



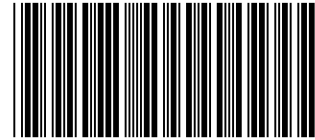
Companies House
— for the record —

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Annual Return

Company Name: GUTTERIDGE HASKINS & DAVEY LIMITED

Company Number: 05528602



Received for filing in Electronic Format on the: 29/08/2006

XV3TUD1

Company Details

Period Ending: 05/08/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7420

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

4 INNOVATION CLOSE
YORK SCIENCE PARK
YORK
YO10 5ZF

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: RICHARD PETER HOLLIDAY

Address: 11 CLIFFORD STREET
GORDON
NEW SOUTH WALES 2072

Director 1:

Name: THOMAS JOSEPH PINZONE
Date of Birth: 27/10/1948
Nationality: AUSTRALIAN
Occupation: CONSULTING ENGINEER

Address: 6 O'CONNELL STREET
GREENWICH
NSW 2065
AUSTRALIA

Director 2:

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

Director 3:

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

Director 4:

Name: **DESMOND ROBERT** *Address:* **49 METROPOLE STREET**
WHYBIRD **ROBERTSON**
Date of Birth: **19/05/1952** **QUEENSLAND 4109**
Nationality: **AUSTRALIAN** **AUSTRALIA**
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>
ORDINARY	100000	GBP100000
TOTALS	100000	GBP100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/08/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100000 ORDINARY Shares held as at 05/08/2006

Name: **GHD PTY LTD**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **29/08/2006** *Authenticated:* **Yes (E/W)**