

## COMPANIES HOUSE

*US* ₹18 1008/36 363\$

# Annual Return

of company number

02700397

N

company name

FIELDWORK INTERNATIONAL 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 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
1 18	0 13	919

#### 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.

### Registered Office (See note 3)

This is the address registered by Companies House.

THE BOATHOUSE
THE EMBANKMENT
PUTNEY
LONDON SW15 1LB

#### Principal business activities (See note 4)

Trade classification is
7413 MARKET RESEARCH, OPINION POLLING

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	MOHI	1 eas
	Day	Month	Year
	Day	WOULT	1601
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02700397 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.
WILSON WHITEHEAD JENNINGS 38 BROMLEY AVENUE BROMLEY KENT BR1 4BQ	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Markh Van
Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.
PETER GERARD BOYLE 269 UPPER RICHMOND ROAD PUTNEY LONDON SW15 6SP	
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
Show any relevant current and previous directorships.  Page 2	

O2700397  Directors - continued  Particulars.  COLIN NEIL  MAITLAND  WHITEGATE COTTAGE TINKERPOT LANE  WEST KINGSDOWN  SEVENOAKS  KENT TN15 6AD  Date of Birth:- 07/07/40  Nat:BRITISH	If the information shown needs amendment, give details below and the date of any change.  Day Month Year Date of any change.
Occ:MARKET RESEARCHER  If this person has ceased to be director, please state when.  Show any relevant current and previous directorships.	Day Month Year  Date of resignation.
Particulars.  ESME JUDITH  MAITLAND  WHITEGATE COTTAGE TINKERPOT LANE  WEST KINGSDOWN  SEVENOAKS  KENT TN15 6AD	Day Month Year    Date of apply change.
Date of Birth:— 08/12/41 Nat:BRITISH Occ:MARKET RESEARCHER  If this person has ceased to be director, please state when.  Show any relevant current and previous directorships.	Day Month Year  Date of resignation.
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	Day Month Year

state when.

Page 3

Show any relevant current and previous directorships.

Date of resignation.

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)  Ordurary	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)		
List of past and present members	Totais	2-	£2		
(See note 9)					
(Use attached schedule where appropriate)			Please mark the appropriate box.		
A full list is required.			on paper not on 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, 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	Signed //	who	Secretary/Director *		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 12 4	v	*(delete as appropriate)		
I enclose the fee of £15.  Cheques should be made payable	This return inc	cludes (enter numbe	continuation sheets.		
to Companies House.	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?>	Postcode				

Telephone Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT WEWBERS	Associat of Shares			
Company Number: 02700397	Account of Shares  Particulars of shares trans-		3	
Company Name:	Number of shares or	ferred since the date of the last return, or, in the case		
FIELDWORK INTERNATIONAL LIMITED	amount of stock held	of the first return, since the incorporation of the		
	by existing	company, by		
	members at date of this	members, and		
	return.	(b) persons who have ceased to be members.		
	Number	Number Date of		
Name and address	currently held	Registration	Remarks	
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LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 02700397  Company Name: stransfer ed shares is a shares transfer ed shares of shares of shares transfer ed shares in the state of the shares of shares in the state of the shares of shares in the state of the shares of shares in the shares in the shares of shares in the shares in the shares of shares in the sh			Acc	count of Shar	es
Shares or amount of stock held by existing members and the first return, or, in the case of the first return, since the incorporation of the company, by members and the first return, or, in the case of the first return, since the incorporation of the company, by members, and (b) persons who are still members, and (b) persons who have ceased to be members.  Number Currently held  Number Transferred  Of Transfer  Remarks	Company Number: 02700397				
FIELDWORK INTERNATIONAL LIMITED  amount of stock held by existing members at date of tills return.  Number Currently held  Name and address  Number Transferred  Numbe	Company Name:				
stock held by existing members at date of this return.  Number Name and address  Name and address  Name and address  Number Currently held  Name and address  Number Transferred  Number T					
by existing members at date of this return.  Number currently held  Name and address  Name and address  Ompany, by (a) persons who are still members, and (b) persons who have ceased to be members.  Number Transferred  Transfer	FIELDWORK INTERNATIONAL LIMITED		incorporation	of the	
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Name and address  Number currently held  Number Transferred  Registration of Transfer  Remarks		return.			
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