



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 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
15	09	99

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.

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
01	09	99

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

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

B
106673

£15.00

363s

Annual Return

of company number 02225244

R

company name
BUSINESS STRATEGIES (LONDON) LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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02225244

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~~

9 Linies Road
Beckenham
BPS GNS

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
Date of any change.

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

Day Month Year
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
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.

02225244

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

Directors - continued

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.

Particulars.

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

Day	Month	Year

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

Date of resignation.

02225244

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

Directors - continued

Particulars.

CHARLES PHILIP HENRY
BURTON
SPITHURST HOUSE SPITHURST ROAD
BARCOMBE
LEWES
EAST SUSSEX BN8 5EE

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
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

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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 any change.

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)
Ordinary 10p	103,500	10,350
Totals	103,500	10,350

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 15/09/97

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" 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 £ 15.

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

Signed

[Signature]
Secretary/Director *

Date 27/8/99

*(delete as appropriate)

This return includes THREE 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?

Hopkins Bank Ltd
9 Lines Road
Blenheim
Kent Postcode BR3 6 NS
Telephone 0181 663 3337 Ext

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

Directors - continued

Particulars.

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

Day Month Year

Day	Month	Year

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

Day	Month	Year

Date of resignation.

Particulars.

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

Day Month Year

Day	Month	Year

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

Day	Month	Year

Date of resignation.

Particulars.

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

Day Month Year

Day	Month	Year

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

Day	Month	Year

Date of resignation.

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

Business Strategies (London) Limited
Company Number: 02225244

List of Past & Present Members

	Shareholder	Address	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	30/11/98
Lady Priscilla	Burton	Aldham Mill, Nr Hadleigh, Suffolk IP7 6LE	1496		
Mrs Katherine	Burton	5 Malvern Court, Onslow Square, London SW7 3HU	4272	66 206	30/11/98 30/6/99
Charles	Burton	Spithurst House, Spithurst, Barcome, East Sussex BN8 5EE	27036		
Eve	Chabord	13 Canterbury Close, The Avenue, Beckenham, Kent BR3 5EP	250		
J B	Davis	31 Mirfield Road, Solihull, West Midlands B91 1JH	-	(500)	30/6/99
Paul	de Cintra	2 Regal Close, London W5 2SB	10,733	167 516	30/11/98 30/6/99
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, LONDON N19 4NH	250		

Business Strategies (London) limited

Co. No 0222 5244

List of Past & Present Members (continued)

Catherine	Kervennic	92 Edith Road, London W14 9AP	250		
Melanie	Lansbury	21 Ryders Terrace, London NW8 OEE	250	250	22/6/99
Simon	Mansfield	32 Hugon Road, London SW6 3EN	581	28 9	20/6/99 20/11/98
Illias	Mavroleon	Charles Stanley & Co, 25 Luke Street, London EC2A 4AR	1907		
Simon	Miller	Cleish Castle, Cleish, Kinross-Shire, Scotland KY13 7LW	250		
Clare	Reid	29 Condray Place, Battersea Church Road London SW11 3PE	250		
Bridget	Rosewell	58 Haldon Road, London SW18 1QG	27036		
Andy	Schofield	35 Eaton Place, Eton College Road, London NW3 2BU	250		
Nick	Stewart	17 North Road, Brentwood, Essex	250	250	8/10/99
Adam	Swash	The Limes, 76 High Street, Sutton Courtenay, Oxon OX14 4AS	250		
Richard	Tyldsley	68a Lexham Gardens, Kensington, London W8 5JB	250		
Terry	Wardle	Priest House Fosse Way, Moreton Morrell, Warwickshire CV35 9BX	250	250	23/7/99
RACHA	Robertson	18 Ashworth Road 102 London SE 12 0LH	—	(250)	

Total

103,500