



Companies House

— for the record —

Company Name

**BUSINESS STRATEGIES
(LONDON) LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

2225244

Information extracted from
Companies House records on
17th August 2000

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 capitals



A47
COMPANIES HOUSE

0064
19/09/00

Section 1: Company details

Ref: 2225244/05/19

	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>	192 Vauxhall Bridge Road London SW1V 1DX	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 9 Limes Court Limes Road Beckenham Kent BR3 6NS	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>7484</td> <td>Other business activities</td> </tr> </tbody> </table>	SIC Code	Description	7484	Other business activities	<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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																	
7484	Other business activities																	
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

*Bar 15
700480*

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 Dr Neil BLAKE Address 27 Waterloo Sutton Surrey SM1 4LW	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Dr Neil BLAKE 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 Dr Neil BLAKE Address 27 Waterloo Sutton Surrey SM1 4LW Date of birth 18/07/1957 Nationality British Occupation Economist	Name Address 76 GROSVENOR AVENUE CARSHALTON BEECHES SURREY UK Postcode SM5 3EP Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Dr Neil BLAKE 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 Charles Philip Henry BURTON Address Spithurst House Spithurst Road Barcombe Lewes East Sussex BN8 5EE Date of birth 06/12/1952 Nationality British Occupation Economist	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Charles Philip Henry BURTON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 2: Details of Officers of the Company (continued)

	Current details	Amended details
<p>> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Paul Stuart DE CINTRA</p> <p>Address 2 Regal Close London W5 2SB</p> <p>Date of birth 02/03/1960</p> <p>Nationality British</p> <p>Occupation Manager Economist</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Paul Stuart DE CINTRA ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Richard David HOLT</p> <p>Address 40 Hatchard Road London N19 4NH</p> <p>Date of birth 27/09/1957</p> <p>Nationality British</p> <p>Occupation Economist</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Richard David HOLT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Alexander Allen Baillie MACDONALD</p> <p>Address 75A Riddlesdown Road Purley Surrey CR8 1DJ</p> <p>Date of birth 09/12/1947</p> <p>Nationality British</p> <p>Occupation Company Director</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Alexander Allen Baillie MACDONALD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

> 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

Terence WARDLE

Address

Priest House Fosse Way
Moreton Paddox
Moreton Morrell
Warwickshire
CV35 9BX

Date of birth 30/12/1943

Nationality British

Occupation Director

Amended details

Name

Address

UK Postcode _ _ _ _ _

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

Nationality _ _ _ _ _

Occupation _ _ _ _ _

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

Date Terence WARDLE ceased to be
director (if applicable)

_ _ / _ _ / _ _ _ _

	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	Class of share
	Ordinary	ORDINARY
	Nominal value of each share £0.10	Nominal value of each share £ 0.10
	Number of shares issued 103,500	Number of shares issued 520,000
	Aggregate Nominal Value of issued shares £10,350.00	Aggregate Nominal Value of issued shares £ 52,000
> 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 103,500	Total number of shares issued 520,000
	Total Nominal value of shares issued £10,350.00	Total Nominal value of shares issued £ 52,000

List of past and present members (Tick appropriate box)

- > Please complete the required information on the attached schedules or in another format agreed by Companies House.
- ☐ There were no changes during the period
☐ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on: 01/09/1999

- > **REMEMBER:**
Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

- > 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 029 2038 0801.

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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>BUSINESS STRATEGIES HOLDINGS PLC</u> Address <u>192 Vauxhall Bridge Road</u> <u>LONDON</u> UK Postcode <u>SW1V 1DX</u>	520,000 ORDINARY 10P SHARES	520,000	27/7/00
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>RICHARD HOLT</u> Address <u>40 HATCHARD ROAD</u> <u>LONDON</u> UK Postcode <u>N19 4NH</u>	15,750	27.7.00
Name <u>PAUL DE CINTRA</u> Address <u>2 REGAL CLOSE</u> <u>LONDON</u> UK Postcode <u>W5 2SB</u>	54,665	27.7.00
Name <u>ILIAS MAVROLEN</u> Address <u>CHAPEL ORCHARD</u> <u>CHAPEL LANE</u> <u>BLEWURY, OXON</u> UK Postcode <u>OX11 9PQ</u>	9,535	27.7.00
Name <u>SUSANNA BURTON</u> Address <u>SPITHURST HOUSE</u> <u>SPITHURST BARCOMBE</u> <u>EAST SUSSEX</u> UK Postcode <u>BN8 5EE</u>	12,500	27.7.00
Name <u>ADAM SWASH</u> Address <u>THE LIMES</u> <u>76 HIGH STREET, SUTTON</u> <u>COURTENAY, OXON</u> UK Postcode <u>OX14 4AS</u>	1,250	27.7.00

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name SIMON MILLER Address CLEISH CASTLE CLEISH KINROSS-SHIRE, SCOTLAND UK Postcode KY13 7LW	1,250	27.7.00
Name SIR GEORGE BURTON Address ALDHAM MILL NEAR HADLEIGH SUFFOLK UK Postcode IP7 6LE	2,555	27.7.00
Name JANE BURTON Address CHILLERTON FARM CHILLERTON, NEWPORT ISLE OF WHIGHT UK Postcode PO30 3HA	12,500	27.7.00
Name JOHN HARRIS Address 3 CHIMNEY MILL WEST STOWBURY ST EDMUNDS, SUFFOLK UK Postcode - - - - -	5,000	27.7.00
Name GILES KEATING Address 70 BEDFORD GARDENS LONDON UK Postcode W8 - - 7EH	48,750	27.7.00

