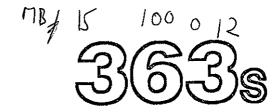


# COMPANIES HOUSE



# Annual Return

of company number 03043403

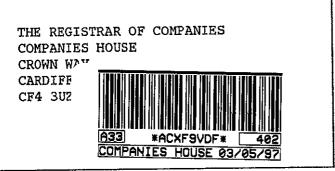
U

company name

PERSONNEL HEALTH & SAFETY CONSULTANTS (MIDLANDS) 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 24/03/97 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
017	014	9 17

# 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.

μαy	141011111	100

Month

Month

Year

Year

Day

Day

#### Registered Office (See note 3)

This is the address registered by Companies House.

13 MIDDLE ROW MAIDSTONE KENT ME14 1TG


# Principal business activities (See note 4)

Trade classification is
7484 OTHER BUSINESS ACTIVITIES


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

03043403 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
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.	Day Month Year Date of any change.
STEPHEN	
KING	
60 GRACE AVENUE	
MAIDSTONE KENT MEIS ORU	***************************************
KENT ME16 OBU	
·	
	···································
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (See note 7)	David Martin Wash
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
NICOLA CATHERINE	***************************************
COOTE 35 WAYSIDE AVENUE	•
HORNCHURCH	
ESSEX RM12 4LL	
•	***************************************
Date of Birth:- 14/03/61	
Nat:BRITISH Occ:CONSULTANT	•••••
f this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	PERSONNEL HEAVIH. SAFKTY CONSULTANTS LTD
Page 2	bresonner Hrown Buch. Consortierie (Bookingso) no Bresonner Hrown Buch. Consortierie (Bookingso) no

Page 2

03043403	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars. STEPHEN	Date of any change.
KING 60 GRACE AVENUE MAIDSTONE	
KENT ME16 OBU	
·	
Date of Birth:- 04/08/55 Nat:BRITISH Occ:CONSULTANT	Dou Month Year
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.  PRESOLUTE WEACH SAFETY CONSUMENTS LAG
Show any relevant current and previous directorships.	Bresonner Hrbian soverul consintative (2001Hron Bresonner Hrbian soverul consintative (2001Hron Bresonner Mencin 22466 d consistent
Particulars.	Day Month Year        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  Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year  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 Date of resignation.
Show any relevant current and previous directorships.  Page 3	

03043403 Issued Share Capital (See note 8)	Class <	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
A	PAGUZOSO		
	50011Bay	<u> </u>	_ ~
	Totals	<u> </u>	- <u>29</u> gw
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 ch	nanges in the pe	Please mark the appropriate box.
The last full members list was at 07/04/96	A list of changes		on paper paper
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	Signed	state k	-7
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 4-4-	1947	Secretary/Director * *(delete as appropriate)
I enclose the fee of £15.	This makes to the		
Cheques should be made payable to <b>Companies House</b> .	This return includes continuation sheets.  (enter number)  Please ensure that you have completed all sections on this page.		
	Burns.	Co	
To whom should Companies House direct any enquiries about the information shown in this return?>	13 Mase		
>			MKIK 176.
	Telephone	••••••	Ext

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 03043403 Particulars of shares transferred since the date of the Number of last return, or, in the case Company Name: shares or of the first return, since the amount of PERSONNEL HEALTH & SAFETY CONSULTANTS stock held incorporation of the company, by (MIDLANDS) LIMITED by existing members at (a) persons who are still members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Registration currently Remarks Name and address Transferred of Transfer held B ordinary Mr S.J. KINL 60 CARACE BYENVE marstoner VIL L. C. COOTE AVENTE nonconvien Elbax AOWHARY PERSONNEL MERCY & SAFEEY cartany. Lank

9

Total Sugres