



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



A10 \*AULYEEZE\* 243  
COMPANIES HOUSE 21/09/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 09/09/95  
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 |
|-----|-------|------|
| 30  | 09    | 95   |

**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.  
192 VAUXHALL BRIDGE ROAD  
LONDON  
SW1V 1DX

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

Trade classification is  
8659 OTHER BUSINESS SERVICES

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

BB/103616/£18

363s

**Annual Return**

of company number 02225244

R

company name  
BUSINESS STRATEGIES (LONDON) 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 |
|-----|-------|------|
| 15  | 09    | 95   |

| Day | Month | Year |
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**Register of members** (See note 5)

02225244

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

The register is kept at

755 FULHAM ROAD  
LONDON  
SW6 5UU

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

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

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**Company Secretary** (See note 7)

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

DR  
NEIL  
BLAKE  
27 WATERLOO  
SUTTON  
SURREY SM1 4LW

| Day                  | Month                | Year                 |
|----------------------|----------------------|----------------------|
| <input type="text"/> | <input type="text"/> | <input type="text"/> |

Date of any change.

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

| Day                  | Month                | Year                 |
|----------------------|----------------------|----------------------|
| <input type="text"/> | <input type="text"/> | <input type="text"/> |

Date of resignation.

**Directors** (See note 7)

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

DR  
NEIL  
BLAKE  
27 WATERLOO  
SUTTON  
SURREY SM1 4LW

| Day                  | Month                | Year                 |
|----------------------|----------------------|----------------------|
| <input type="text"/> | <input type="text"/> | <input type="text"/> |

Date of any change.

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Date of Birth:- 18/07/57  
Nat:BRITISH  
Occ:ECONOMIST

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

| Day                  | Month                | Year                 |
|----------------------|----------------------|----------------------|
| <input type="text"/> | <input type="text"/> | <input type="text"/> |

Date of resignation.

Show any relevant current and previous directorships.

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**Directors - continued**

02225244

Particulars.

RICHARD DAVID  
HOLT  
7 CHANCELLOR GROVE  
LONDON  
SE21 8EQ

Date of Birth:- 27/09/57  
Nat:BRITISH  
Occ:ECONOMIST

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

Show any relevant current and previous directorships.

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

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of any change.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of resignation.

Particulars.

ILIAS GEORGE  
MAVROLEON  
CHAPEL ORCHARD CHAPEL LANE  
BLEWBURY  
DIDCOT  
OXFORDSHIRE OX11 9PQ

Date of Birth:- 24/08/47  
Nat:BRITISH  
Occ:STOCKBROKER

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.

SIMON EDWARD CALLUM  
MILLER  
CLEISH CASTLE  
CLEISH  
KINROSS SHIRE KY13 7LW

Date of Birth:- 29/09/52  
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.



**Directors - continued**

02225244

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

Particulars.

CHARLES PHILIP HENRY  
BURTON  
32 ST MAUR ROAD  
LONDON  
SW6 4DP

Date of Birth:- 06/12/52  
Nat:BRITISH  
Occ:ECONOMIST

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

PAUL STUART  
DE CINTRA  
5 SEYMOUR ROAD  
CHISWICK  
LONDON  
W4 5ES

Date of Birth:- 02/03/60  
Nat:BRITISH  
Occ:MANAGER ECONOMIST

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Particulars.

DAVID JOHN  
FELL  
95 BROOK GREEN  
HAMMERSMITH  
LONDON  
W6 7BD

Date of Birth:- 03/02/65  
Nat:BRITISH  
Occ:ECONOMIST

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.



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

02225244

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)

|                     |                |               |
|---------------------|----------------|---------------|
| 10p <u>ORDINARY</u> | <u>100,250</u> | <u>10,025</u> |
| _____               | _____          | _____         |
| _____               | _____          | _____         |
| _____               | _____          | _____         |
| <b>Totals</b>       | <u>100,250</u> | <u>10,025</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 30/09/94

|                                    |                                     |                          |
|------------------------------------|-------------------------------------|--------------------------|
|                                    | on paper                            | not on paper             |
| A list of changes is enclosed      | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| A full list of members is enclosed | <input 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 £18.

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

Signed Neil Bae Secretary/Director\*  
Date 19/9/95 \*(delete as appropriate)

This return includes 1 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?

HARDING EDGAR & Co

755 Fulham Road

London

Postcode SW6 5uu



**Directors - continued**

02225244

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

Particulars.

BRIDGET CLARE  
ROSEWELL  
WHITE COTTAGE  
NEW YATT LANE NEW YATT  
OXFORD  
OXFORDSHIRE OX8 6TF

Date of Birth:- 19/09/51  
Nat:BRITISH  
Occ:ECONOMIST

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

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

Day Month Year

|  |  |  |
|--|--|--|
|  |  |  |
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Date of any change.

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

Show any relevant current and previous directorships.

Day Month Year

|  |  |  |
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|  |  |  |
|--|--|--|

Date of resignation.

Particulars.

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

Day Month Year

|  |  |  |
|--|--|--|
|  |  |  |
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Date of any change.

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

Show any relevant current and previous directorships.

Day Month Year

|  |  |  |
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Date of resignation.



**SCHEDULE TO FORM 363**[illegible]



## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]