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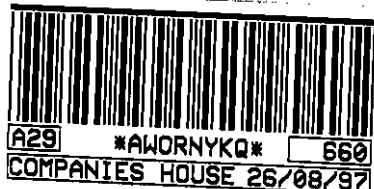


COMPANIES HOUSE

363s

Annual Return

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



of company number 03231311

S

company name
ANTHONY JONES CONSULTING 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 12/07/97
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
3 0	0 7	9 7

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

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

Registered Office (See note 3)

This is the address registered by Companies House.

96 WINFORD DRIVE
BROXBORNE
HERTFORDSHIRE EN10 6PW

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Principal business activities (See note 4)

Please enter trade classification(s).

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Not yet traded.

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

03231311

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.

DAVID EDMUND
ATKINS
1 MADGEWAYS CLOSE
GREAT AMWELL
WARE
HERTFORDSHIRE SG12 9RU

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.

ANTONY GEORGE
BERRY
FCCA
ALDWICK MANOR WHEATHAMPSTEAD ROAD
HARPENDEN
HERTFORDSHIRE AL5 1AA

Day Month Year

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Date of any change.

Date of Birth:— 22/10/40

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.

Per attached schedule

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

Directors - continued

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.

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.

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.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

03231311
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 nominal value per share)
<u>Ordinary</u>	<u>2</u>	<u>2</u>
Totals	<u>2</u>	<u>£2.</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

on paper not on
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, *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

Do S Olu

Secretary/Director*

*(delete as appropriate)

Date 24/8/97

This return includes 2 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?----->

Postcode

Telephone

Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

A G BERRY

LIST OF CURRENT & PREVIOUS DIRECTORSHIPS
as at 1 July 1997

	<u>Appointed:</u>	<u>Resigned:</u>
Dickson Harris Group PLC (Administrative Receivership 4.10.91)	Jan. '82	
Aldwick Management Services Limited	20.01.89	
Saxilby Limited (In administrative receivership)	22.06.89	
Concorde Corporation Ltd	11.09.89	
Tottenham Hotspur PLC	March '87	
Tottenham Hotspur Football & Athletic Company Limited		
Profit Builder PLC	24.02.92	
Recruit Holdings Ltd	30.11.93	
Recruit PLC	30.11.93	7.
Euro Professionals Ltd	7.10.94	7.4.97
Recruit Retail Services PLC	16.01.95	
Arcade Agency Limited	24.05.95	7.4.97

Directorships previously held

Concorde Investments Ltd (Company struck off on 11.5.93)	11.09.89	11.05.93
Drive for Youth Programme Limited	02.02.88	April 1992
The Crime Concern Trust Limited	June '88	April 1992
Business Technology Group PLC	18.01.90	Oct. 1993