



COMPANIES HOUSE

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



A36 \*A6KGWD1Q\* 532  
COMPANIES HOUSE 16/01/99

363s

## Annual Return

of company number 01992897

Q

company name

R J T CONSULTANTS 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 05/12/98

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
3   1	1   2	9   8

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.

B.M. ORKIN & CO  
CHARTERED ACCOUNTS  
813 FINCHLEY ROAD  
LONDON, NW11 8AJ

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### Principal business activities (See note 4)

Trade classification is  
7414 BUSINESS & MANAGEMENT CONSULTANCY

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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

BM ORKIN & CO  
CHARTERED ACCOUNTANTS 813 FINCHL  
LONDON  
NW11 8AJ

## 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 form 288.

ERIKA ZSUSZANNA  
TAFFLER  
19 HOLMWOD GARDENS  
LONDON  
N3 3NS

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.

RICHARD JULIAN  
TAFFLER  
58 WOODSOME ROAD  
LONDON  
NW5 1RZ

Day	Month	Year

 Date of any change.

Date of Birth:— 26/03/47

Nat:BRITISH

Occ:UNIVERSITY PROFESSOR

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

See list attached

01992897

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

**Directors - continued**

Particulars.

SUSANNAH  
TAFFLER  
58 WOODSOME ROAD  
LONDON  
NW5 1RZ

Day	Month	Year

 Date of any change.

Date of Birth:- 11/07/47

Nat:BRITISH

Occ: COMPANY DIRECTOR

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.

01992897

**Issued Share Capital** (See note 8)

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)
£1.00rd	2	£2
<b>Totals</b>	2	2

**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



on paper

not on paper

The last full members list was at 31/12/97

A list of changes is enclosed



A full list of members is enclosed

**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

K. J. Toller

Secretary/Director

\*(delete as appropriate)

Date

27/12/98

This return includes

2

(enter number)

continuation sheets.

**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?----->

**B. M. Orkin & Co.**

Chartered Accountants

813 Finchley Road  
London NW11 8AJ

Postcode

Telephone 0181-458-3882 Ext

**DIRECTORSHIPS RICHARD JULIAN TAFFLER**

Appraisal Systems (Management Consultants) Limited

Performance Analysis Services Limited

Deenwood Holdings Limited

Manetta Handbags Limited

R J T Consultants Limited

Syspas Limited

Syspas Data Limited

Syspas Information Services Limited

LIST OF PAST AND PRESENT MEMBERS - SCHEDULE TO FORM 363

R J T CONSULTANTS LIMITED

COMPANY NUMBER: 01992897

SHAREHOLDERS AS AT 31 DECEMBER 1998

	Ord Shares
Prof R J Taffler 58 Woodsome Road London NW5 1RZ	1
Mrs S Taffler 58 Woodsome Road London NW5 1RZ	1
	-
	2
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