



COMPANIES HOUSE

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



R09 *AJSFCH6Z* 433
COMPANIES HOUSE 14/06/99

of company number 03189058

Q

company name
T.S.G. CONSULTANTS INTERNATIONAL
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 08/04/99

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
21	04	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.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

VINE COTTAGE
79 BICESTER ROAD
LONG CRENDON
BUCKINGHAMSHIRE HP18 9EE

HILLVIEW
WOODPERRY RD,
BECKLEY
OXON - OX3 9UZ

Principal business activities (See note 4)

Trade classification is

7514 SUPPORT SERVICES FOR GOVERNMENT
7522 DEFENCE ACTIVITIES
7524 PUBLIC SECURITY, LAW & ORDER
7460 INVESTIGATION & SECURITY

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

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

03189058

Register of members *(See note 5)*

The register is kept at
REGISTERED OFFICE

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

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

VINE COTTAGE
79 BICESTER ROAD
LONG CRENDON
BUCKINGHAMSHIRE HP18 9EE

HILLWICK
WOODPICKERS RD
BECKHART
OXON OX3 9UZ

Company Secretary *(See note 7)*

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

JED MARK
BURROWS
VINE COTTAGE 79 BICESTER ROAD
LONG CRENDON
AYLESBURY
BUCKINGHAMSHIRE HP18 9EE

Day	Month	Year

Date of any change.

HILLWICK
WOODPICKERS RD
BECKHART
OXON - OX3 9UZ

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

Day	Month	Year

Date of resignation.

Directors *(See note 7)*

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

DAVID MICHAEL
MCPHERSON
26 DACOMBE DRIVE
UPTON
POOLE
DORSET BH16 5JN

Day	Month	Year

Date of any change.

Date of Birth:- 30/05/61
Nat:BRITISH
Occ:CONSULTANT

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

03189058

Directors - continued

Particulars.

BRIDGET APPEYARD
MILLWOOD
VINE COTTAGE 79 BICESTER ROAD
LONG CRENDON
AYLESBURY
BUCKINGHAMSHIRE HP18 9EE

Date of Birth:- 10/02/63

Nat:BRITISH

Occ:ANALYST PROGRAMMER CONSULTANT

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

Show any relevant current and previous directorships.

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

Day	Month	Year

 Date of any change.

HILLIER
WOODPERRY RD
BECKEN
OXON - OX3 9UZ

Day	Month	Year

 Date of resignation.

Particulars.

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

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.

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

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.

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)

250		
1000	502 x 1	502
Totals	502 x 1	502.00

(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.

Please mark the appropriate box.

There were no changes in the period

☒

The last full members list was at 22/04/97

on paper

not on
paper

A list of changes is enclosed

7

7

A full list of members is enclosed

--	--

11

(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.*

114

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

11

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

~~Secretary/Director~~
~~*(delete as appropriate)~~

Date MAY 199

This return includes 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 J. Burrows
HUNTER
WOODBERRY RD
BECKINGTON Postcode OX3 9UZ

Telephone 01865 358006 Ext

SCHEDULE TO FORM 363

Continued overleaf

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]