



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

363a

Annual Return

Company Number

02950295

Company Name in full

COMPLETE PROFESSIONAL SERVICES LIMITED



* F363AE60 *

Date of this return

(See note 1)

The information in this return is made up
to

Day Month Year

19 07 1998

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)

Show here the address at the date of this
return.

75 EASTBURY ROAD

Any change of
registered office **must**
be notified on form
287.

Post town

NORTHWOOD

County / Region

MIDDLESEX

Postcode

HA6 3AP

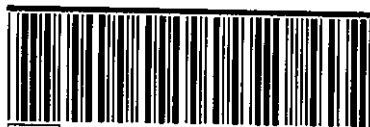
Principal business activities

(See note 4)

Show trade classification code number(s)
for the principal activity or activities.

8659

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



A23 *A6KSHB3N* 587
COMPANIES HOUSE 07/11/98

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

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Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type

(See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

Company Secretary

(See notes 1-5)

Name

(Please photocopy this area to provide details of joint secretaries).

*Style/Title

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Usual residential address

must be given. In the case of a corporation, give the registered or principal office address.

County / Region

Country

Details of a new company secretary must be notified on form 288a

MR

*Honours etc

GEOFFREY

PICKERILL

"PINEHURST"

HUNTSMAN LANE, WROTHAM HEATH

SEVENOAKS

KENT

Postcode TN15 7SS

ENGLAND



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Directors

(See notes 1-5)

Details of new directors must be notified on form 288a*Please list directors in alphabetical order.*

| | | | | | | | | |
|---|-----------------------------|----------------------|--------------------|---------|----------------------|--------------|-------------|------|
| Name | *Style/Title | MR | | | Day | Month | Year | |
| | *Honours etc | | | | Date of Birth | 21 | 11 | 1949 |
| | Forename(s) | ALAN MALCOLM | | | | | | |
| | Surname | MOSS | | | | | | |
| | Previous forename(s) | | | | | | | |
| | Previous surname(s) | | | | | | | |
| Address | 8 THE FAIRWAY | | | | | | | |
| Usual residential address | | | | | | | | |
| must be given. In the case of a corporation, give the registered or principal office address. | Post town | NORTHWOOD | | | | | | |
| | County / Region | MIDDLESEX | Postcode | HA6 3DY | | | | |
| | Country | | Nationality | BRITISH | | | | |
| | Business occupation | COMPANY DIRECTOR | | | | | | |
| | Other directorships | As per attached list | | | | | | |
| * Voluntary details. | | | | | | | | |

| | | | | | | | | |
|---|-----------------------------|----------------------|--------------------|---------|----------------------|--------------|-------------|------|
| Name | *Style/Title | MR | | | Day | Month | Year | |
| | *Honours etc | | | | Date of Birth | 15 | 06 | 1948 |
| | Forename(s) | JULIAN | | | | | | |
| | Surname | GLICHER | | | | | | |
| | Previous forename(s) | | | | | | | |
| | Previous surname(s) | | | | | | | |
| Address | 75 EASTBURY ROAD | | | | | | | |
| Usual residential address | | | | | | | | |
| must be given. In the case of a corporation, give the registered or principal office address. | Post town | NORTHWOOD | | | | | | |
| | County / Region | MIDDLESEX | Postcode | HA6 3AP | | | | |
| | Country | ENGLAND | Nationality | BRITISH | | | | |
| | Business occupation | COMPANY DIRECTOR | | | | | | |
| | Other directorships | As per attached list | | | | | | |
| | | | | | | | | |



Directors

(See notes 1-5)

Details of new directors must be notified on form 288a*Please list directors in alphabetical order.*

| | | | | | | | | |
|---|----------------------|---------|--|--|---------------|---------|------|------|
| Name | *Style/Title | MR | | | Day | Month | Year | |
| | *Honours etc | | | | Date of Birth | 21 | 09 | 1945 |
| | Forename(s) | SIMON | | | | | | |
| | Surname | KRIEGER | | | | | | |
| | Previous forename(s) | | | | | | | |
| | Previous surname(s) | | | | | | | |
| Address | 174 KING STREET | | | | | | | |
| Usual residential address | | | | | | | | |
| must be given. In the case of a corporation, give the registered or principal office address. | | | | | | | | |
| | Post town | LONDON | | | | | | |
| | County / Region | | | | Postcode | W6 0RA | | |
| | Country | ENGLAND | | | Nationality | BRITISH | | |
| Business occupation | SOLICITOR | | | | | | | |
| Other directorships | As per attached list | | | | | | | |
| * Voluntary details. | | | | | | | | |

| | | | | | | | | |
|---|----------------------|--|--|--|---------------|-------|------|--|
| Name | *Style/Title | | | | Day | Month | Year | |
| | *Honours etc | | | | Date of Birth | | | |
| | Forename(s) | | | | | | | |
| | Surname | | | | | | | |
| | Previous forename(s) | | | | | | | |
| | Previous surname(s) | | | | | | | |
| Address | | | | | | | | |
| Usual residential address | | | | | | | | |
| must be given. In the case of a corporation, give the registered or principal office address. | | | | | | | | |
| | Post town | | | | | | | |
| | County / Region | | | | Postcode | | | |
| | Country | | | | Nationality | | | |
| Business occupation | | | | | | | | |
| Other directorships | | | | | | | | |
| | | | | | | | | |

Issued share capital

(see note 9)

Enter details of all the shares in issue at the date of this return.

Class
 (e.g. Ordinary/Preference)

Number of shares issued
Aggregate Nominal Value
 (i.e. Number of shares issued multiplied by nominal value per share)

| | | |
|----------|-------|-----------|
| ORDINARY | 1,000 | £1,000.00 |
| | | |
| | | |
| | | |
| Totals | 1,000 | £1,000.00 |

List of past and present members

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐☐

A full list of members is enclosed

☒☐**Elective resolutions**

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

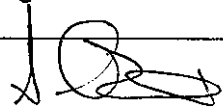
☒

If at the date of this return an election is in force 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



Date

23/10/98

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

2

(enter number)

continuation sheets.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

| | |
|--|---------------|
| 75 EASTBURY ROAD, NORTHWOOD, MIDDLESEX, HA6 3AP, | |
| ENGLAND | |
| Tel | 0171-248-7464 |
| DX number | DX exchange |


 Company Secretarial and
 Compliance Software

Company No: 02950295

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£1.00 ORDINARY Shares

| Company Name COMPLETE PROFESSIONAL SERVICES LIMITED | | Company Number 02950295 | | |
|---|---|---|----------------------------------|---------|
| | | Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by (a) persons who are still members, and (b) persons who have ceased to be members | | |
| Name and Address | Number of shares or amount of stock held by existing members at date of this return | Number transferred | Date of registration of transfer | Remarks |
| MOSS, ALAN MALCOLM 8 THE FAIRWAY, NORTHWOOD, MIDDLESEX, HA6 3DY | 333 | | | |
| GLICHER, JULIAN 75 EASTBURY ROAD, NORTHWOOD, MIDDLESEX, HA6 3AP, ENGLAND | 334 | | | |
| KRIEGER, SIMON 174 KING STREET, LONDON, W6 0RA, ENGLAND | 333 | | | |

Total Shares Issued

1,000

Acquired by Transfer

0

Disposed by Transfer

0

| Company Number 02950295 | | | |
|---|--|--------------------------|---|
| Company Name COMPLETE PROFESSIONAL SERVICES LIMITED | | | |
| Name & Address | Appointment | Resignation | Company Name |
| MOSS, ALAN GLICHER, JULIAN 75 EASTBURY ROAD, NORTHWOOD, MIDDLESEX, HA6 3AP, ENGLAND | 22/05/1989 19/05/1994 30/06/1994 26/06/1997 26/06/1997 26/06/1997 21/07/1997 31/12/1997 31/12/1997 31/12/1997 31/12/1997 28/04/1998 30/04/1998 | 04/02/1994 04/02/1994 | HUGO WARD & D'ARCY LIMITED ENGLISH TRUST GROUP PLC ENGLISH TRUST COMPANY LIMITED H C HOLDINGS (SOUTHAMPTON) LIMITED KEITH PRICE LIMITED LAMP DEVELOPMENT SERVICES LIMITED SOUTH EASTERN RECOVERY II PLC SOUTH EASTERN RECOVERY III PLC SOUTH EASTERN RECOVERY IV PLC LAWSON-PRICE CHESTER LIMITED EMBERTON HOUSE MANAGEMENT LIMITED BURLEY HOUSE ESTATES LIMITED CROWFIELD HOUSE MANAGEMENT LIMITED PINWOOD COURT PROPERTIES LIMITED BUCKINGHAM HOUSE MANAGEMENT LIMITED LAWSON-PRICE LIMITED NEILL CLERK GROUP PLC |
| KRIEGER, SIMON | | | SWAKELEYS HOLDINGS LIMITED SWAKELEYS HOUSE LIMITED SWAKELEYS DEVELOPMENTS LIMITED ROWPAR (UK) LIMITED PEMPRODUCTS LIMITED |