

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF



This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 17/11/95 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	
1 3	1 12	9 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.

369 EUSTON ROAD LONDON NW1 3AR

Principal business activities (See note 4)

Trade classification is 8655 MANAGEMENT CONSULTANTS

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



363s

Annual Return

of company number 01819939	S
company name ADVANCED PERSONNEL TECHNOLOGY 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.

Year

Month

Day	Month	Year		
			 	· · · · · · · · · · · · · · ·

01819939	If the information shown needs amendment, give
Register of members (See note 5)	details below and, for secretary and director particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	***************************************
•	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
	•••••
•	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
WILLIAM EDWARD	·
BEST 56 CHAUCER ROAD	***************************************
WANSTEAD	
LONDON	
E11 2RG	

•	
	•
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288.	201795 Date of any change.
70113 8713 17 1873 57	
JONATHAN MICHAEL BERGWERK	
THE PADDOCKS	
7 COPPERKINS LANE	
AMERSHAM	HP6 503
BUCKS HP6 30B	
/	
Date of Birth:- 19/12/59	
Nat:BRITISH	
Occ:MANAGEMENT CONSULTANT	•
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships	
Other directorships.	
Page 2	*

	01819939	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.
	WILLIAM EDWARD BEST	
-	56 CHAUCER ROAD WANSTEAD	
	LONDON E11 2RG	
	Date of Birth:- 07/03/57 Nat:ENGLISH	
	Occ: CONSULTANT	
	If this person has ceased to be director, please state when.	Day Month Year
	Other directorships.	•••••
		Day Month Year
	Particulars.	Date of any change.
	×	
	NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
	ON DIRECTORD HOST BE NOTIFIED ON FORM 200.	
		•••••
		•••••
	•	
	•	
	If this person has ceased to be director, please	Day Month Year
	state when.	Date of resignation.
	Other directorships.	****
•	Citici directorsimps.	*
	Particulars.	Day Month Year Date of any change.
	NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
	•	
	•	
	,	***************************************
	If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
	State Wileli.	· · · · · · · · · · · · · · · · · · ·
	Other directorships.	*
	Dama 3	

01819939 Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number yf shares
Enter details of all shares in issue at the date of this return.	riejerence etcj		issued multiplied by nominal value per share)
	<u>ordinary</u>	9,600	9,600
	*		
	 		
			
	Totals	9,600	9,600
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper
	A full list of m	nembers is enclos	ed 🚺
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, <i>mark this box</i> .			
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.	Signed $\int_{\mathcal{U}}$	nothen Bi	Secretary/Director *
l enclose the fee of £18.	Date WIL	95	*(delete as appropriate)
Cheques should be made payable to Companies House.			
•	This return in	ncludes \ (enter numb	continuation sheets.
		sure that you is on this pag	have completed je.
To whom should Companies House direct any enquiries	JONATHA	N BERAWE	
about the information shown in this return?	HOVANCES	D. PERSONN	SL-TECHNOLOGY
	.369.EU	570N. Ra	<i>D</i>
	Nagual.	Postcod	e NWI BAR
Printed on Recycled Paper	Telephone 💍	2171-387-17	60 ^{Ext}

LIST OF PAST AND PRESENT MEMBERS SCHEDULE TO FORM 363 Account of Shares Company Number: 01819939 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or of the first return, since the amount of ADVANCED PERSONNEL TECHNOLOGY LIMITED amount of or the first return,s stock held incorporation of the by existing company, by members at (a) persons (a) persons who are still date of this members, and return. (b) persons who have ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred held of Transfer 9,550 JOVATHAN MICHAEL BERGWERK THE PADDOCKS 7 CORPERKING LANE BUCKS HPG 50B WILLIAM EDWARD BEST 50 56 CHAUCER ROAD WANSTEAD rondan

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 01819939 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or of the first return, since the amount of ADVANCED PERSONNEL TECHNOLOGY LIMITED stock held incorporation of the 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 Name and address Registration Remarks Transferred of Transfer held