



COMPANIES HOUSE

NW £18
000183

363s

Annual Return

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



A01 *ARQBP8XW* 921
COMPANIES HOUSE 15/02/95

of company number 02870220

E

company name
THE RESEARCH DEPARTMENT 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 19/10/94
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
09	11	94

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.

98 HIGH STREET
THANE
OXFORDSHIRE OX9 3EH

BRAD'S HOUSE
KINGHILL ROAD
HIGH WYCOMBE
BUCKS. HP13 5BB

Principal business activities (See note 4)

Please enter trade classification(s).

8	6	4	0				

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

Register of members (See note 5)

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.

THE OXFORD SECRETARIAT LIMITED
98 HIGH STREET
THAME
OXFORDSHIRE OX9 3EH

Day	Month	Year
01	06	94

 Date of any change.

MR. EMYR WYN JONES
CORNERS COTTAGE
WESTHORPE
LITTLE MARLOW
BUCKS SL7 3RQ

.....

.....

.....

.....

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

Day	Month	Year
01	06	94

 Date of resignation.
Directors (See note 7)Particulars of a new director **must** be notified on form 288.

SIMON FRANCIS
EWAN
5 LONG RIDGE
ASTON
STEVENAGE
HERTFORDSHIRE SG2 7EW

Day	Month	Year

 Date of any change.

.....

.....

.....

.....

.....

Date of Birth:- 24/05/60

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day	Month	Year

 Date of resignation.

.....

.....

.....

Other directorships.

02870220

Directors - continued

Particulars.

MARK EVATT
HAYES NEWINGTON
2 COKETHORPE COTTAGE
COKETHORPE PARK DUCKLINGTON
WITNEY
OXFORDSHIRE OX8 7PS

Date of Birth:- 06/08/66

Nat:BRITISH

Occ:COMPANY DIRECTOR

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.

.....

.....

.....

.....

.....

.....

Day	Month	Year

Date of resignation.

.....

.....

Particulars.

DAVID
LEE
3 WEST PARK
APPLESHAW
ANDOVER
HAMPSHIRE SP11 9DA

Date of Birth:- 22/04/61

Nat:BRITISH

Occ:COMPANY DIRECTOR

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.

ALASTAIR HAROLD
WHITEHEAD
LLB
THE COTTAGE
BESSESLEIGH
OXFORD
OXON OX13 5PY

Date of Birth:- 04/08/54

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Other directorships.

Page 3

Day	Month	Year

Date of any change.

.....

.....

.....

.....

.....

.....

Day	Month	Year

Date of resignation.

.....

.....

02870220

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>£2-00</u>
_____	_____	_____
_____	_____	_____
Totals	<u>2</u>	<u>£2-00</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

A full list of members is enclosed

**Elective resolutions** (See note 10)

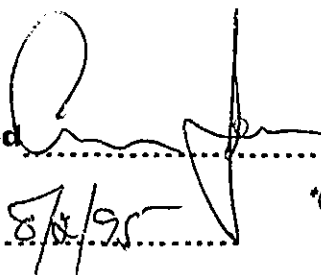
(Private companies only)

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

Secretary/Director
*(delete as appropriate)

Date

8/2/95This return includes 1 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?

MR. E.W. JONES,

GRANDS HOUSE

KINGHILL ROAD

HIGH WYCOMBE Postcode HP13 8 1B

Telephone 0494-711225 Ext _____Printed on
Recycled Paper

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf