



Companies House

— for the record —

Company Name

THE BRYMAN PARTNERSHIP
LIMITED

Company Type

Private Company Limited By
Shares

Company Number

3831383

Information extracted from
Companies House records on
10th August 2000

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A23
COMPANIES HOUSE

0531
20/10/00

Section 1: Company details

Ref: 3831383/01/01

	Current details	Amended details												
<p>> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>The Cottage Aston Street, Aston Tirrold Didcot Oxfordshire OX11 9DQ</p>	<p>Address</p> <p>UK Postcode</p>												
<p>> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held At Registered Office</p>	<p>Address</p> <p>UK Postcode</p>												
<p>> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>UK Postcode</p>												
<p>> Principal Business Activities <i>Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.</i></p>	<p>None held, please enter SIC code or description in the amended details column.</p>	<table><thead><tr><th>SIC CODE</th><th>Description</th></tr></thead><tbody><tr><td>X 7414</td><td>BUSINESS & MANAGEMENT CONSULTANCY</td></tr><tr><td> </td><td> </td></tr><tr><td> </td><td> </td></tr><tr><td> </td><td> </td></tr><tr><td> </td><td> </td></tr></tbody></table>	SIC CODE	Description	X 7414	BUSINESS & MANAGEMENT CONSULTANCY								
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X 7414	BUSINESS & MANAGEMENT CONSULTANCY													

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Joan Elizabeth BATEMAN Address The Cottage Aston Street, Aston Tirrold Didcot Oxfordshire OX11 9DQ	Name Address UK Postcode _ _ _ _ Date of change _ _ / _ _ / _ _ Date Joan Elizabeth BATEMAN ceased to be secretary (if applicable) _ _ / _ _ / _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Director must be notified on form 288.</i>	Name Bryan Corbett BATEMAN Address The Cottage Aston Street Aston Tirrold Didcot Oxfordshire OX11 9DQ Date of birth 04/04/1939 Nationality British Occupation Consultant	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ Nationality Occupation Date of change _ _ / _ _ / _ _ Date Bryan Corbett BATEMAN ceased to be director (if applicable) _ _ / _ _ / _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Director must be notified on form 288.</i>	Name Joan Elizabeth BATEMAN Address The Cottage Aston Street, Aston Tirrold Didcot Oxfordshire OX11 9DQ Date of birth 18/01/1951 Nationality British Occupation Finance Executive	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ Nationality Occupation Date of change _ _ / _ _ / _ _ Date Joan Elizabeth BATEMAN ceased to be director (if applicable) _ _ / _ _ / _ _

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>B.C. BATEMAN</u> Address <u>THE COTTAGE</u> <u>ASTON ST, ASTON TIRROLD</u> <u>DEGOT OXFORDSHIRE</u> UK Postcode <u>OX11 9DQ</u>	ORDINARY TWO	N/A	N/A
Name <u>J.C. BATEMAN</u> Address <u>THE COTTAGE</u> <u>ASTON ST, ASTON TIRROLD</u> <u>DEGOT OXFORDSHIRE</u> UK Postcode <u>OX11 9DQ.</u>	ORDINARY ONE	N/A	N/A
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

Section 3: Total Issued Share Capital**(B)**

- > Please enter the details of the company's total share capital in the space provided below.

Issued share capital details

- > Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

ORDINARY

Number of shares issued

THREE

Aggregate Nominal Value of issued shares

£3 (THREE)

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

THREE

Aggregate Nominal Value of issued shares

£3 (THREE)

- > Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

Joan Bateman
(Director / Secretary)

Date

14/10/2000

*This date must not be earlier than the
return date at 2 below*

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to
25/8/2000

If you are making this return up to an earlier date,
please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☒ If you wish to change your next return to a date earlier than **25th August 2001**
please give the new date here:

__ / __ / ____

4. Where to send this form

- ☒ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the
reverse of the cheque?**

Cheque



Postal Order



Cheque / Postal Order

Number 83-27-23/0076987/6

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if
there are any queries about this form.

Contact Name

B.C. BATEMAN

Telephone number inc code

01235 851501

Address

THE COTTAGE
ASTON ST
ASTON TERRACE
OXON

DX number if applicable

DX exchange

Postcode

OX1 1LQ

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		