

COMPANIES H O U S E

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ

COMPANIES HOUSE 22/03/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 01/02/95 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	
Γ	212	012	9 ₁ 5	

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.

LLOYDS AVENUE HOUSE 6 LLOYDS AVENUE LONDON EC3N 3ES

Principal business activities (See note 4)

Trade classification is 8656 STAFF EMPLOYMENT AGENCIES

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

BAS E36xZ

	of	company	number
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01736684

company name
IPS GROUP 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
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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	
LLOYDS AVENUE 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 6 LLOYDS AVENUE LONDON EC3N 3ES	
Company Secretary (See note 7)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
ALAN LINDSAY CHARLESWORTH 84 GREENWICH SOUTH STREET GREENWICH LONDON SE10 8UN	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288. NICHOLAS PHILIP BURRELL 23 WARWICK SQUARE LONDON SWIV 2AB	Date of any change.
Date of Birth:- 19/08/58 Nat:BRITISH OCC:RECRUITMENT CONSULTANT	Day Mark W.
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	IPS HOLDINGS LTD.

1. % .	If the information shown needs amendment, give details below and the date of any change.
Directors - continued 01736684	
Particulars.	Day Month Year
Tarrodiano.	Date of any change.
ALAN LINDSAY CHARLESWORTH	
CHARLESWORTH 84 GREENWICH SOUTH STREET	
GREENWICH	
LONDON	
SE10 8UN	
Date of Dinth. 06/02/61	
Date of Birth:- 06/02/61 Nat:BRITISH	
Occ: CHARTERED ACCOUNTANT	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	IPS HOLDINGS LTD. NGLEBY (525) LTD.
	Day Month Year
Particulars.	Date of any change.
	<u></u>
ANTHONY MICHAEL	
CHITNIS	
22 WONTNER ROAD	
BALHAM LONDON	
SW17 7QT	
Date of Birth:- 07/12/64	
Nat:BRITISH	
Occ: RECRUITMENT AGENCY MANAGER	Day Marth Vasa
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
onow any resovant durient and provided an estate impor	
	Day Month Year
Particulars.	Date of any change.
CHRISTOPHER BERNARD	
DICKMAN	
73 ST KATHARINES WAY	
ST KATHARINE BY THE TOWER LONDON E1 9LB	
Date of Birth:- 03/05/66	
Nat:BRITISH	
Occ:RECRUITMENT CONSULTANT	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	

Show any relevant current and previous directorships.

	01736684				date of any change.
Directors - continued	01730004	Day	Month	Year	1 2
Particulars.			1	l cai	Date of any change.
			<u> </u>	<u> </u>	Date of any change.
THE HON		·····			
DAVID GIFFORD LEATHES PRIOR					
SWANNINGTON MANOR					
SWANNINGTON		***************************************			
NORWICH					
NORFOLK NR9 5NR					
Data of Directs 02/12/54					
Date of Birth:- 03/12/54 Nat:BRITISH		***************************************			
Occ: COMPANY DIRECTOR					
If this person has ceased to be direct	ctor, please	Day	Month	Year	
state when.	, ı	018	012	95	Date of resignation.
Show any relevant current and prev	ious directorships.				
·	•		·····	••••••	
		Day	Month	Year	The state of the s
Particulars.		,		1	Date of any change.
			1 1		, ,
BRIAN JOHN DAWSON					
RAINCOCK ANCTON MANOR ANCTON LANE					
MIDDLETON ON SEA		***************************************			
BOGNOR REGIS		***************************************			
WEST SUSSEX PO22 6NJ					
Date of Birth:- 26/07/37 Nat:BRITISH				***************************************	
Occ: COMPANY DIRECTOR					
If this person has ceased to be direct	tor please	Day	Month	Year	
state when.	nor, prease	1		1	Date of resignation.
Oh	Company of the Compan				
Show any relevant current and previ	ious directorships.	See	Attac	hed	list
					- 1- 20
Particulars.		Day	Month	Year	Barrata a sha
			1		Date of any change.
EDWARD					
SNELL					
18 MONTHOLME ROAD		***************************************			
LONDON SW11 6HY		***************************************			······································
SWII OIII					

		***************************************		• • • • • • • • • • • • • • • • • • • •	
Date of Birth:- 22/07/65					
Nat:BRITISH					
Occ: RECRUITMENT AGENCY MAN		Day	Month	Year	
If this person has ceased to be direct	tor, please	Day	- WOUTH	ı cal	Data of reciprotion
state when.					Date of resignation.

