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Jordan & Sons Limited 21 St. Thomas Street, Bristol BS1 6JS Tel: 0272 230600 Telex 449119	A13 *ASFYQAGC* 449 COMPANIES HOUSE 11/04/95
This form should be completed in black.	Annual Return
Company number	CN 02689839
Company name	FOUR SEASONS CONSULTANTS LIMITED
Date of this return (See note 1) The information in this return is made up to	Day Month Year DA 2 1 0 2 9 5 Show date
Date of next return (Scenote 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.	DB
Registered Office (See note 3) Show here the address at the date of this return.	HARRODS HOUSE
Any change of registered office must be notified on form 287.	Post town FALING County/Region LONDON Postcode W5 3TA
Principal business activities (See note4) Show trade classification code number(s) for principal activity or activities.	PA 8 6 5 9
If the code number cannot be determined, give a brief description of principal activity.	EMPLOYMENT CONSULTANTS

legister of member	r's								
See note 5) the register of members it the registered office, s	is not kept RM	RM 400 HARROW KOAD							
here it is kept.			<u> </u>						
	Post town	LONDON							
	County/Region								
	Postcode	W9 2HU							
legister of Debenture	holders								
there is a register of debent nd it is not kept at the registe tate here where it is kept.									
	Post town								
	Count A gion		نك						
	Postcode								
ompany type (See not	e 7)								
ublic limited company									
rivate company limited by sh	aresX								
rivate company limited by g	uarantee T3								
rivate company limited by sl xempt under section 30	, 	> Please mark the appropriate box.							
rivate company limited by g xempt under section 30									
rivate unlimited company w	ith share								
rivate unlimited company wi	• 								
Company Secretary			- ,						
Please photocopy this area to p fjoint secretaries).	<u> </u>	ompany secretary must be notified on form 288.							
lirine *	Style/Title CS	MRS.							
F	Forenames	SANDY							
	Surname	PORTER							
*H	onours etc								
Previous t	forenames								
Previou	s surname								
ddress	AD	ROSE COTTAGE							
sual residential address mu		SHRUBBS HILL, -LONDON -ROAD							
the case of a corporation egistered or principal offic	n, give the	SUNNINGDALE SUNNINGDALE							
Majumana duanti-	County/Region _	BERKS							
Voluntary details	Postcode	SI-5-0.1Z Country							

RECTIFICATION	and thangais annois eine	antigraturi e dingrati pe disagras.	okozani oznanskima odarninsposta i star privnosto-krasinin svo
Directors (See note 8) rs in alphabetical order.	Details of new directors	must be notified on form 288.
Name	*Style/Title	CD	MRS.
	Forenames		SANDY
	Surname		PORTER
	*Honours etc		
	Previous forenames		
	Previous surname		
Address		AD	ROSE COTTAGE
Usual residentia	al address must be given.		SHRUBBS HILL, LONDON ROAD
In the case of registered or p	a corporation, give the principal office address.	Post town	SUNNINGDALE
		County/Region	BERKS
		Postcode	SL5 O.jz Country
	Date of birth	DO 1 16 017 412	Nationality NA BRITISH
	Business occupation	ОС	MANAGER
	Other directorships	Op	
•			
Name	*Style/Title	GD	MR.
	Forenames		DEREK VICTOR
	Surname	-	MOIILE
	*Honours etc		
	Previous forenames		
	Previous surname		
Address		AD	ROSE_COTTAGE
	al address must be given. a corporation, give the		SHRUBBS HILL, LONDON ROAD
	orincipal office address.	Post town	SUNNINGDALE
		County/Region	BERKS
	•	Postcode	SL5-0dZ Country
	Date of birth	00 2 15 0 12 3 4	Nationality NA BRITISH
	Business occupation	oc	MARKETING DIRECTOR
	Other directorships	OD	GREENSHIELD COWIE LIMITED
* Voluntary de	etails		PHOENIX TRAVEL LIMITED

Issued share capital (See note 9) Enter details of all the shares in issue at the date of this return.	Class	Number	Aggregate Nominal Va						
	ORDINARY	100	£10c						
Listof past and present members (Use attached schedule where appropriate)	Tota		£100						
A full list is required if one was not included with either of the last two	There were no change	es in the period	Please mark the appropriate box(es)						
returns, (See note 10)	A list of changes is en		on paper not on pap						
	A full list of members	is enclosed							
Elective resolutions (See note 11) (Private companies only)	If an election is in force at the date of this return to dispense with annual general meetings, mark this box If an election 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 £25. Make cheques payable to	Signed	OTH. MARCH. 1995	XX ERUSE tary/Direc (*delete as appropria						
Companies House.		(enser number)	uation sheets.						
To whom should Companies House direct any enquiries about the	COLE & CO								
information shown in this return?	CHARTERED ACCOUNTANTS								
	40	OO HARROW ROAD							
		ONDON W9 2HU	Postcode						
	Telephone 0	71-289 1188	Extension						

it with the fee to the Registrar of Companies at

for companies registered in England and Wales

or
Companies House, 100-102 George Street, Edinburgh EH2 3DJ for companies registered in Scotland.

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Directors (continued)		
Name *Style/Title	СВ	
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Surname		
*Honours etc		
Previous forenames		
Previous surname		
Address	AD	
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Directors (continued)		
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	*Honours etc		
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	Previous surname.		
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Second to the second	hares ed since the date of	the company, by the company, by mbers, and ed to be membars.	Date of Registration of Transfer		11																		Continued overleaf
	Account of Shares Parison shares transferred since the date of	thes since (a) per (b) per	Number Da																				119
4) perp 4 germannen		Number of shares or amount of stock held by existing members at date of this return.			66				-													•	Jordan & Sons Limited Street, Bristol BS1 &JS Tel: 0272 230600 Telex 449119
	2689839	FOUR SEASONS CONSULTANTS LIMITED	Address		ROSE COTTAGE, SHRUBBS HILL	LONDOM ROAD, SUNNINGDALE	BERKS, SL5 0JZ		ROSE COTTAGE, SHRUBBS HILL	LONDON ROAD, SUNNINGDALE	BERKS, SL5 0JZ												Jordan & Sons Limited ਪੈਂ(ਪੁਸੰਖ਼ਮੁਝ 21 St. Thomas Street, Bristol BS1 6JS Tel: 0272 2
. 18 1 8 4	Number:		Name		MRS. SANDY PORTER				MR. DEREK VICTOR MOULE														

treatment.