



BLUEPRINT
Company Secretary

NW/£345x23/015791

363a

Annual Return

Company Number 414220

Company Name in full PA Consulting Services Limited



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

Day Month Year

01 07 98

The information in this return is made up to

Date of next return (See note 2)

Day Month Year

01 07 99

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)

Show here the address **at the date of this return.**

123 Buckingham Palace Road

Victoria

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

Post town

London

County / Region

Postcode

SW1W 9SR

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

7414

If the code number cannot be determined, give a brief description of principal activity.



ED1 *EMMA1838* 98
COMPANIES HOUSE 22/07/98

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town
County / Region

123 Buckingham Palace Road**Victoria****London**Postcode **SW1W 9SR****Register of Debenture holders**

(See note 6)

If the register of members is not kept at the registered office, state here where it is kept.

Post town
County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

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Please mark the appropriate box

Company Secretary (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name*** Style / Title**

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town
County / Region
Country

Details of a new company secretary must be notified on form 288a.**Ms***** Honours etc****Maxine Frances****Drabble****110 Croxted Road****Dulwich****London**Postcode **SE21 8NR**

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title	Mr		Day	Month	Year
	* Honours etc	FIEE		Date of birth	07	01
Forename(s)		Peter James				
Surname		Copping				
Previous forename(s)						
Previous surname(s)						
Address		12 Waldens Park Road				
		Horsell				
Post town		Woking				
County / Region		Surrey	Postcode	GU21 4RN		
Country		England	Nationality	British		
Business occupation		Management Consultant				
Other directorships		(See continuation sheet).				

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details.

Directors	Name	* Style / Title	Mr		Day	Month	Year
		* Honours etc			Date of birth	14	09
Forename(s)		Nicholas John Gardner					
Surname		Hayes					
Previous forename(s)							
Previous surname(s)							
Address		9 Clarendon Road					
Post town		London					
County / Region			Postcode	W11 4JA			
Country		United Kingdom	Nationality	British			
Business occupation		Accountant					
Other directorships		(See continuation sheet).					

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Issued share capital (See notes 9)

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

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share)

Ordinary	200,000	£200,000.000
Totals	200,000	£200,000.000

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

If at the date of this return an election is in force 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.

Signed

Maxine F Drabble

Date

13/7/98

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House.**

This return includes

3

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Maxine Drabble
PA Consulting Group
123 Buckingham Palace Road
London SW1W 9SR

Directors (Continued)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title	Mr		Day	Month	Year
	* Honours etc			Date of birth	26	06
	Forename(s)	Jon				
	Surname	Moynihan				
	Previous forename(s)					
	Previous surname(s)					
Address	59 Dovehouse Street					
	Post town	London				
	County / Region		Postcode	SW8 6JY		
	Country	England	Nationality	British		
	Business occupation	Chairman				
	Other directorships	(See continuation sheet).				

* Voluntary details.

Directors	Name	* Style / Title		Day	Month	Year
		* Honours etc		Date of birth		
		Forename(s)				
		Surname				
		Previous forename(s)				
		Previous surname(s)				
	Address					
		Post town				
		County / Region		Postcode		
		Country		Nationality		
	Business occupation					
	Other directorships					

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Company Number 414220

Company Name in full PA Consulting Services Limited

Current directorships for Mr Peter James Copping

PA Computers & Telecommunications Limited

Current directorships for Mr Nicholas John Gardner Hayes

Cromwell House Publications Limited

Ernest Batten Management Development Limited

PA Advertising Limited

PA Computers & Telecommunications Limited

PA Consulting Group (Western Europe) Limited

PA Consulting Group Limited

PA Developments Limited

PA Employment Benefit Trustees Limited

PA Group Treasury Services Limited

PA International Consulting Group Limited

PA Leasing Limited

PA Management Consultants (Ireland) Limited

PA Management Consultants Limited

PA Management Services Limited

PA Marketing Communications Limited

PA Nominees Limited

PA Overseas Holdings Limited

PA Personnel Services (Ireland) Limited

PA Personnel Services Limited

PA Recruitment Services Limited

PA Sales Selection Limited

PA Software Limited

PA Technology Limited

Company Number 414220

Company Name in full PA Consulting Services Limited

Past directorships for Mr Nicholas John Gardner Hayes

PA Investments Limited (03-Apr-1998)

PA Research Limited (01-May-1998)

Current directorships for Mr Jon Moynihan

Ernest Batten Management Development Limited

Luna Ventures Limited

PA Advertising Limited

PA Consulting Group (Western Europe) Limited

PA Developments Limited

PA Employment Benefit Trustees Limited

PA Group Treasury Services Limited

PA International Consulting Group Limited

PA Investments Limited

PA Management Consultants Limited

PA Management Services Limited

PA Marketing Communications Limited

PA Overseas Holdings Limited

PA Personnel Services (Ireland) Limited

PA Personnel Services Limited

PA Research Limited

PA Sales Selection Limited

PA Technology Limited

Past directorships for Mr Jon Moynihan

PA Recruitment Services Limited (16-Jun-1995)

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

Company Number 414220

Company Name in full PA Consulting Services Limited

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 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
PA International Consulting Group Limited				
123 Buckingham Palace Road, Victoria, London, SW1W 9SR, England				
Ordinary	200,000			