



Please complete in typescript,  
or in bold black capitals.

MB/E330x22  
176592

# 363a

## Annual Return

Company Number

1168261

Company Name in full

BNB Management Consultancy & Training Limited



\* F363AD40 \*

**Date of this return** (See note 1)

The information on this return is made up to

Day Month Year

06 04 97

**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

26 04 98

**Registered Office** (See note 3)

Show here the address at the date of this return.

30 Farringdon Street

Any change of  
registered office  
must be notified  
on form 287.

Post town

LONDON

County / Region

Postcode

EC4A 4EA

**Principal business activities**

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

8 6 5 9

9 9 9 9

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



A24 \*AFM1AVJ0\* 111  
COMPANIES HOUSE 09/05/97

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff  
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh

**Register of members** (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town  
County / Region

(the registered office)

Postcode

**Register of Debenture holders**

(see note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town  
County / Region

(the registered office)

Postcode

**Company type** (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

**Company Secretary** (see notes 1-5)

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name \* Style / Title

Mr.

\*Honours etc

Forename(s)

Paul

Surname

Kendall

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

9 Albert Road

Caversham

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

READING

County / Region

Berkshire

Postcode

RG4 7AN

Country

**Directors** (see notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

<b>Name</b>	* Style / Title	Mrs		
	* Honours etc			
	Date of birth	Day	Month	Year
		21	04	52
	Forename(s)	Ann		
	Surname	Buxton		
	Previous forename(s)			
	Previous surname(s)			
<b>Address</b>	Rockstowes Hill			
	Uley			
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	DURSLEY		
	County / Region	Gloucestershire	Postcode	GL11 5AF
	Country	England	Nationality	British
	Business occupation	Quality Consultant		
	Other directorships	See attached list		
* Voluntary details.				

<b>Name</b>	* Style / Title	Mr		
	* Honours etc			
	Date of birth	Day	Month	Year
		07	01	57
	Forename(s)	Graham Richard		
	Surname	Durgan		
	Previous forename(s)			
	Previous surname(s)			
<b>Address</b>	Fielding House			
	Jubilee Road			
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	LITTLEWICK GREEN		
	County / Region	Berkshire	Postcode	SL6 3QU
	Country	England	Nationality	British
	Business occupation	Chartered Accountant		
	Other directorships	See attached list		

**Directors** (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	Mr		
	* Honours etc			
	Date of birth	Day	Month	Year
		29	06	48
Forename(s)	Robert Alan			
Surname	Schofield			
Previous forename(s)				
Previous surname				
Address	Meadowside			
	Bridle Lane, Loudwater			
Post town	RICKMANSWORTH			
County / Region	Herts	Postcode	WD3 4DQ	
Country				
Nationality	British			
Business occupation	Chartered Accountant			
Other directorships	None			

**Usual residential**

address must be given. In the case of a corporation, give the registered or principal office address.

Name	* Style / Title			
	* Honours etc			
	Date of birth	Day	Month	Year
Forename(s)				
Surname				
Previous forename(s)				
Previous surname				
Address				
Post town				
County / Region		Postcode		
Country				
Nationality				
Business occupation				
Other directorships				

**Usual residential**

address must be given. In the case of a corporation, give the registered or principal office address.

\* Voluntary details.

# Other relevant directorships

Company Number

1168261

Company Name

BNB Management Consultancy & Training Limited

Directors Name

Ann Buxton

† Directors only.

† Other directorships

FVM International Limited

Rockstowes Trading Company Limited

## NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

## Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

St Antony's Estate PLC (resigned 18/05/93)

# Other relevant directorships

Company Number

1168261

Company Name

BNB Management Consultancy & Training Limited

Directors Name

Graham Richard Durgan

† Directors only.

† Other directorships

Accountancy Tuition Centre (CIMA) Limited

Accountancy Tuition Centre (Thames Valley) Limited

Friendship Assured Ltd

## NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
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- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

**Issued share capital** (see note 9)

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
£1 Ordinary	100	£100.00
Totals	100	£100.00

**List of past and present members**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
**Elective resolutions**

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

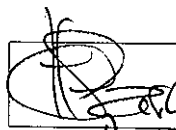
☐

If at the date of this return an election is in force 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.

Signed



Date

1.5.97

† Please delete as appropriate

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

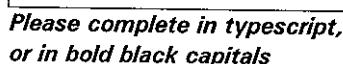
This return includes

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

P. Kendall	
30 Farringdon Street	
LONDON EC4A 4EA	Tel
DX number	DX exchange

**Company Number**

**Company Name in full**

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

Number or  
amount  
currently heldNumber or  
amount  
Transferred

Date of  
registration  
of transfer

Remarks

BNB Training Limited  
30 Farringdon Street, LONDON  
EC4A 4EA

£1 Ordinary 98

Kendall, Paul  
9 Albert Road, Caversham  
READING Berkshire RG4 7AN

£1 Ordinary	2
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