

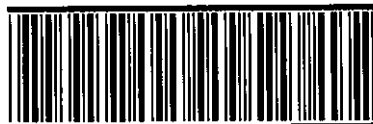


C O M P A N I E S H O U S E

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000990 **363s**

Annual Return

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



A30 *ABRESKOQ* 403
COMPANIES HOUSE 13/04/96

of company number 02807276

L

company name
WORKING TRANSITIONS 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 15/03/96

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
06	04	96

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	Month	Year

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)*

This is the address registered by Companies House.

OXFORD HOUSE
CLIFTONVILLE
NORTHAMPTON
NN1 5PN

Principal business activities *(See note 4)*

Trade classification is
8655 MANAGEMENT CONSULTANTS

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

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02807276

Register of members (See note 5)

The register is kept at

JOHN CLARE HOUSE
THE AVENUE
CLIFTON VILLE
NORTHAMPTON NN1 5BT

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

Date of any change.

JAMES
HORSTED
DESHURE
11A RYECROFT WAY STOPSLEY
LUTON
BEDFORDSHIRE LU2 7TU

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.

Day	Month	Year

Date of any change.

JAMES
HORSTED
DESHURE
11A RYECROFT WAY STOPSLEY
LUTON
BEDFORDSHIRE LU2 7TU

Date of Birth:— 04/04/57
Nat:BRITISH
Occ:HUMAN RESOURCE MANAGER

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

NEIL EDWIN
LEWIS
WESTMOOR HOUSE
PLUMPTON ROAD WOODEND
TOWCESTER
NORTHAMPTONSHIRE NN12 8RZ

Day	Month	Year

Date of any change.

Date of Birth:— 01/04/59
Nat:BRITISH
Occ:HUMAN RESOURCE MANAGER

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.

RICHARD JOHN
WALDEN
CHARWOOD
GHYLL ROAD
CROWBOROUGH
EAST SUSSEX TN6 1ST

Day	Month	Year

Date of any change.

Date of Birth:— 16/09/53
Nat:BRITISH
Occ:HUMAN RESOURCES EXECUTIVE

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.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

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	3000	3000
Totals	3000	3000

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

The last full members list was at 06/04/95

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.**

Signed *X*Date *X**11/4/96*

Secretary/Director
*(delete as appropriate)

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?

Postcode

Telephone

Ext