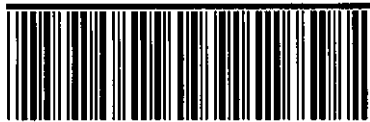




COMPANIES HOUSE

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



A31 *AR0HALMZ* 147
COMPANIES HOUSE 17/05/96

of company number 02595089

W

company name
ORYX (EXECUTIVE SEARCH) 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 05/03/96

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
2 5	0 3	9 6

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.

19 PORTLAND SQUARE
BRISTOL
BS2 8SJ

Principal business activities (See note 4)

Trade classification is
8659 OTHER BUSINESS SERVICES

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

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02595089

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

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

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

1	3	0	6	9	5
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Date of any change.

PHILIP JAMES
MORAN
14 ALBERT PLACE
WESTBURY ON TRYM
BRISTOL
AVON BS9 4AF

45 KINGS ROAD,
CLEVEDON
BRISTOL SOMERSET
BS21 7EN

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

Day Month Year

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Date of resignation.

Directors *(See note 7)*

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

Day Month Year

--	--	--	--	--	--

Date of any change.

PHILIP NIGEL
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

--	--	--	--	--	--

Date of resignation.

Show any relevant current and previous directorships.

IXON SELECTION LIMITED

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

Directors - continued

Particulars.

PETER WOODLEY
JACKSON
ANDREW BRUCE
MULBORY COTTAGE 17 BISHAM VILLAGE
MARLOW
BUCKINGHAMSHIRE SL7 1RR

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 03/12/61
Nat:BRITISH
Occ:RECRUITMENT CONSULTANT

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

Day Month Year

X

15	08	95
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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

PHILIP JAMES
MORAN
14 ALBERT PLACE
WESTBURY ON TRYM
BRISTOL
AVON BS9 4AF

Day Month Year

13	06	95
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Date of any change.

45 KING'S ROAD
CLEVEDON
BRISTOL SOMERSET
BS21 7EN

Date of Birth:- 12/12/60
Nat:BRITISH
Occ:RECRUITMENT CONSULTANT

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

JOHN SELECTION LIMITED

Particulars.

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

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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	80	£80
PREFERENCE	5,000	£5,000
Totals	80	£80

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 paper

The last full members list was at 25/03/95

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 **£18.**

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

X Signed Phil Allen

Secretary/Director*

*(delete as appropriate)

X Date 08/05/96

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?

... BISHOP FLEMING, CHARTERED ACCOUNTANTS

... 19 PORTLAND SQUARE

... BRISTOL

... Postcode B32 8SJ

Telephone 0117 9248077 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02595089		Account of Shares			
Company Name: ORYX (EXECUTIVE SEARCH) LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred 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.		Remarks
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer		
PHILLIP NIGEL BARON	35	ORDINARY			
44 APSLEY ROAD					
CLIFTON					
BRISTOL, BS8 2ST.					
PHILLIP JAMES MORAN	30	ORDINARY			
45 KINGS ROAD					
HE ARBERT PLACE					
CLEVEDON					
LOSTBURY BRISTOL					
BRISTOL Somerset BS21 7GN					
PETER WOODLEY JACKSON	15	ORDINARY			15000, REPURCHASED BY ORYX LTD.
c/o ANDREW BRUCE	5000	PREFERENCE			15,000 ISSUED, 10,000 ALREADY REDEEMED.
MULBURY COTTAGE					
17 BISHAM VILLAGE					
MARLOW					
BUCKINGHAMSHIRE SL7 1RR					

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]