

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE

CROWN WAY

CARDIFF

CF4 3UZ

A11 *AWFJXJK4* 521

COMPANIES HOUSE OR COMPANIES

This form should be completed in black.

The information printed below is taken from Companies House records as at 20/08/99 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
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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
SWIV 1DX

Principal business activities (See note 4)

Trade classification is
7484 OTHER BUSINESS ACTIVITIES

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

PAGE

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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.

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Day	Month	Year

Month

Year

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02225244 Register of members (See note 5)	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	9 Lines Road Beckerhan BP3 6NS
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
DR NEIL BLAKE 27 WATERLOO SUTTON SURREY SM1 4LW	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288. DR NEIL BLAKE 27 WATERLOO SUTTON SURREY SM1 4LW	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 Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued	_	1214	.	nth	Year	
Particulars.	L	ay	T	nth	, cai	Date of any change.
BRIDGET CLARE ROSEWELL 58 HALDON ROAD LONDON						Dute of any onanger
SW18 1QG						
Date of Birth:- 19/09/51 Nat:BRITISH Occ:ECONOMIST						
If this person has ceased to be director, please state when.		ay L	Мо	onth I	Year	Date of resignation.
Show any relevant current and previous directorships.						
Particulars.		ау	Мо	nth	Year	1
TERENCE		1				Date of any change.
WARDLE PRIEST HOUSE FOSSE WAY MORETON PADDOX MORETON MORREL WARWICKSHIRE CV35 9BX						
Date of Birth:- 30/12/43 Nat:BRITISH Occ:DIRECTOR		Day		onth	Year	
If this person has ceased to be director, please state when.		1				Date of resignation.
Show any relevant current and previous directorships.						
Particulars.		Day L	Мс	nth	Year	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	Т	onth	Year	Date of resignation.
Show any relevant current and previous directorships.						
PAGE 4		•••••				

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

Directors - continued	Day Month Year
Particulars.	Day Month Year t Date of any change.
CHARLES PHILIP HENRY	
BURTON	
SPITHURST HOUSE SPITHURST ROAD BARCOMBE	
LEWES	
EAST SUSSEX BN8 5EE	
Date of Director 00/12/52	
Date of Birth:- 06/12/52 Nat:BRITISH	
Occ: ECONOMIST	S. Martha W
f this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
unionals.	Date of any change.
PAUL STUART	
DE CINTRA 2 REGAL CLOSE	
LONDON	
W5 2SB	
Date of Birth:- 02/03/60	
Nat:BRITISH	
Occ: MANAGER ECONOMIST	Day Month Year
f this person has ceased to be director, please state when.	Date of resignation.
	tuning and derivative behavioral desiration and des
Show any relevant current and previous directorships.	
	Day Marth Vasi
Particulars.	Day Month Year Date of any change.
DIGUADO DAVID	
RICHARD DAVID HOLT	
40 HATCHARD ROAD	
LONDON N19 4NH	
61 day	
Date of Birth:- 27/09/57	
Nat:BRITISH Occ:ECONOMIST	
f this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
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Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc.)		(ie Number of shares issued multiplied by nominal value per share)
	Orbinary 10 P	103,500	o25,0)
	Totals	co2,5a)	028,01
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 15/09/97	There were no ch	nanges in the per	Please mark the appropriate box.
	A list of changes A full list of mem	is enclosed	not on paper
Elective resolutions (See note 10) Private companies only)			
f an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.			
of an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.		0 0	
Certificate certify that the information given in this return is true to he best of my knowledge and belief.	Signed Date 27/8/	3 - 1 -	Secretary/Director * *(delete as appropriate)
enclose the fee of £ 15. Cheques should be made payable Companies House.		des TMRLE (enter number) Te that you has on this page	
o whom should Companies House direct any enquiries about the information shown in this return?	9 Line Brevens Kens	Postcode	
PAGE 6	Telephone Ol 8	(663 3337	Ext

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

Directors - continued	Day	Month	Year	
Particulars.			ı	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
f this person has ceased to be director, please	Day	Month	Year	1
tate when.		ı	1	Date of resignation.
Show any relevant current and previous directorships.				
	Day	Month	Year	
Particulars.	I	I	I	Date of any change.
NO NODE DIDECTORS ADDITIONAL CONTRACTOR				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
	Day	Month	Year	
f this person has ceased to be director, please state when.	l l	1	1	Date of resignation.
Show any relevant current and previous directorships.				
move any relevant current and previous an esteroismps.				
Particulars.	Day	Month	Year	
		1		Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				

f this person has ceased to be director, please	Day	Month .	Year	Date of resignation.
state when.				Date of resignation.
Show any relevant current and previous directorships.				
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LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS	SCHEDULE TO FORM 363					
Company Number: 02225244		ACC Particulars of s	ount of Share hares transferred	es		
	Number of	since the date of the last return,				
Company Name:	shares or		of the first return,	1		
BUSINESS STRATEGIES (LONDON) LIMITED	amount of	since the incorporation of the company, by				
. ,	stock held by existing					
	members at	(a) persons w				
	date of this	members, a (b) persons w				
	return.		e members.			
	Number	Data of				
Name and address	Currently	Number Date of Registration		Remarks		
ivalle and address	Cultering	Number Transferred	of Transfer	nemarks		
	Held		01 114113101			
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LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 02225244 Particulars of shares transferred 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 Name and address Currently Remarks Transferred of Transfer Held See attential

