



C O M P A N I E S   H O U S E

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 16/07/97  
If this information requires amendment use the spaces opposite.

#### Date of this return *(See note 1)*

The information in this return should be made up to a date not later than

Day	Month	Year
01	08	97

#### Date of next return *(See note 2)*

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)*

This is the address registered by Companies House.

SCEPTRE HOUSE  
169/173 REGENT STREET  
LONDON  
W1R 7FB

#### Principal business activities *(See note 4)*

Trade classification is  
7414 BUSINESS & MANAGEMENT CONSULTANCY

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

B275  
XS  
101082

363s

## Annual Return

of company number 01780675

P

company name  
SCEPTRE CONSULTANTS LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

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If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

## Register of members *(See note 5)*

The register is kept at

SCEPTRE HOUSE  
169/173 REGENT STREET  
LONDON W1R 7FB

## Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

## Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

RODNEY SIMON  
HODGES  
~~3 ST GEORGES MANSIONS~~  
~~CAUSTON STREET~~  
~~LONDON~~  
~~SW1P 4RZ~~

Day Month Year

01 02 97

Date of any change.

48 QUEEN STREET  
CASTLETOWN  
ISLE OF MAN  
179 1N2

If this person has ceased to be secretary, please state when.

Day Month Year

Date of resignation.

## Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

PAUL NORMAN  
ECKERSLEY  
~~CORN COB~~  
~~THE WINDMILL ABBERY ROAD~~  
~~CASTLETOWN~~  
~~ISLE OF MAN~~

Day Month Year

22 08 96

Date of any change.

ROSE COTTAGE  
GLEN CHAFF  
PORT ST. MARY  
ISLE OF MAN  
179 5PL

Date of Birth:- 09/11/61

Nat: BRITISH

Occ: CHARTERED ACCOUNTANT

If this person has ceased to be director, please state when.

Day Month Year

Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

### Particulars.

RODNEY SIMON  
HODGES  
~~3 ST GEORGES MANSIONS~~  
~~CAUSTON STREET~~  
~~LONDON~~  
~~SW1P 4RZ~~

Day Month Year

01 02 97

Date of any change.

48 QUEEN STREET  
CASTLETOWN  
ISLE OF MAN  
IM9 1NZ

Date of Birth:- 24/01/60  
Nat:BRITISH  
Occ:LAWYER

If this person has ceased to be director, please state when.

Day Month Year

Date of resignation.

Show any relevant current and previous directorships.

### Particulars.

ALAN PETER  
HOLLINGSWORTH  
~~12 JASMINE DRIVE~~  
~~HERTFORD~~  
~~HERTFORDSHIRE SG13 7TN~~

Day Month Year

28 02 97

Date of any change.

118 CROWN LIAUVR  
DOUGLAS  
ISLE OF MAN

Date of Birth:- 31/07/63  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

Date of resignation.

Show any relevant current and previous directorships.

### Particulars.

DENNIS FRANCIS  
LAVIN  
~~64 CARLTON HILL~~  
~~ST JOHNS WOOD~~  
~~LONDON~~  
~~NW8 0ET~~

Day Month Year

02 02 97

Date of any change.

12 PICCADILLY COURT  
QUEENS PROENADE  
DOUGLAS  
ISLE OF MAN  
IM2 4NS

Date of Birth:- 29/05/55  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

### Particulars.

BIJAN AKHAVAN  
SAFA  
23 LINKS DRIVE  
ELSTREE  
BOREHAMWOOD  
HERTFORDSHIRE WD6 3PP

Date of Birth:- 29/10/44  
Nat:BRITISH  
Occ:MANAGER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year  
Date of any change.

Day Month Year  
Date of resignation.

### Particulars.

ABTEEN  
SAI  
9 CANONS DRIVE  
EDGWARE  
MIDDLESEX HA8 7QX

Date of Birth:- 05/07/47  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year  
Date of any change.

Day Month Year  
Date of resignation.

### Particulars.

MATTHEW JOHN  
WICKERS  
~~DUFFY COTTAGE~~  
~~CRICKET HILL~~  
~~YATELEY~~  
~~SURREY GU17~~

Date of Birth:- 29/09/60  
Nat:BRITISH  
Occ:ACCOUNTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year  
16 05 97 Date of any change.

10, TROMODE HEIGHTS  
DOUGLAS  
ISLE OF MAN

Day Month Year  
Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

01780675

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

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>20,000</u>	<u>£20,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>20,000</u>	<u>£20,000</u>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the  
appropriate box.

There were no changes in the period ☐

The last full members list was at 01/08/95

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**Elective resolutions** (See note 10)

(Private companies only)

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

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

I enclose the fee of £ 15.

Cheques should be made payable  
to **Companies House**.

Signed

Date

*[Signature]*  
29/7/97

Secretary/Director \*

\*(delete as appropriate)

This return includes \_\_\_\_\_ continuation sheets.

(enter number)

Please ensure that you have completed  
all sections on this page.

To whom should Companies House direct any enquiries  
about the information shown in this return?

*JOANNE BEURKE*  
EDSACO LIMITED  
SCEPTRE HOUSE  
169/173 REGENT STREET  
LONDON W1R 7FB  
Postcode \_\_\_\_\_

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

**SCHEDULE TO FORM 363**[illegible]