



COMPANIES HOUSE

24 JAN 1992

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

Bb 7300257/32

363s

Annual Return

of company number 02234535

Q

company name
BARKER ROSS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 03/12/91
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
31	12	91

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

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

Registered Office (See note 3)

This is the address registered by Companies House.

BELL COURT HOUSE
1 BLOMFIELD STREET
LONDON
EC2M 7AY

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Principal business activities (See note 4)

Trade classification is
656 STAFF EMPLOYMENT AGENCIES

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

02234535

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:

46/48 CHURCHGATE
LEICESTER
LE1 4TS

46/48 CHURCHGATE
LEICESTER
LE1 4TS

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.

MR
ERIC JAMES
ANDERSON
98 KIRKSTONE DRIVE
LOUGHBOROUGH
LEICESTERSHIRE LE11 3RN

Day	Month	Year

Date of any change.

.....
.....
.....
.....
LEICESTERSHIRE LE11 3RW
.....
.....
.....

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.

MR
HUGH JAMES ANDREW
JOSLIN
19 FIRST STREET
LONDON
SW3 2LB

Day	Month	Year

Date of any change.

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.....
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.....

Date of Birth:— 06/05/54
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

Other directorships.

JOSLIN ROWE ASSOCIATES LTD; JOSLIN ROWE REMEDIATION LTD; FIRTH ROSS MARTIN ASSOCIATES LTD; THE BLOMFIELD GROUP LIMITED; JOSLIN SHAW LTD

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

Directors - continued

Particulars

Day	Month	Year

Date of any change.

MR
MARTIN JOHN
KRAJENSKI
55 PARK ROAD
LONDON
W4 3EY

.....
KRAJENSKI
.....
.....
.....

Date of Birth:- 29/09/36

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Other directorships.

.....
29/09/36
.....
.....

Day	Month	Year

Date of resignation.

JOSLIN ROWE ASSOCIATES LTD; JOSLIN ROWE TEMPORARIES LTD; FATH ROSS MARTIN ASSOCIATES LTD; THE GLIMFIELD GROUP LTD.

Particulars.

Day	Month	Year

Date of any change.

MR
PAUL ALEXANDER
ROSS
51 CROSBY ROAD
WEST BRIDGEFORD
NOTTINGHAM
NOTTINGHAMSHIRE NG2 5GD

.....
WEST BRIDGEFORD
.....
NG2 5GD
.....

Date of Birth:- 12/08/61

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Other directorships.

Day	Month	Year

Date of resignation.

JOSLIN ROWE ASSOCIATES LTD; JOSLIN ROWE TEMPORARIES LTD; FATH ROSS MARTIN ASSOCIATES LTD; THE GLIMFIELD GROUP LTD.

Particulars.

Day	Month	Year

Date of any change.

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

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

Other directorships.

Day	Month	Year

Date of resignation.

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.....

Issued Share Capital (See note 8)

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	100	£100
Totals	100	£100

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 25/12/89

	on paper	not on paper
A list of changes is enclosed	☐	☐
A full list of members is enclosed	☐	☐

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 £32.

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

Signed E. J. Anoswa Secretary/Director
*(delete as appropriate)

Date 16/1/92

This return includes 0 continuation sheets.
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

E. J. ANOSWA
10 46-48 CHURCHGATE
LEICESTER
Postcode LE1 4AJ

Telephone 0533 519195 Ext —



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Recycled Paper