



Companies House

— for the record —

Company Name

**ADVANCED PERSONNEL
TECHNOLOGY LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

1819939

Information extracted from
Companies House records on
27th November 2001

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capital letters.



Section 1: Company details

Ref: 1819939/03/10

	Current details	Amended details																												
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	The Pavilion 1 Atwell Place Thames Ditton Surrey KT7 0NE	Address _____ _____ _____ UK Postcode _ _ _ _ _																												
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																												
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																												
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7414</td> <td>Business & management consultancy</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	7414	Business & management consultancy											<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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7414	Business & management consultancy																													
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																														

MCD #15
101750

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288.	Name David Robert PRICE Address 1 Titchfield Close Burgess Hill West Sussex RH15 0RX	Name Address UK Postcode - - - - - Date of change - - / - - / - - - - Date David Robert PRICE ceased to be secretary (if applicable) - - / - - / - - - -
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Jonathan Michael BERGWERK Address The Paddocks 7 Copperkins Lane Amersham Bucks HP6 5QB Date of birth 19/12/1959 Nationality British Occupation Management Consultant	Name Address UK Postcode - - - - - Date of birth - - / - - / - - - - Nationality - - - - - Occupation - - - - - Date of change - - / - - / - - - - Date Jonathan Michael BERGWERK ceased to be director (if applicable) - - / - - / - - - -
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Alexandra Elizabeth BURNIP Address 7 Oatlands Close Weybridge Surrey KT13 9ED Date of birth 16/11/1958 Nationality British Occupation Director	Name Address UK Postcode - - - - - Date of birth - - / - - / - - - - Nationality - - - - - Occupation - - - - - Date of change - - / - - / - - - - Date Alexandra Elizabeth BURNIP ceased to be director (if applicable) - - / - - / - - - -

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details

Name
David Robert PRICE

Address
1 Titchfield Close
Burgess Hill
West Sussex
RH15 0RX

Date of birth 23/02/1958

Nationality British

Occupation Accountant

Amended details

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date David Robert PRICE ceased to be director (if applicable)

_____ / _____ / _____

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £0.10 Number of shares issued 96,105 Aggregate Nominal Value of issued shares £9,610.50	Class of share <u>Ordinary</u> Nominal value of each share <u>£0.10</u> Number of shares issued <u>111,955</u> Aggregate Nominal Value of issued shares <u>£11,195.50</u>
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 96,105 Total Nominal value of shares issued £9,610.50	Total number of shares issued <u>111,955</u> Total Nominal value of shares issued <u>£11,195.50</u>

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Jonathan Michael BERGWERK		Name Address UK Postcode _ _ _ _ _		Shares transferred by Jonathan Michael BERGWERK		
Address The Paddocks 7 Copperkins Lane Amersham Bucks HP6 5QB	Shares held Class Number Ordinary 96000	Shares held Class Number	Class Number Date of transfer	Ordinary 96,000 09/02/2001	 	
> Shareholder Name Roger EDWARDS		Name Address UK Postcode _ _ _ _ _		Shares transferred by Roger EDWARDS		
Address 81 Harrow Road Leighton Buzzard Bedfordshire LU7 8UG	Shares held Class Number Ordinary 55	Shares held Class Number	Class Number Date of transfer	Ordinary 55 09/02/2001	Ordinary 2,200 09/02/2001 (ACQUIRED AND TRANSFERRED)	
> Shareholder Name Ben THOMPSON-MCCAUSLAND		Name Address UK Postcode _ _ _ _ _		Shares transferred by Ben THOMPSON-MCCAUSLAND		
Address 91 Blenheim Crescent London W11 2EQ	Shares held Class Number Ordinary 50	Shares held Class Number	Class Number Date of transfer	Ordinary 50 09/02/2001	 	

