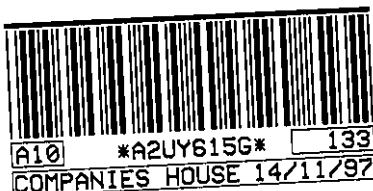




C O M P A N I E S H O U S E

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 04/11/97
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
15	09	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.

Day	Month	Year
'		

Day	Month	Year

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
7484 OTHER BUSINESS ACTIVITIES

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

B3 15
105201

363s

Annual Return

of company number 02225244

R

company name

BUSINESS STRATEGIES (LONDON) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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

755 FULHAM ROAD
LONDON
SW6 5UU

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.

DR
NEIL
BLAKE
27 WATERLOO
SUTTON
SURREY SM1 4LW

Day Month Year

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Date of any change.

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

Day Month Year

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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

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Date of any change.

Date of Birth:- 18/07/57

Nat:BRITISH

Occ:ECONOMIST

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.

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

Directors - continued

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

--	--	--

Date of resignation.

Particulars.

PAUL STUART
DE CINTRA
2 REGAL CLOSE
LONDON
W5 2SB

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.

Day Month Year

--	--	--

Date of resignation.

Particulars.

RICHARD DAVID
HOLT
40 HATCHARD ROAD
LONDON
N19 4NH

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.

Day Month Year

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Date of resignation.

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

Directors - continued

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.

Particulars.

BRIDGET CLARE
ROSEWELL
58 HALDON ROAD
LONDON
SW18 1QG

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

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

TERENCE
WARDLE
PRIEST HOUSE FOSSE WAY
MORETON PADDOX
MORETON MORREL
WARWICKSHIRE CV35 9BX

Date of Birth:- 30/12/43
Nat:BRITISH
Occ: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.

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

--	--	--

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

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

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)
Ordinary 10p	101 250	10.125
Totals	101 250	10.125

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

A full list of members is enclosed ☒ on paper ☐ 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.

I enclose the fee of £ 15.

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

Signed

Date

Neil S. C. C.

Secretary/Director *

*(delete as appropriate)

12/11/97

This return includes 02 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?

Harving Ridge & Co

755 Fulham Road

London

Postcode *SW 6 5uy*

Telephone *0171 371 7900* Ext

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 02225244	Account of Shares			
	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		Remarks
Company Name: BUSINESS STRATEGIES (LONDON) LIMITED		Number Transferred	Date of Registration of Transfer	
Name and address	Number Currently Held			
B. C. ROSEWELL - 58 Haldon Road, London SW18 1QG	27,036			
C. P. H. BURTON - Splithurst House Splithurst, BARCOMBE Nr LEWES, EAST SUSSEX BN8 5ER	27,036			
DR. N. BLAKE - 27 WATERLOO ROAD Sutton, Surrey SM1 4LW	12,928			
Sir George Burton - Aldham Mill, Nr Hadleigh, Suffolk IP7 6LE	493			
KATHERINE BURTON - 5 Malvern Court, Onslow Square, London SW7 3JH	4,000			
MRS. Jane Burton - Chillerton Farm, Chillerton, Newport, Isle of Wight PO30 3HA	2,500			
LADY PRESCILLA BURTON - Aldham Hall, Nr Hadleigh Suffolk IP7 6LE	1,400			
ILIAS MARROLEON - Charles Stanley & Co, 25 Luke Street London EC2A 4BB	1,750			
SIMON MILLER - Cleish Castle, Cleish, Kinross - Shire, Scotland KY13 7LW	250			
JOHN B. DAVIS - 31 Mirfield Road, Solihull, W. Midlands B91 1JH	500			
Simon Mansfield - 32 Hugon Road, London SW6 3EN	500			
John D. HARRIS - 3 Chimney Mill, West Stow Bury St. Edmunds, Suffolk. QP13 6ES	1,000			
J. N. Blake - 27 Waterloo Road, Sutton, Surrey SM1 4LW	8,500			
MRS. S. BURTON - Splithurst House, Splithurst Barcombe, Nr. Lewes, Sussex BN8 5ER	2,000			
PAUL de CINTRA - 2 Regal Close, London W5 2SB	9,857			
Rachel Robertson - 18 Ashwater Road, Lee, London SE12 0LB	250			
RICHARD HOLT - 40 Hatchard Road, London N19 4NH	250			
CHRIS NICHOLLS - Flat 4, 24 Lupus Street, London SW1V 3EL	250			
EVE CHABORD - Flat 4, 29 Gipsy Hill, London SE19 1QG	250			
Adam SWASH - Basement Flat, 35 SUTHERLAND STREET LONDON SW1	250			
CLARE REID - 92 NEWBOURNE Avenue, London SW4 9LG	250			

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf