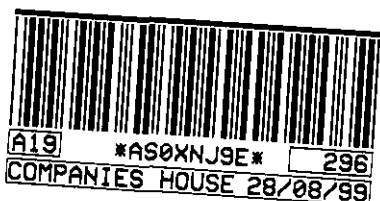


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C O M P A N I E S   H O U S E

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 18/08/99  
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
30	06	99

**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.

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

Day	Month	Year
31	01	00

**Registered Office** (See note 3)

This is the address registered by Companies House.  
2 ACKLAM ROAD  
LONDON  
W10 5QZ

**Principal business activities** (See note 4)

Trade classification is  
7414 BUSINESS & MANAGEMENT CONSULTANCY  
7484 OTHER BUSINESS ACTIVITIES

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

363s

**Annual Return**

of company number 03012156

H

company name  
PORTOBELLO BUSINESS CENTRE

company type  
PRIVATE COMPANY LIMITED BY GUARANTEE  
EXEMPT UNDER SECTION 30

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

## 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.

NEIL WILLIAM  
JOHNSTON  
THE OLD WINDMILL  
SULGRAVE  
BANBURY  
OXFORDSHIRE OX17 2SF

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

## Directors *(See note 7)*

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

JOHN DOMINIC WEARE  
BROWN  
120 ELGIN CRESCENT  
LONDON  
W11 2JL

Day Month Year

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Date of any change.

Date of Birth:- 29/05/53  
Nat:BRITISH  
Occ:PUBLISHER

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

Day Month Year

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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.

MERRICK RICHARD  
COCKELL  
30 KENWAY ROAD  
LONDON  
SW5 0RR

Day Month Year

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Date of any change.

Date of Birth:- 16/06/57  
Nat:BRITISH  
Occ:DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

JANICE SUSAN  
COOK  
98 WARWICK ROAD  
LONDON  
W14 8PT

Day Month Year

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Date of any change.

Date of Birth:- 12/11/59  
Nat:BRITISH  
Occ:ACCOUNTANT

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

MARK CHRISTOPHER  
FIELD  
7 ST LOO COURT  
FLOOD STREET  
CHELSEA  
LONDON SW3 5TJ

Day Month Year

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Date of any change.

Date of Birth:- 06/10/64  
Nat:BRITISH  
Occ:COMPANY DIRECTOR & SOLICITOR

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

Day Month Year

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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.

WILLIAM  
FITZHUGH  
4 CHEPSTOW PLACE  
LONDON  
W2 4TA

Date of Birth:- 20/05/42

Nat:BRITISH

Occ:PRINCIPAL OF AN OUTPLACEMENT

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

STEPHEN PETER  
HOIER  
4 HILL FARM ROAD  
LONDON  
W10 6DN

Date of Birth:- 12/10/48

Nat:BRITISH

Occ:ECONOMIC DEVELOPMENT OFFICER

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

JILL MIRANDA  
MAY  
29 PALACE GARDENS TERRACE  
KENSINGTON  
LONDON  
W8 4SB

Date of Birth:- 05/06/61

Nat:BRITISH

Occ:HOUSEWIFE

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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

## Directors - continued

Particulars.

RODERICK NOEL  
TAYLOR  
121 PORTLAND ROAD  
LONDON  
W11 4LW

Day Month Year

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Date of any change.

Date of Birth:- 24/12/38  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

ROBIN TUNSTALL JOHNSON  
TUCK  
26 WALLINGFORD AVENUE  
LONDON  
W10 6PX

Day Month Year

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Date of any change.

Date of Birth:- 07/06/30  
Nat:BRITISH  
Occ:RETIRED

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

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

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

**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 £ 15.

Cheques should be made payable  
to **Companies House**.

Signed

*William G. Hughes*

Secretary/Director \*

\*(delete as appropriate)

Date

*27/8/99*

This return includes

(enter number)

continuation sheets.

To whom should Companies House direct any enquiries about the information shown in this return?

*MR A. DLABENJO*

*PORTOBELLO BUSINESS CENTRE*

*2 ACKLAM ROAD*

*LONDON*

Postcode *W10 5QZ*

Telephone *0171-460-5050* Ext *205*