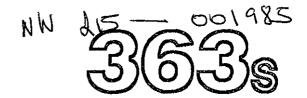


COMPANIES HOUSE



of company number 02595089

W

company name

ORYX (EXECUTIVE SEARCH) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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 11/03/98 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	th Year	
215	013	9 18	

Date of next return (See note 2)

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.

f you wish to make	e your next return
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Registered Office (See note 3)

This is the address registered by Companies House.

19 PORTLAND SQUARE BRISTOL BS2 8SJ

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.

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
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Day	Month	Year
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02595089 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 REGISTERED OFFICE	
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.	Day Month Year Date of any change.
PHILIP JAMES MORAN 45 KINGS ROAD CLEVEDON SOMERSET BS21 7EN	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288. PHILIP NIGEL	Day Month Year Date of any change.
BARON 44 APSLEY ROAD CLIFTON BRISTOL AVON BS8 2ST	
Date of Birth:- 08/09/60 Nat:BRITISH Occ:RECRUITMENT CONSULTANT	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships. Page 2	COTIONAL MOITSONS MOKI

02595089	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Doy Month Year
Particulars. PHILIP JAMES	Day Month Year Date of any change.
MORAN 45 KINGS ROAD CLEVEDON	
SOMERSET BS21 7EN	***************************************
Date of Birth:- 12/12/60 Nat:BRITISH Occ:COMPANY DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	IXION ZEFECTION FILLINGD
Particulars.	Day Month 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 Month Year
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
Fai ticulais.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this manner has accord to be also be	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships. Page 3	

O2595089 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc) ORDINARY	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share) 65
List of past and present members	Totals	6 5	65
(See note 9) (Use attached schedule where appropriate) A full list is required.			Please mark the appropriate box. not on on paper paper
	A full list of m	embers is enclos	ed 📝
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, <i>mark this box</i> . If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .			
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.	Please en	cludes one (enter numbersure that you are on this pa	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	IG POR BRISTOL	TLAND SOUPRE	e BS2 851

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

TIOT OF FACT AND PRESENT MEMBERS	Account of Shares		
Company Number: 02595089	Particulars of shares trans-		T
Company Name: ORYX (EXECUTIVE SEARCH) LIMITED	Number of shares or amount of stock held by existing members at date of this return.	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 held	Number Registration of Transfer	Remarks
PHILIP BARON	35		
44 Apsley RSAD			**************************************
CLIFTON			
Beistol			
85% 2ST			
PHILIP MORAN	30,		
US KINGS ROAD			
CLEVEDON			:
Somerset			
BS21 TEN			
	, <u></u> ,		

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 02595089 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or of the first return, since the amount of ORYX (EXECUTIVE SEARCH) LIMITED stock held incorporation by existing company, by incorporation of the members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred of Transfer held