Business Strategies (London) Limited Company Number: 02225244

LIST OF PAST + PRESCON MEMBERS

	Shareholder	Addresss	Number of shares held at 1/9//99	Number transferred	Date of registration of transfer
Neil	Blake	27 Waterloo Road, Sutton, Surrey SM1 4LW	12928		
Mrs Noelle	Blake	27 Waterloo Road, Sutton, Surrey SM1 4LW	8500		
Mrs Jane	Burton	Chillerton Farm, Chillerton, Newport, Isle of Wight PO30 3HA	2500		
Mrs Susannah	Burton	Spithurst House, Spithurst, Barcombe, East Sussex BN8 5EE	2000		
Sir George	Burton	Aldham Mill, Nr Hadleigh, Suffolk IP7 6LE	511	. 8	કુ _ક)લ(૧ <u>8</u>
Lady Priscilla	Burton	Aldham Mill, Nr Hadleigh, Suffolk IP7 6LE	1496		
Mrs Katherine	Burton	5 Malvern Court, Onslow Square, London SW7 3HU	4272	20b	30/11/98 10/9/08
Charles	Burton	Spithurst House, Spithurst, Barcome, East Sussex BN8 5EE	27036	,	
Eve	Chabord	13 Canterbury Close, The Avenue, Beckenham, Kent BR3 5EP	250		
JВ	Davis	31 Mirfield Road, Solihull, West Midlands B91 1JH	-	(500)	30/6/99
Paul	de Cintra	2 Regal Close, London W5 2SB	£55,01	167 516	ઢગામું ઢગાદોવલ
Shelley	Dillon	9 Cherrywood Drive, Northfleet, Kent DA11 8PL	250		
Sarah	Griffiths	21 Birchwood Drive, West Byfleet, Surrey KT14 6DS	-	(250)	30/6/99
John D	Harris	3 Chimney Mill, West Stow, Burty St Edmunds, Suffolk QP28 6ES	1000		
Richard	Holt	40 Hatchard Road,	250		

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Bourness Stantegies (London) Limits Co. Nº 0222 SZHH List of Past + Passert Hembers (Continued)

Kervennic	92 Edith Road,	250		
Lansbury	London W14 9AP 21 Ryders Terrace, London NW8 OFF	250	250	22/6/99
Mansfield	32 Hugon Road,	581	28	3016)99 3014\98
Mavroleon	Charles Stanley & Co, 25 Luke Street,	1907	•	
Miller	Cleish Castle, Cleish, Kinross-Shire, Scotland KY13 7LW	250		
Reid	29 Condray Place, Battersea Church Road London SW11 3PE	250		
Rosewell	58 Haldon Road, London SW18 1QG	27036		
Schofield	35 Eaton Place, Eton College Road, London NW3 2BU	250		
Stewart	17 North Road, Brentwood, Essex	250	250	8/10/08
Swash	The Limes, 76 High Street, Sutton Courtenay, Oxon OX14 4AS	250		
Tyldsley	68a Lexham Gardens, Kensington, London W8 5JB	250		
Wardle	Priest House FosseWay, Moreton Morrell, Warwickshire CV35 9BX	250	250	23/1/99
Robertson	ionsen ef 15 ork ios 18 vermuna bour		(250)	
	Mansfield Mavroleon Miller Reid Rosewell Schofield Stewart Swash Tyldsley Wardle	Lansbury Lansbury 21 Ryders Terrace, London NW8 OEE	Lansbury 21 Ryders Terrace, London NW8 OEE Mansfield 32 Hugon Road, London SW6 3EN Mavroleon Charles Stanley & Co, 25 Luke Street, London EC2A 4AR Miller Cleish Castle, Cleish, Kinross-Shire, Scotland KY13 7LW Reid 29 Condray Place, Battersea Church Road London SW11 3PE Rosewell 58 Haldon Road, London SW18 1QG Schofield 35 Eaton Place, Eton College Road, London NW3 2BU Stewart 17 North Road, Brentwood, Essex Swash The Limes, 76 High Street, Sutton Courtenay, Oxon OX14 4AS Tyldsley 68a Lexham Gardens, Kensington, London W8 5JB Wardle Priest House FosseWay, Moreton Morrell, Warwickshire CV35 9BX Passats 18 Nethanica Road London London Morrell, Warwickshire CV35 9BX	Lansbury

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103,500