



COMPANIES HOUSE

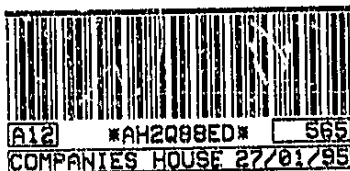
£18. RB.

301240.

363s

## Annual Return

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



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 07/12/94

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    | 94   |

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  
11 BLOMFIELD STREET  
LONDON  
EC2M 7AY

.....  
.....  
.....  
.....

### 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.

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

The register is kept at  
 46/48 CHURCHGATE  
 LEICESTER  
 LEICESTERSHIRE  
 LE1 4AJ

.....  
 .....  
 .....  
 .....

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

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

46/48 CHURCHGATE  
 LEICESTER  
 LEICESTERSHIRE  
 LE1 4AJ

.....  
 .....  
 .....  
 .....

**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.

details below and the date of any change.

| 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.

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

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of any change.

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

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of resignation.

Other directorships.

02234535

**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 issuedAggregate  
nominal value  
(ie Number of shares  
issued multiplied by  
nominal value per share)

ORDINARY

10,000

10,000

Totals

10,000

10,000

**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



on paper

not on  
paper

The last full members list was at 31/12/92

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.

Signed

E J Anderson

Secretary/Director  
(delete as appropriate)I enclose the fee of **£18**.

Date

26/1/95

Cheques should be made payable to **Companies House**.This return includes 0 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?

E J ANDERSON

c/o RACKER ROAD LTD

46/48 CHURCHGATE

LEICESTER

Postcode LE1 4AJ

Telephone 0533 519195

Ext

Printed on  
Recycled Paper