

## COMPANIES HOUSE

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 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
212	0  4	919

### 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.

VINE COTTAGE
79 BICESTER ROAD
LONG CRENDON
BUCKINGHAMSHIRE HP18 9EE

#### 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.

15 3638

# Annual Return

of company number 03189058

Q

company name

T.S.G. CONSULTANTS INTERNATIONAL LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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	rear

Day	Month	Year
		1

3 9uz

Ö.	X,OI	<u>.</u>	(	>×
		T		
	<u>T</u>			
		$\top$	<del>-</del>  -	$\neg$

HILLVIEW

WOODPERRY

	· ·
03189058 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	
VINE COTTAGE	HTWIELS
79 BICESTER ROAD	WOODHERRI (D)
LONG CRENDON BUCKINGHAMSHIRE HP18 9EE	Oxon Ox3 9uz
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
JED MARK	
BURROWS VINE COTTAGE 79 BICESTER ROAD LONG CRENDON AYLEBURY BUCKINGHAMSHIRE HP18 9EE	HILLUIELS WOOD REPUT PD BECKLET OXON - OX3 9UZ
If this person has ceased to be secretary, please state when.	Day Month Year
Divisions (a	
<b>Directors</b> (See note 7)  Particulars of a new director must be notified on form 288.	Day Month Year  Date of any change.
DAVID MICHAEL	
MCPHERSON	
26 DACOMBE DRIVE UPTON	
POOLE	
DORSET BH16 5JN	
Date of Birth:- 30/05/61	
Nat:BRITISH Occ:CONSULTANT	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Page 2	

|--|--|--|--|--|--|--|

03189058	If the information shown needs amendment,
Directors - continued	give details below and the date of any change.
Particulars.	Day Month Year
BRIDGET APPLEYARD	Date of any change.
MILLWOOD	Limitation
VINE COTTAGE 79 BYCESTER ROAD LONG CRENDON	MILLUIEW WOODPERRO PD
AYLESBURY	BECLUET
BUCKINGHAMSHIRE HP18 9EE	Oxon - OX3 9UZ
	***************************************
•	***************************************
Date of Birth:- 10/02/63	
Nat:BRITISH	
Occ:ANALYST PROGRAMMER CONSULTANT	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
state when.	Date of resignation.
Show any relevant current and previous directorships.	***************************************
Dowlindow	Day Month Year
Particulars.	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	Day Month Year
state when.	Date of resignation.
Charge any relevant assurent and musicus diseasembles	•••••
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.	***************************************
· · · · · · · · · · · · · · · · · · ·	
	•••••••••••••••••••••••••••••••••••••••
•	•••••••••••••••••••••••••••••••••••••••
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
OCACO WHOLE	The state of the s
Show any relevant current and previous directorships.	***************************************
Page 3	•••••••••••••••••••••••••••••••••••••••

03189058 Issued Share Capital (See note 8) 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		
tills return.	250		nominal value per share)		
	1000	502 x =	502		
	Totals	502 x \$1	£502.00		
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	changes in the pe	not on		
The last full members list was at 22/04/97	A list of chang	ges is enclosed	on paper paper		
	A full list of members is enclosed				
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, <i>mark this box</i> .  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  ! certify that the information given in this return is true to the best of my knowledge and belief.	Signed  Date FW	Tau S	Secretary/Director * *(delete as appropriate)		
I enclose the fee of £15.  Cheques should be made payable to Companies House.	Please e	ncludes (enter number nsure that you ons on this pa	have completed		
To whom should Companies House direct any enquiries about the information shown in this return?>	HILLER	27 D	e 013 9uz		
	Telephone C	1865 358006	Ext		

# LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

TIOT OF TAOTAIN PRINCIPLES	Account of Shares					
Company Number: 03189058		Account of Shares Particulars of shares trans-		es		
Company Name: T.S.G. CONSULTANTS INTERNATIONAL LIMITED	Number of shares or amount of stock held by existing members at date of this return.	last return, of the first rincorporation company, by (a) persons members (b) persons	who are still s, and			
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks		
B. Meurood						
B. Meurood Heres, woodleres PD, Becker	250					
J. Bullows Howels, workelen RD, Becker	252.					
Howels, woodkelen D. Becuts						
·						
				····		

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 03189058	Particulars of shares trans- Number of ferred since the date of the			
Company Name: T.S.G. CONSULTANTS INTERNATIONAL LIMITED	shares or amount of stock held by existing members at date of this return.	company, by (a) persons who are still		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
				<u> </u>
			1 18	
			<u></u>	
			-	
	<u> </u>			
	<u> </u>			
	<u> </u>			
			·	