAVID MICHAEL MARSDEN**  
*Date of Birth:* **23/06/1953**  
*Nationality:* **BRITISH**  
*Occupation:* **MANAGER**

*Address:* **25 CLEARWELL CROFT  
CUSWORTH  
DONCASTER  
SOUTH YORKSHIRE DN5 8UL**

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*Director 2:*

*Name:* **THOMAS JOSEPH PINZONE**      *Address:* **6 O'CONNELL STREET**  
*Date of Birth:* **27/10/1948**      **GREENWICH**  
*Nationality:* **AUSTRALIAN**      **NSW 2065**  
*Occupation:* **CONSULTING ENGINEER**      **AUSTRALIA**

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*Director 3:*

*Name:* **MICHAEL JOHN POLIN**      *Address:* **28A BEACONSFIELD ROAD**  
*Date of Birth:* **01/09/1952**      **MOSMAN**  
*Nationality:* **AUSTRALIAN**      **NSW 2088**  
*Occupation:* **CONSULTING ENGINEER**      **AUSTRALIA**

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*Director 4:*

*Name:* **CLIVE ROBERT WEEKS**      *Address:* **1101-19 QUEENS ROAD**  
*Date of Birth:* **27/08/1948**      **MELBOURNE**  
*Nationality:* **AUSTRALIAN**      **3004 VIC**  
*Occupation:* **CONSULTING ENGINEER**      **AUSTRALIA**

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*Director 5:*

*Name:* **DESMOND ROBERT**      *Address:* **49 METROPOLE STREET**  
**WHYBIRD**      **ROBERTSON**  
*Date of Birth:* **19/05/1952**      **QUEENSLAND 4109**  
*Nationality:* **AUSTRALIAN**      **AUSTRALIA**  
*Occupation:* **CONSULTING ENGINEER**

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## *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>1000000</b>	<b>GBP1000000</b>
<b>TOTALS</b>	<b>1000000</b>	<b>GBP1000000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1000000 ORDINARY Shares held as at 05/08/2007**

*Name:* **GHD PTY LTD**

*Address:* **LEVEL 2 10 BOND STREET  
SYDNEY  
NSW  
AUSTRALIA 2000**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **04/09/2007** *Authenticated:* **Yes (E/W)**