



# COMPANIES HOUSE

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



A38 \*APQW9H5E\* 161  
COMPANIES HOUSE 08/12/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 14/11/95

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
07	12	95

## 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.

6 WESTWOOD HOUSE  
WESTWOOD BUSINESS PARK  
COVENTRY  
CV4 8HS

## Principal business activities (See note 4)

Trade classification is  
8655 MANAGEMENT CONSULTANTS  
8720 EDUCATIONAL SERVICES  
~~9999 NON-TRADING COMPANY~~

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

£18.85

# 363s

## 100370 Annual Return

of company number 02450180

N

### company name

RESOURCE DEVELOPMENT 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	Year

Day	Month	Year


COMMENCED TO TRADE  
1st MAY 1995.

**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

29 WARWICK ROAD  
COVENTRY  
CV1 2ES

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**Register of debenture holders** (See note 6)

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

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**Company Secretary** (See note 7)

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

MARIA  
HOLDEN  
7 APPLECROSS CLOSE  
COVENTRY  
WEST MIDLANDS CV4 8JW

Day	Month	Year

Date of any change.

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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.

JOHN  
HOLDEN  
7 APPLECROSS CLOSE  
COVENTRY  
WEST MIDLANDS CV4 8JW

Day	Month	Year

Date of any change.

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Date of Birth:- 25/06/46

Nat:BRITISH

Occ:CONSULTANT HUMAN RESOURCES

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

Day	Month	Year

Date of resignation.

Other directorships.

NO VACATION PROS LTD

**Directors - continued**

Particulars.

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

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

Other directorships.

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

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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Particulars.

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

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Other directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

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Other directorships.

**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)

ORDINARY	40000	40000
Totals	40000	40000

**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 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 **£18**.

Cheques should be made payable to **Companies House**.

Signed

*[Signature]*

Secretary/Director \*  
(delete as appropriate)

Date

4/12/95

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?

PILKEY & FROSHAM  
29 WARWICK ROAD  
COVENTRY

Postcode

CV12ES

Telephone

NGH

RES001

Ext



**SCHEDULE TO FORM 363**

**Continued overleaf**

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]