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100050

363<sub>x</sub>



A01 \*AGR30IUK\* 511  
COMPANIES HOUSE 07/02/96

ANNUAL RETURN

Company number

CN 1793569

☐

Company name

ORGANISATION DYNAMICS LIMITED

Date of this return

The information in this return is  
made up to

Day Month Year

DA 0 5 0 1 9 6

Date of next return

I wish to make the next return to

DB

Registered Office

This the address at the date of  
this return

RO 90 TOTTENHAM COURT ROAD

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

Post town LONDON

County/Region

Postcode W1P 0AA

Principal business  
activities

The trade classification code  
number(s) for principal activity  
or activities is (are)

PA 9 9 9 9

**Register of members**

The register of members is kept  
at

**RM**

Post town

County/Region

Postcode

**Register of debenture holders**

A register of debenture holders  
is kept at

**RD**

Post town

County/Region

Postcode

**Company type****T1****T2**

X Private company limited by shares

**T3****T4****T5****T6****T7****Company Secretary**

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

**CS**

ERNEST SIDNEY

THOMAS

**AD**

WOODPECKER'S REST, WOOD LANE, SOUTH HEATH

Post town

GT. MISSENDEN

County/Region

BUCKS

Postcode

HP16 0RB

Country

ENGLAND

\*Voluntary details

# Directors

1793569

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

CHARLES BURT

RILEY

AD

74 RUE DE PARIS

Post town 91570 BIEVRES

County/Region

Postcode

Country FRANCE

DO

2 3 0 9 4 5

NA

FRENCH

OC

BUSINESS EXECUTIVE

OD

AS PER LIST

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

AD

Post town

County/Region

Postcode

Country

DO

NA

OC

OD

\*Voluntary details

## Issued share capital

The shares in issue at the date of this return are

1793569

Class	Number	Aggregate Nominal Value
ORDINARY	1,000	1,000.00
Totals	1,000	1,000.00

## List of past and present members

There were no changes in the period

## Elective resolutions

(Private companies only)

An election is in force at the date of this return to dispense with annual general meetings.

An election is in force at the date of this return to dispense with laying accounts in general meetings.

## 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

Make cheques payable to  
Companies House.

Signed



Secretary/Director\*  
(\* delete as appropriate)

Date

5 February 1996

This return includes 1 continuation sheets  
(enter number)

## Contact point address

CHILTERN PLC

90 TOTTENHAM COURT ROAD

LONDON

W1P 0AA

Postcode

Telephone 0171-631 4866

Extension

Schedule of Other Directorships

**CHARLES BURT RILEY**

CHARLES RILEY CONSULTANTS INTERNATIONAL LIMITED

FENLANE LIMITED