Show any relevant current and previous directorships.

Directors	01736684	If the information shown needs amendment, gidetails below and the date of any change.
Directors - continued Particulars.		Day Month Year
raiticulais.		Date of any change.
GEOFFREY CHARLES GEORGE WILKINSON 12 ST MARGARETS CRESCENT LONDON SW15 6HL		
Date of Birth:- 27/10/45 Nat:BRITISH Occ:COMPANY DIRECTOR		
If this person has ceased to be dire state when.	ctor, please	Day Month Year O 8 O 2 9 5 Date of resignation.
Show any relevant current and prev	rious directorships.	
Particulars.		Day Month Year Date of any change.
NO MORE DIRECTORS - ADDIT OR DIRECTORS MUST BE NOTI	IONAL SECRETARIES FIED ON FORM 288.	
If this person has ceased to be direct state when.		Day Month Year
Show any relevant current and previ	ous directorships.	
Particulars.		Day Month Year
NO MORE DIRECTORS - ADDITI OR DIRECTORS MUST BE NOTIF	ONAL SECRETARIES PIED ON FORM 288.	
If this person has ceased to be direct state when.	tor, please	Day Month Year Date of resignation

Date of resignation.

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Show any relevant current and previous directorships.

Issued Share Capital (See note 8) O1736684 Enter details of all shares in issue at the date of this	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
List of past and present members	ORDINARY LI	53,214	53,214
(See note 9) (Use attached schedule where appropriate) A full list is required.	A full list of mem		Please mark the appropriate box. not on paper paper
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.			ve completed
To whom should Companies House direct any enquiries about the information shown in this return?	IPG GRO G LLOY	MP LTD,	E EC3N 3ES

Ext

Telephone 071 461 Gul

LIST OF PAST AND PRESENT MEMBERS SCHEDULE TO FORM 363 Account of Shares Company Number: Particulars of shares transferred 01736684 Number of since the date of the last return, shares or Company Name: or, in the case of the first return, amount of since the incorporation of the IPS GROUP LIMITED stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Currently Transferred Name and address Registration Remarks of Transfer Held

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS (continued)

LIST OF PAST AND PRESENT MEMBERS (continue	ea)		ount of Shares	
Company Number	<u> </u>	ACC Particulars of s	hares transferred	
Company Number: .01736684	Number of	since the date of the last return,		
Oamanu Namai	shares or		of the first return,	
Company Name:	amount of	since the incor		
IPS GROUP LIMITED	stock held	company, by		
	by existing	(a) persons w		
	members at	members, a		
	date of this	(b) persons w		
	return.	ceased to b	e members.	
	Number		Date of	
Name and address	Currently	Number	Registration	Remarks
Name and address		Transferred	Registration of Transfer	Homaino
	Held		Of Hallster	
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BRIAN JOHN DAWSON RAINCOCK

LIST OF DIRECTORSHIPS

Current

Dawson Granville Group Limited

Legal & Contingency Limited

Litigation Protection Limited

IPS Group Limited

SOLOTEC Limited

Hughes Ovens & Hewitt Limited

Agricultural Risk Management Limited

Agricola Underwriting Limited

Directors & Professionals Limited

INGLETSY (535) LIMITED

Past

The Legal Protection Group Limited

Employers Protection Insurance Services Limited

Employers Protection Advisory Services Limited

Directors & Officers Limited

Legal Benefits Limited

Legal Protection Group (Eire) Limited

Homebuyers Protection Limited

Professional Liability Brokers Limited

Arundel Asset Management Limited

Legal Expenses Limited