



COMPANIES HOUSE

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



ED1 *E4KFNBFU* 57

COMPANIES 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
06	04	95

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.

OXFORD HOUSE
CLIFTONVILLE
NORTHAMPTON
NN1 5PN

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Principal business activities (See note 4)

Trade classification is
8655 MANAGEMENT CONSULTANTS

8	6	5	5
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If the code cannot be determined from the notes, give a brief description of principal activity.

NW
000769

18

363s

Annual Return

of company number 02807276

L

company name

WORKING TRANSITIONS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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.

Day	Month	Year

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Day	Month	Year

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

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

Day	Month	Year

 Date of any change.

Day	Month	Year

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.

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

Day	Month	Year

 Date of any change.

Day	Month	Year

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.

Other directorships.

SEE ATTACHED

02807276

Directors - continued

Particulars.

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

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

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

Other directorships.

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

Day	Month	Year

Date of any change.

Particulars.

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

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

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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.

Other directorships.

Day	Month	Year

Date of resignation.

02807276

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	3,000	£3,000
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.

Please mark the appropriate box.

There were no changes in the period ☐

The last full members list was at 06/04/94

A list of changes is enclosed ☐

on paper

not on 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 

Secretary/Director *

*(delete as appropriate)

Date 6/4/95

I enclose the fee of **£18.**

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?

SILVERSTED, WORKING TRANSITIONS
JOHN CLARE HOUSE, THE AVENUE
CLIFTON VILLE, NORTHAMPTON
Postcode NN3 5BT

Telephone 01604 603123 Ext _____



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SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

Date Resigned

James Horsted

Anglia Housing Association	20/9/91
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