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>RICHARD TYLDSLEY</u> Address <u>34 ROYAL TOWER LODGE</u> <u>CARTWRIGHT STREET</u> <u>LONDON</u> UK Postcode <u>EL 1 8 LX</u>	1,250	27.7.00
Name <u>ANDREW SCHOFIELD</u> Address <u>117 GODDARD PLACE</u> <u>LONDON</u> UK Postcode <u>N19 5ET</u>	1,250	27.7.00
Name <u>CLARE REID</u> Address <u>FIAT 9, CARRUBBERS CLOSE</u> <u>135 HIGH STREET</u> <u>EDINBURGH</u> UK Postcode <u>EH1 1SJ</u>	1,250	27.7.00
Name <u>EVE CHABORD</u> Address <u>13 CANTERBURY CLOSE</u> <u>THE AVENUE</u> <u>BECKENHAM, KENT</u> UK Postcode <u>BR3 5EP</u>	1,250	27.7.00
Name <u>SIMON MANSFIELD</u> Address <u>32 HUGON ROAD</u> <u>LONDON</u> UK Postcode <u>BW6 3EN</u>	37,905	27.7.00

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>DR N BLAKE</u> Address <u>76 GROSVENOR AVENUE</u> <u>CARSHALTON BEECHES</u> <u>SURREY</u> UK Postcode <u>SM5 3EA</u>	64,640	27.7.00
Name <u>CHARLES P H BURTON</u> Address <u>SPITHURST HOUSE, SPITHURST</u> <u>BARCOMBE, EAST SUSSEX</u> UK Postcode <u>BN8 5EE</u>	138,720	27.7.00
Name <u>HANN-JU HO</u> Address <u>11B TORBAY ROAD</u> <u>LONDON</u> UK Postcode <u>NW6 7DX</u>	1,250	27.7.00
Name <u>OWEN ORE</u> Address <u>143 ORFORD ROAD</u> <u>WALTHAMSTOW</u> <u>LONDON</u> UK Postcode <u>E17 9DU</u>	1,250	27.7.00
Name <u>TERENCE WARDLE</u> Address <u>PRIEST HOUSE, FOSSE WAY</u> <u>MORETON MORRELL</u> <u>WARWICKS</u> UK Postcode <u>CV35 9BX</u>	3,750	27.7.00

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>CLGP SHORE</u> Address <u>87 BRODRICK ROAD</u> <u>LONDON</u> UK Postcode <u>SW17 7DX</u>	5,000	27.7.00
Name <u>ROBIN BLACK</u> Address <u>LINTAS HOUSE</u> <u>15-19 NEW FETTER HOUSE</u> <u>LONDON</u> UK Postcode <u>EC4A 1BA</u>	1,250	27.7.00
Name <u>MARY BERG</u> Address <u>5 ORCHARD STREET</u> <u>CANTERBURY</u> <u>KENT</u> UK Postcode <u>CT2 8AP</u>	5,000	27.7.00
Name <u>CHRISTOPHER WIGDOR</u> Address <u>THE ALDING</u> <u>GRAYSWOOD</u> <u>SURREY</u> UK Postcode <u>GU27 2DE</u>	5,000	27.7.00
Name <u>ALAN ARMITAGE</u> Address <u>FOREST EDGE, BUCK LANE</u> <u>BUCK HORN OAK</u> <u>FARNHAM, SURREY</u> UK Postcode <u>GU10 4LW</u>	8,750	27.7.00

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>MELANIE LANSBURY</u> Address <u>21 RYDERS TERRACE</u> <u>LONDON</u> UK Postcode <u>NW8 0EE</u>	1,250	27.7.00
Name <u>NICK STEWART</u> Address <u>17 NORTH ROAD</u> <u>BRENTWOOD</u> <u>ESSEX</u> UK Postcode <u>SS11 8PL</u>	1,250	27.7.00
Name <u>NOELLE BLAKE</u> Address <u>76 GROSVENOR AVENUE</u> <u>CARSHALTON BEECHES</u> <u>SURREY</u> UK Postcode <u>SM5 3EP</u>	42,500	27.7.00
Name <u>CATHERINE KERVENNIC</u> Address <u>6 ALLNUTT WAY</u> <u>LONDON</u> UK Postcode <u>SW4 9RF</u>	1,250	27.7.00
Name <u>SHELLY DILLON</u> Address <u>9 CHERRYWOOD DRIVE</u> <u>NORTHFLEET</u> <u>KENT</u> UK Postcode <u>DA11 8PL</u>	1,250	27.7.00

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>LADY PRISCILLA BURTON</u> Address <u>ALDHAM MILL</u> <u>NEAR HADLEIGH</u> <u>SUFFOLK</u> UK Postcode <u>IP7 6LE</u>	8,730	27.7.00
Name <u>KATHERINE BURTON</u> Address <u>5 MALVERN COURT</u> <u>ONSLow SQUARE</u> <u>LONDON</u> UK Postcode <u>SW7L 3HU</u>	22,500	27.7.00
Name Address UK Postcode <u> </u>		
Name Address UK Postcode <u> </u>		

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
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Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		



Companies House

— for the record —

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 *[Handwritten Signature]*
(Director / Secretary)

Date 14/09/2000

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 1/9/2000 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 **1st September 2001** please give the new date here:

___ / ___ / ____

4. Where to send this form

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

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

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number _____

(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

J HARDING EDGAR

Telephone number *inc code*

020 8 6633337

Address

HARDING EDGAR & CO

DX number *if applicable*

9, LINES ROAD

DX exchange

BECONWATH KENT

Postcode

BR3 6NS