

13/012498/290 x 6



COMPANIES HOUSE

363s

Annual Return

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



A28 *A316555Z* 542
COMPANIES HOUSE 07/04/98

of company number 01736684

A

company name
IPS GROUP 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 06/02/98
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
22	02	98

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.

LLOYDS AVENUE HOUSE
6 LLOYDS AVENUE
LONDON
EC3N 3ES

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.....

Principal business activities (See note 4)

Trade classification is
7450 LABOUR RECRUITMENT

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

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

Register of members *(See note 5)*

The register is kept at

LLOYDS AVENUE HOUSE
6 LLOYDS AVENUE
LONDON
EC3N 3ES

Register of debenture holders *(See note 6)*

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

LLOYDS AVENUE HOUSE
6 LLOYDS AVENUE
LONDON
EC3N 3ES

Company Secretary *(See note 7)*

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

ALAN LINDSAY
CHARLESWORTH
84 GREENWICH SOUTH STREET
GREENWICH
LONDON
SE10 8UN

Day Month Year

1 8 1 7 9 7

Date of any change.

6A LANGDALE ROAD
GREENWICH
LONDON SE10 8UA

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.

NICHOLAS PHILIP
BURRELL
23 WARWICK SQUARE
LONDON
SW1V 2AB

Day Month Year

Date of any change.

Date of Birth:- 19/08/58
Nat:BRITISH
Occ:RECRUITMENT CONSULTANT

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

Day Month Year

Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

ALAN LINDSAY
CHARLESWORTH
~~84 GREENWICH SOUTH STREET~~
~~GREENWICH~~
~~LONDON~~
~~SE10 8UN~~

Day Month Year

1	8	11	2	9	7
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Date of any change.

GA LANGDALE ROAD
GREENWICH
LONDON SE10 8UA

Date of Birth:- 06/02/61
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

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.

IPS Holdings Limited

Particulars.

ANTHONY MICHAEL
CHITNIS
51 FERNSIDE ROAD
LONDON
SW12 8LN

Day Month Year

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Date of any change.

Date of Birth:- 07/12/64
Nat:BRITISH
Occ:RECRUITMENT AGENCY MANAGER

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.

Particulars.

CHRISTOPHER BERNARD
DICKMAN
73 ST KATHARINES WAY
ST KATHARINE BY THE TOWER
LONDON E1 9LB

Day Month Year

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Date of any change.

Date of Birth:- 03/05/66
Nat:BRITISH
Occ:RECRUITMENT CONSULTANT

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.

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

Directors - continued

Particulars.

RICHARD JAMES
HODSON
81 DORCHESTER ROAD
SOLIHULL
WEST MIDLANDS B91 1LJ

Date of Birth:- 30/08/59
Nat:BRITISH
Occ:RECRUITMENT CONSULTANT

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

EDWARD
SNELL
18 MONTHOLME ROAD
LONDON
SW11 6HY

Date of Birth:- 22/07/65
Nat:BRITISH
Occ:RECRUITMENT AGENCY MANAGER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Day Month Year

Day	Month	Year

Date of any change.

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

Day Month Year

Day	Month	Year

Date of resignation.

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.

Directors - continued

Particulars.

Day	Month	Year

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 state when.

Day	Month	Year

Date of resignation.

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.

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

Day	Month	Year

Date of resignation.

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.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

01736684

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	53,214	£ 53,214
Totals	53,214	£ 53,214

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.

Please mark the
appropriate box.

There were no changes in the period ☒

The last full members list was at 22/02/96

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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

Secretary/Director *

*(delete as appropriate)

Date

20/3/98

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?

A. CHARLESWORTH

IPS GROUP LTD

6 LLOYD'S AVENUE

LONDON

Postcode EC3N 3ES

Telephone 0171 4818111 Ext