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>SHL Group plc</u> Address <u>THE PAVILION</u> <u>1 ATWELL PLACE</u> <u>THAMES DITTON, SURREY</u> UK Postcode <u>KT7 0NE</u>	<u>ACQUIRED 9/2/01</u> <u>111,955</u> <u>ORDINARY</u>		
Name <u>PAUL MACLEAN</u> Address <u>220 DOWNS BARN BOULEVARD</u> <u>DOWNS BARN</u> <u>MILTON KEYNES</u> UK Postcode <u>MK14 7QH</u>		<u>2,200</u> <u>ORDINARY</u>	<u>ACQUIRED</u> <u>+</u> <u>TRANSFERRED</u> <u>9/2/2001</u>
Name <u>CLAIRE LITTLE</u> Address <u>100 KYRLE ROAD</u> <u>BATTERSEA</u> <u>LONDON</u> UK Postcode <u>SW11 6BA</u>		<u>1,850</u> <u>ORDINARY</u>	<u>ACQUIRED</u> <u>+</u> <u>TRANSFERRED</u> <u>9/2/2001</u>
Name <u>JANE MOLLOY</u> Address <u>5 PUTMAN PLACE</u> <u>HENLEY ON THAMES</u> <u>OXFORDSHIRE</u> UK Postcode <u>RG9 1BZ</u>		<u>1,100</u> <u>ORDINARY</u>	<u>ACQUIRED</u> <u>+</u> <u>TRANSFERRED</u> <u>9/2/2001</u>

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- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>BRIAN HALLAM</u> Address <u>6 BANBURY CLOSE</u> <u>NORTHAMPTON</u> UK Postcode <u>NN4 9UA</u>		1,500 ORDINARY	ACQUIRED + TRANSFERRED 9/2/2001
Name <u>GILLIAN WARD</u> Address <u>82 MANOR VALE</u> <u>BRENTFORD</u> <u>MIDDLESEX</u> UK Postcode <u>TW8 9JN</u>		1,000 ORDINARY	ACQUIRED + TRANSFERRED 9/2/2001
Name <u>NICOLA MILLS</u> Address <u>23 GANGES ROAD</u> <u>SHOTLEY GATE</u> <u>SUFFOLK</u> UK Postcode <u>IP9 1RJ</u>		1,000 ORDINARY	ACQUIRED + TRANSFERRED 9/2/2001
Name <u>ELAINE KENT</u> Address <u>22 CARTERS CLOSE</u> <u>SHERINGTON</u> <u>BUCKINGHAMSHIRE</u> UK Postcode <u>MK16 9NW</u>		1,500 ORDINARY	ACQUIRED + TRANSFERRED 9/2/2001

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Name <u>MICK O'DONNELL</u> Address <u>50 MACKENZIE ROAD</u> <u>BECKENHAM</u> <u>KENT</u> UK Postcode <u>BR3 4UZ</u>		1,000 ORDINARY	ACQUIRED + TRANSFERRED 9/2/2001
Name <u>NICOLA POWELL</u> Address <u>119 D FERNDALE ROAD</u> <u>BALHAM</u> <u>LONDON</u> UK Postcode <u>SW12 9RP</u>		1,000 ORDINARY	ACQUIRED + TRANSFERRED 9/2/2001
Name <u>ELIZABETH EVANS</u> Address <u>29 TELFORD COURT</u> <u>STREATHAM HILL</u> <u>LONDON</u> UK Postcode <u>SW2 4RH</u>		1,000 ORDINARY	ACQUIRED + TRANSFERRED 9/2/2001
Name <u>JOHN BRADBURY</u> Address <u>48 WESTBRIDGE ROAD</u> <u>BATTERSEA</u> <u>LONDON</u> UK Postcode <u>SW11 3PW</u>		500 ORDINARY	ACQUIRED + TRANSFERRED 9/2/2001



Companies House

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363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

08 / 01 / 2002

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to **13/12/2001** If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **13th December 2002** please give the new date here:

— / — / —

4. Where to send this form

- ☒ Please return this form to:
- | | | |
|------------------------|----|----------------------------------|
| Registrar of Companies | | For members of the Hays Document |
| Companies House | | Exchange service |
| Crown Way | OR | DX 33050 Cardiff |
| Cardiff CF14 3UZ | | |

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐

Cheque / ~~Postal Order~~

Number 101750 61124811

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

MARIE-ANNE CULNANE

Telephone number *inc code*

0208 3358193

Address SHL Group plc

DX number *if applicable*

THE PAVILION

1 ATWELL PLACE

DX exchange

THAMES DITTON, SURREY

Postcode

KT7 ONE