



COMPANIES HOUSE

L13  
13/02/97

363<sub>b</sub>

Annual Return

Please return to

THE REGISTRAR OF COMPANIES  
COMPANIES  
CROWN WAY  
CARDIFF  
CF4 3UZ



A18 \*AH3IOVNI\* 338  
COMPANIES HOUSE 13/05/97

COMPANIES HOUSE 21/03/97

of company number **CN** 3160593

C

company name  
ESPER CONSULTING LTD

This form should be completed in black.

**Date of this return** (See note 1)

The information in this return should be made up to a date not later than

If you are making the return up to an earlier date please show the date here.

**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.

**Registered Office** (See note 3)

This is the address registered by Companies House as at 01/02/97

80-83 LONG LANE  
LONDON  
EC1A 9ET

**Principal business activities**

(See note 4)

Show trade classification code number for principal activity or activities.

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

Day Month Year  
**DA** 1 6 0 2 9 7

**DB**

Use this space to notify a change of registered office address.

**RO**

Post Town

County/Region

Postcode

**PA** 8 6 5 3

**Register of members**

(See note 5)

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

**RM**

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.

**RD**

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 . . . . .

**T1****T2****T3****T4****T5****T6****T7**

Please mark the appropriate box

**Company Secretary** (See note 8)

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

\*Style/Title Name

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Address**

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

\* Voluntary details

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

Ms

STEPHANIE KATHRYN

MINDÉL

**AD**

123 SPRINGWOOD CRESC

Post Town

EDGWARE

County/Region

MIDOX

Postcode

HA8 8SG

Country ENGLAND

**Directors** (continued)

(See note 8)

You may photocopy this page to provide details of additional directors.

Details of new directors **must** be notified on form 288

**Name** \*Style/Title  
 Forenames  
 Surname  
 \*Honours etc  
 Previous forenames  
 Previous surname

**Address**

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

**CD** Ms  
REBECCA  
BATY  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
**AD** APT 125, THE BEAUX ARTS BUILDING  
10-18 MANOR Gdns  
 Post Town LONDON  
 County/Region \_\_\_\_\_  
 Postcode N7 6JT Country ENGLAND  
 Day Month Year  
**DO** 1 8 06 63 Nationality **NA** BRITISH  
**OC** MANAGEMENT CONSULTANT  
**OD** \_\_\_\_\_

**Name** \*Style/Title  
 Forenames  
 Surname  
 \*Honours etc  
 Previous forenames  
 Previous surname

**Address**

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

**CD** \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
**AD** \_\_\_\_\_  
 \_\_\_\_\_  
 Post Town \_\_\_\_\_  
 County/Region \_\_\_\_\_  
 Postcode \_\_\_\_\_ Country \_\_\_\_\_  
 Day Month Year  
**DO**             Nationality **NA** \_\_\_\_\_  
**OC** \_\_\_\_\_  
**OD** \_\_\_\_\_

\* Voluntary details

**Directors** (continued)

(See note 8)

**Name** \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Address**

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

Details of new directors **must** be notified on form 288**CD****AD**

Post Town

County/Region

Postcode

Country

Day Month Year

Date of birth

**DO**

Nationality

**NA**

Business occupation

**OC**

Other directorships

**OD****Name**

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Address**

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

**CD****AD**

Post Town

County/Region

Postcode

Country

Day Month Year

Date of birth

**DO**

Nationality

**NA**

Business occupation

**OC**

Other directorships

**OD**

\* Voluntary details

**Directors** (See note 8)

Please list directors in alphabetical order

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Address**

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

Date of birth

Business occupation

Other directorships

Details of new directors must be notified on form 288

**CD**

MS

REBECCA

BATY

**AD**

APPT. 125, THE BEAUX ARTS BUILDING

1018 MANOR Gdns.

Post Town LONDON

County/Region

Postcode N7 6JT

Country UK

Day Month Year

**DO** 18 06 63

Nationality **NA** BRITISH

**OC**

MANAGEMENT CONSULTANT

**OD**

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Address**

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

Date of birth

Business occupation

Other directorships

**CD**

**AD**

Post Town

County/Region

Postcode

Country

Day Month Year

**DO** | | | |

Nationality **NA**

**OC**

**OD**

\* Voluntary details

**Issued share capital**

(See note 9)

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

Class	Number	Aggregate Nominal Value
ORD.	1	£1
<b>Totals</b>		£1

Please mark the appropriate box

on paper ☒ not on paper ☐

A full list of members is enclosed ☒ ☐

**List of past and present members** (See note 10)

(Use attached schedule where appropriate)

A full list is required.

**Elective resolutions**

(See note 11)

(Private companies only)

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

Signed

Secretary/Director \*

(\* delete as appropriate)

Date

26/2/97

This return includes NIL continuation sheets.  
(enter number)

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

MAURICE J. DINNELL & CO.  
CHARTERED ACCOUNTANTS  
80-83 LONG LANE  
LONDON EC1A 3ET

Postcode \_\_\_\_\_

Telephone 0171 606 8416 2 Extension 126

**Check List** Have you included - your principal business activity code?

- dates of birth of all directors?

- a signature of either a director or secretary?

- a members list (if required)?

