



JORDANS
21 St Thomas Street Bristol BS1 6JS
Telephone: 0117 923 0600 Fax: 0117 923 0063

**Please complete in typescript,
or in bold black capitals.**

B 15
004865

363a

Annual Return

Company Number

02689839

Company Name in full

FOUR SEASONS CONSULTANTS LIMITED



F363AC40

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

21 02 00

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)

Show here the address **at the date of this return.**

HARRODS HOUSE

57 THE MALL

Any change of
registered office
must be notified
on form 287.

Post town

EALING

County / Region

LONDON

Postcode

W5 3TA

Principal business activities

(See note 4)

Show trade classification code number(s)
for the principal activity or activities.

7484

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

EMPLOYMENT CONSULTANTS



A26
COMPANIES HOUSE

0665
03/06/00

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

400 HARROW ROAD

LONDON

Postcode

W9 2HU

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

Company Secretary (see notes 8)

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

MRS.

*Honours etc

SANDRA

PORTER

ROSE COTTAGE

SHRUBBS HILL, LONDON ROAD

SUNNINGDALE

BERKS

Postcode

SL5 0JZ

Directors (continued)

Details of new directors must be notified on form 288a

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth			
Forename(s)								
Surname								
Previous forename(s)								
Previous surname(s)								
Address								
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.								
Post town								
County / Region				Postcode				
Country				Nationality				
Business occupation								
Other directorships								
* Voluntary details								

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth			
Forename(s)								
Surname								
Previous forename(s)								
Previous surname(s)								
Address								
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.								
Post town								
County / Region				Postcode				
Country				Nationality				
Business occupation								
Other directorships								

Issued share capital (see note 9)

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

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
ORDINARY	100	£100
Totals	100	£100

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☒

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐
Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

If at the date of this return an election is in force 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

S. Jones

Date

17TH APRIL 2000

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

COLE & CO, CHARTERED ACCOUNTANTS	
400 HARROW ROAD, LONDON W9 2HU	
Tel 0171-289 1188	
DX number	DX exchange

Directors (continued)

Details of new directors must be notified on form 288a

Name	* Style / Title				Day	Month	Year
	* Honours etc				Date of birth		
	Forename(s)						
	Surname						
	Previous forename(s)						
	Previous surname(s)						
Address							
Usual residential address	Post town						
must be given. In the case of a corporation, give the registered or principal office address.	County / Region		Postcode				
	Country		Nationality				
Business occupation							
Other directorships							
* Voluntary details.							

Name	* Style / Title				Day	Month	Year
	* Honours etc				Date of birth		
	Forename(s)						
	Surname						
	Previous forename(s)						
	Previous surname(s)						
Address							
Usual residential address	Post town						
must be given. In the case of a corporation, give the registered or principal office address.	County / Region		Postcode				
	Country		Nationality				
Business occupation							
Other directorships							

Directors (see notes 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title

MRS.

Day Month Year

* Honours etc

Date of birth

16

07

42

Forename(s)

SANDRA

Surname

PORTER

Previous forename(s)

Previous surname(s)

Address

ROSE COTTAGE

Usual residential address

must be given. In the case of a corporation, give the registered or principal office address.

Post town

SUNNINGHILL

County / Region

BERKS

Postcode

SL5 0JZ

Country

Nationality

BRITISH

Business occupation

MANAGER

Other directorships

* Voluntary details.

Name * Style / Title

MR.

Day Month Year

* Honours etc

Date of birth

25

02

34

Forename(s)

DEREK VICTOR

Surname

MOULE

Previous forename(s)

Previous surname(s)

Address

ROSE COTTAGE

Usual residential address

must be given. In the case of a corporation, give the registered or principal office address.

Post town

SUNNINGDALE

County / Region

BERKS

Postcode

SL5 0JZ

Country

Nationality

BRITISH

Business occupation

MARKETING DIRECTOR

Other directorships

GREENSHIELD COWIE LIMITED

PHOENIX TRAVEL LIMITED