



C O M P A N I E S H O U S E

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



of company number 02700397

N

company name
FIELDWORK INTERNATIONAL 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 03/03/99

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
18	03	99

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.

THE BOATHOUSE
THE EMBANKMENT
PUTNEY
LONDON SW15 1LB

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Principal business activities (See note 4)

Trade classification is
7413 MARKET RESEARCH, OPINION POLLING

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

02700397

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.

WILSON WHITEHEAD
JENNINGS
38 BROMLEY AVENUE
BROMLEY
KENT BR1 4BQ

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.

PETER GERARD
BOYLE
269 UPPER RICHMOND ROAD
PUTNEY
LONDON
SW15 6SP

Day	Month	Year

Date of any change.

Date of Birth:— 12/05/66

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

COLIN NEIL
MAITLAND
WHITEGATE COTTAGE TINKERPOT LANE
WEST KINGSDOWN
SEVENOAKS
KENT TN15 6AD

Day Month Year
Date of any change.

Date of Birth:- 07/07/40

Nat:BRITISH

Occ:MARKET RESEARCHER

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

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

Particulars.

ESME JUDITH
MAITLAND
WHITEGATE COTTAGE TINKERPOT LANE
WEST KINGSDOWN
SEVENOAKS
KENT TN15 6AD

Day Month Year
Date of any change.

Date of Birth:- 08/12/41

Nat:BRITISH

Occ:MARKET RESEARCHER

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

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

Particulars.

ELIZABETH
PAYNE
11B ENDLESHAM ROAD
LONDON
SW12 8JX

Day Month Year
Date of any change.

Date of Birth:- 27/12/67

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

02700397
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)
<u>Ordinary</u>	<u>2</u>	<u>£2</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>2</u>	<u>£2</u>

List of past and present members
 (See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

on paper not on
paper paper

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 nm Secretary/Director*
 *(delete as appropriate)

Date 12/4/99

I enclose the fee of **£15.**

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

This return includes _____ 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?----->

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 Postcode

Telephone Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

