

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF CF4 3UZ ANIES HOUSE 16/05/95

COMPANIES HOUSE 05/05/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 16/03/95 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	
0 16	014	9 15	

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.

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.

Annual Return			
of company number 02807276 L			
company name WORKING TRANSITIONS LIMITED			
company type PRIVATE COMPANY LIMITED BY SHARES			
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	rear
L	1		1
	Day	Month	Year
	Day	Month	Year

8655	

02807276	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
The register is kept at JOHN CLARE HOUSE THE AVENUE CLIFTON VILLE NORTHAMPTON NN1 5BT	
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 LUZ 7TU	
If this person has ceased to be secretary, please state when.	Day Month Year
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

Other directorships.

00007076	If the information shown needs amendment, give		
02807276 Directors - continued	details below and the date of any change.		
	Day Month Year		
Particulars.			
	Date of any change.		
NEIL EDWIN			
LEWIS			
WESTMOOR HOUSE	***************************************		
PLUMPTON ROAD WOODEND			
TOWCESTER			
NORTHAMPTONSHIRE NN12 8RZ			

Date of Birth:- 01/04/59			
Nat:BRITISH			
Occ:HUMAN RESOURCE MANAGER			
	Day Month Year		
If this person has ceased to be director, please			
state when.	Date of resignation.		
Other directorships.			
Particulars.	Day Month Year		
i ai tiodiais.	Date of any change.		
RICHARD JOHN			
WALDEN	***************************************		
CHARNWOOD			
GHYLL ROAD			
CROWBOROUGH EAST SUSSEX TN6 1ST	***************************************		
HADI DODDEN ING IDI	***************************************		
Date of Birth:- 16/09/53			
Nat:BRITISH	***************************************		
Occ:HUMAN RESOURCES EXECUTIVE	***************************************		
If this person has ceased to be director, please	Day Month Year		
state when.	Date of resignation.		
Other directorships.	***************************************		
Paultania	Day Month Year		
Particulars.	Date of any change.		
	Date of any change.		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	***************************************		
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.			

If this person has passed to be director places	Day Month Year		
If this person has ceased to be director, please state when.	Date of resignation.		
Other directorships.	***************************************		

02807276 Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value	
Enter details of all shares in issue at the date of this return.	Frejerence etc)	,	issued multiplied by nominal value per share)	
	OLDINARY	3,000	<u>\$3,000</u>	
				
•		·	·	
	Totals	·····		
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.	There were no	akangan in the m	Please mark the appropriate box.	
	There were no	changes in the pe	not on on paper paper	
The last full members list was at 06/04/94	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, <i>mark this box</i> .				
Certificate I certify that the information given in this return is true			-/	
to the best of my knowledge and belief.	Signed	XHOC	Secretary/Director *	
I enclose the fee of £18.	Date 6/4/	95	*(delete as appropriate)	
Cheques should be made payable to Companies House.				
to companies nouse.	This return i	ncludes (enter num	continuation sheets.	
		•	have completed	
To whom should Companies House direct any enquiries about the information shown in this return?	5140R51	o, work	ING TRANSITIONS	
about the internation shown in the retain.	SOHN C	LARE HOU	ISC, THE AUDUL	
	CL1410		YOUTHAM STON	
	•••••	Postcoo	de NN3 5BT	
Printed on Recycled Paper	Telephone	01604	_ Ext	

	.,			- 10 FORM 303
Company Number: 02807276	Account of Shares			
Company Number: 02007270		1	shares trans-	
Company Name:	Number of shares or		the date of the or, in the case	
WORKING TRANSITIONS LIMITED	amount of		eturn,since the	
WORKING TRANSITIONS LIMITED	stock held	incorporation		
	by existing			
	members at date of this		who are still	
	return.	(b) persons		
		ceased 1	o be members.	
	Number		Date of]
Name and address	currently	Number	Registration	Damas elec
ramo ana aderos	held	Transferred	of Transfer	Remarks
	71014		Of fransier	
		İ]	
SAMES HORSTED	1000	<u> </u>		
Niz land				
DESHUAE		ļ		
11 A RYEZROFT WAY				
STOBSLEY LUTON				
BEDS LUZ 77U				
RICHARD SOHN WARDEN	1000			,
CHARN WOOD				
64 YLL ROAD				
CROWBOROUGH		,		
CASI SUSSEX TN6 157				
NEIL LEWIS	1000			
WESTMOON HOUSE	1000			
PLUMBTON RD				
WOODEND NA TOWERSTER				
NORTHAMBTON NNIZBR3				
100/11 (1+16+16-4); (UV 101016-6165				
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SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS (continued) Account of Shares Company Number: 02807276 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or of the first return, since the amount of WORKING TRANSITIONS LIMITED incorporation of the stock held company, by by existing (a) persons who are still members at date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Registration Name and address Transferred of Transfer Remarks held

James Horsted

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Anglia Housing Association	
Ashworth Assured Tenancies Limited	20/9/91
Wycombe Homes Limited	20/9/91
Pendale Tenancies Limited	20/9/91
Southerby Tenancies Limited	20/9/91
South Central Tenancies Limited	20/9/91
Northants Tenancies Limited	20/9/91
Aylesbury Tenancies Limited	20/9/91
Thames Valley Tenancies Limited	20/9/91
Melville Assured Tenancies Limited	20/9/91
Dermouth Tenancies Limited	20/9/91
Nene Valley Tenancies Limited	20/9/91
Solent Tenancies Limited	20/9/91
Petersfield Estates Limited	20/9/91
Buckingham Assured Properties plc	20/9/91
Bristol Investment Properties plc	20/9/91
Bromley (Kent) Assured Tenancies Limited	20/9/91
Hampton Hill Homes Limited	20/9/91
The Kentish Assured Properties Limited	20/9/91
Homes Intown plc	20/9/91
The Kentish Assured Properties (No 2) Limited	20/9/91
Severn House Properties Limited	20/9/91
Presbury Tenancies Limited	20/9/91
Winsford Tenancies Limited	20/9/91
Cumbria Homes Limited	20/9/91
Cam Tenancies Limited	20/9/91
Stoke Gifford Properties Limited	20/9/91