

COMPANIES HOUSE

88/103616/ £18

363s

Annual Return

of company number

02225244

R

company name

BUSINESS STRATEGIES (LONDON) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CROWN WAY CARDIFF CF4 3UZ



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
310	0 9	9 ₁ 5

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.

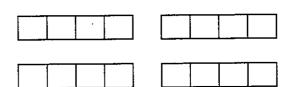
192 VAUXHALL BRIDGE ROAD LONDON SW1V 1DX If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year
15	9	9 15

Day	Month	Year
1	1	

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.

Register of members (See note 5)	02225244	details	below	/ and,	hown needs for secre f any change	amendment, give tary and director
The register is kept at						
755 FULHAM ROAD LONDON SW6 5UU						
Register of debenture holders (See	note 6)					
Any register of debenture holders (or debenture at	uplicate) is					
Company Secretary (See note 7)		Day	Month	Year		
Particulars of a new secretary must be form 288.	notified on				Date of any	/ change.
DR NEIL BLAKE 27 WATERLOO SUTTON SURREY SM1 4LW						5
If this person has ceased to be secretary state when.	y, please	Day	Month	Year	Date of res	ignation.
Directors (See note 7)					7808 -	
Particulars of a new director must be no form 288. DR NEIL	tified on	Day	Month	Year	Date of any	r change.
BLAKE 27 WATERLOO SUTTON SURREY SM1 4LW						
Date of Birth:- 18/07/57 Nat:BRITISH Occ:ECONOMIST						
If this person has ceased to be director, state when.	please	Day	Month	Year	Date of resi	gnation.
Show any relevant current and previous	directorships.					

PAGE

•		If the	intormat helow at	iion sn ad the c	own needs amendment, given late of any change.
Directors - continued	02225244	uctaris i	Jeiow ai	ia trio c	rate of any onlings.
		Day	Month	Year	
Particulars.		1		1	Date of any change.
			<u> </u>		
RICHARD DAVID					
HOLT					
7 CHANCELLOR GROVE					
LONDON					
SE21 8EQ					

Date of Birth:- 27/09/57					
Nat:BRITISH Occ:ECONOMIST					
		Day	Month	Year	
If this person has ceased to be directed state when.	or, piease			1	Date of resignation.
State witeri.		L		<u> </u>	
Show any relevant current and previo	us directorships.				
	· · · · · · · · · · · · · · · · · · ·	Day	Month	Year	
Particulars.					Date of any change.
		L	1		
ILIAS GEORGE					
MAVROLEON					
CHAPEL ORCHARD CHAPEL LANE		***************************************			
BLEWBURY					
DIDCOT		***************************************			
OXFORDSHIRE OX11 9PQ					
D. J. C. D. W. D. C. A. (0.0.) A. F.					
Date of Birth:- 24/08/47 Nat:BRITISH					
Occ:STOCKBROKER					
	or places	Day	Month	Year	
If this person has ceased to be directed state when.	or, prease			1	Date of resignation.
Show any relevant current and previous	ous directorships.	***************************************		****************	
			.,		
Dorkinglara		Day	Month	Year	
Particulars.			1	l ,	Date of any change.
			<u> </u>		1
SIMON EDWARD CALLUM					
MILLER		•••••			
CLEISH CASTLE		***************************************			
CLEISH KINROSS SHIRE KY13 7LW		***************************************			
MINIOOD DHIND MIID / DW					
		.,			

Date of Birth:- 29/09/52		*************			
Date Of Diffell - 72/02/37					

Day

Month

Year

Date of resignation.

Show any relevant current and previous directorships.

If this person has ceased to be director, please

Nat:BRITISH

state when.

Occ: COMPANY DIRECTOR

		if the	informa	tion sh	nown needs amendment, giv
Directors - continued	02225244	uetans	pelow a	na the t	date of any change.
Particulars.		Day	Month	Year	
railiculais.					Date of any change.
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 dire	ector, please	Day	Month	Year	
state when.	, p				Date of resignation.
Show any relevant current and pre	evious directorships.	***************************************			••••••
р		***************************************		•••••••	······································
		D			
Particulars.		Day	Month	Year	
					Date of any change.
PAUL STUART		***************************************	*****		
DE CINTRA		***************************************			
5 SEYMOUR ROAD		***************************************			
CHISWICK		***************************************			
LONDON			***************************************		
W4 5ES		***************************************			
		***************************************		••••••	
Date of Birth:- 02/03/60			***************************************		
Nat:BRITISH					
Occ:MANAGER ECONOMIST			Month	Vaa#	
If this person has ceased to be dire	ector, please	Day	Month	Year	
state when.					Date of resignation.
Show any relevant current and pre	vious directorships.	***************************************			
Particulars.		Day	Month	Year	
articulais.				1	Date of any change.
					
DAVID JOHN			••••••		
FELL 95 BROOK GREEN					
HAMMERSMITH		***************************************			
LONDON		***************************************			
W6 7BD					
		***************************************		***************************************	

Day

Date of resignation.

Show any relevant current and previous directorships.

If this person has ceased to be director, please

Date of Birth: - 03/02/65

PAGE

state when.

Nat:BRITISH Occ:ECONOMIST

Issued Share Capital (See note 8) 02225244		Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of share
Enter details of all shares in issue at the date of this return.		ORDWARY	100,250	issued multiplied b nominal value per share
		Totals	100,250	(0,025
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. The last full members list was at 30/09/94		There were no ch	anges in the peri	Please mark the appropriate box.
		A list of changes A full list of memb	is enclosed	not on paper
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.		Signed	-13	- Cali
I enclose the fee of £18. Cheques should be made payable to Companies House.		Date 19 / 9 This return inclu Please ensure	des (enter number) that you have on this page.	— — — — — — — — — — — — — — — — — — —
To whom should Companies House direct any enquiries about the information shown in this return?		755 F	in HAN ROW	Swb Suu

Directors - continued Particulars. BRIDGET CLARE ROSEWELL WHITE COTTAGE NEW YATT LANE NEW YATT OXFORD	02225244	If the details Day	informatibelow at	tion sh nd the c	own needs amendment, date of any change. Date of any change.	give
OXFORDSHIRE OX8 6TF Date of Birth:- 19/09/51 Nat:BRITISH Occ:ECONOMIST If this person has ceased to be direct state when. Show any relevant current and previous	•	Day	Month	Year	Date of resignation.	
Particulars. NO MORE DIRECTORS - ADDITI OR DIRECTORS MUST BE NOTIF		Day	Month	Year	Date of any change.	
If this person has ceased to be direct state when. Show any relevant current and previous		Day	Month	Year	Date of resignation.	
Particulars.		Day	Month	Year	Date of any change.	

Day

Month

Date of resignation.

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

Show any relevant current and previous directorships.

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

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: Particulars of shares transferred 02225244 Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the BUSINESS STRATEGIES (LONDON) LIMITED stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Registration Remarks Name and address Currently Transferred of Transfer Held

LIST OF PAST AND PRESENT MEMBERS SCHEDULE TO FORM 363 Account of Shares Company Number: Particulars of shares transferred 02225244 Number of since the date of the last return, shares or Company Name: or, in the case of the first return, amount of since the incorporation of the BUSINESS STRATEGIES (LONDON) LIMITED stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Currently Registration Transferred of Transfer Remarks Held Sir George Burrow AWHAM MILL, NE HABLEIGH 1812 | 95 - 100 2215 | 95 - 800 (900) Suffork 100 PLDHAM MULINE HADING! 28/2/95 -100 LADY PRISCILLA BURTON 900 900 Butwork 22/5/95 -800