



COMPANIES HOUSE

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



A20 \*ACYRIINY\* 57  
COMPANIES HOUSE 31/01/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 02/12/95

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
31	12	95

#### 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.

BELL COURT HOUSE  
11 BLOMFIELD STREET  
LONDON  
EC2M 7AY

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#### Principal business activities (See note 4)

Trade classification is  
8656 STAFF EMPLOYMENT AGENCIES


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

BAR  
302250  
£18

363s

## Annual Return

of company number 02234535

Q

company name  
BARKER ROSS LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

02234535

## Register of members *(See note 5)*

The register is kept at

46/48 CHURCHGATE  
LEICESTER  
LEICESTERSHIRE  
LE1 4AJ

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

7 FARADAY COURT, 36 CONQUIT STREET  
LEICESTER LE2 0JN

## Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

46/48 CHURCHGATE  
LEICESTER  
LEICESTERSHIRE  
LE1 4AJ

7 FARADAY COURT, 36 CONQUIT STREET  
LEICESTER LE2 0JN

## Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

ERIC JAMES  
ANDERSON  
33 SANDALWOOD ROAD  
LOUGHBOROUGH  
LEICESTERSHIRE LE11 3PR

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.

ERIC JAMES  
ANDERSON  
33 SANDALWOOD ROAD  
LOUGHBOROUGH  
LEICESTERSHIRE LE11 3PR

Day	Month	Year

 Date of any change.

Date of Birth:- 21/02/57  
Nat:BRITISH  
Occ:FINANCIAL CONTROLLER

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

Day	Month	Year

 Date of resignation.

Other directorships.

**Directors - continued**

Particulars.

MARTIN JOHN  
KRAJEWSKI  
55 PARK ROAD  
LONDON  
W4 3EY

Date of Birth:- 29/03/55  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

PAUL ALEXANDER  
ROSS  
WHARFLANDS COLSTON LANE  
HARBY  
MELTON MOWBRAY  
LEICESTERSHIRE LE14 4BE

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 any change.

Day	Month	Year

Date of resignation.

Particulars.

THOMAS RICHARD  
WHITE  
16 WAVERLEY AVENUE  
GEDLING  
NOTTINGHAM  
NOTTINGHAMSHIRE NG4 3HH

Date of Birth:- 11/07/60  
Nat:BRITISH  
Occ:AREA MANAGER RECRUITMENT

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

**Issued Share Capital** (See note 8)Class  
(eg Ordinary/  
Preference etc)Number of  
shares issuedAggregate  
nominal value  
(ie Number of shares  
issued multiplied by  
nominal value per share)

Enter details of all shares in issue at the date of this return.

ORDINARY	10,000	£10,000
Totals	10,000	£10,000

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the  
appropriate box.

A full list is required.

on paper      not on  
paper

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.

Signed

EJ Anderson

Secretary/Director \*

\*(delete as appropriate)

I enclose the fee of **£18.**

Date

26/1/96

Cheques should be made payable

to **Companies House.**This return includes **ONE** 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?

EJ ANDERSON

C/O BARKER ROSS LTD

7 FARADAY COURT, 36 GLOUCESTER STREET

LEICESTER

Postcode

LE2 0JN

Telephone 0116 255 2221

Ext 215



## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

Continued overleaf

## LIST OF PAST AND PRESENT MEMBERS (continued)

## SCHEDULE TO FORM 363

Company Number: 02234535

## Account of Shares

Company Name:

BARKER ROSS LIMITED

Number of  
shares or  
amount of  
stock held  
by existing  
members at  
date of this  
return.Particulars of shares trans-  
ferred 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.

Name and address

Number  
currently  
heldNumber  
TransferredDate of  
Registration  
of Transfer

Remarks