



COMPANIES HOUSE

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



A32 *A26169WB* 359
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
22	02	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.

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.

BdfS £36x2.

010060

363s

Annual Return

of company number 01736684

A

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)

01736684

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 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
Date of any change.

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.

IPS HOLDINGS LTD.

Directors - continued

01736684

Particulars.

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

Day Month Year

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

IPS HOLDINGS LTD. INGLEBY (SSS) LTD.

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

ANTHONY MICHAEL
CHITNIS
22 WONTNER ROAD
BALHAM
LONDON
SW17 7QT

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year

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

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

01736684

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

Particulars.

THE HON
DAVID GIFFORD LEATHES
PRIOR
SWANNINGTON MANOR
SWANNINGTON
NORWICH
NORFOLK NR9 5NR

Date of Birth:- 03/12/54

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

0	3	0	2	9	5
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Date of resignation.

Particulars.

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 director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

see Attached list

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

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Date of any change.

Day Month Year

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Date of resignation.

Directors - continued

01736684

Particulars.

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 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.

Day	Month	Year

Date of any change.

Day	Month	Year
08	02	95

Date of resignation.

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.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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)

Please mark the
appropriate box.

on paper

not on
paper

A full list of members is enclosed



A full list is required.

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

Secretary/Director*

*(delete as appropriate)

Date

1/3/95

This return includes 2 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.L. CHARLESWORTH

IPS GROUP LTD,

6 LLOYD'S AVENUE

LONDON

Postcode EC3N 3ES

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

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

IPS HOLDINGS LIMITED

INTEGRITY (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