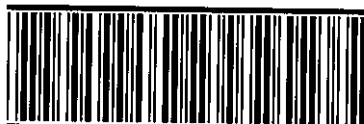




C O M P A N I E S H O U S E



A05 *A9RZCAHC* 399
COMPANIES HOUSE 12/04/95

NW
118-
000749

363s

Annual Return

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

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 06/12/94

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 |
|-----|-------|------|
| 31 | 12 | 94 |

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 |
|-----|-------|------|
| | | |

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

.....
.....
.....
.....

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.

Register of members (See note 5)

The register is kept at

BM ^{ORKIN} & CO

CHARTERED ACCOUNTANTS 813 FINCHL

LONDON

NW11 8AJ

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

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 HOLMWOOD 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.

Other directorships.

See last attached

Directors - continued

Particulars.

SUSANNAH
 TAFFLER
 58 WOODSOME ROAD
 LONDON
 NW5 1RZ

Date of Birth:- 11/07/47

Nat: BRITISH

Occ: COMPANY DIRECTOR

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

Other directorships.

details below and the date of any change.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

.....

.....

.....

.....

.....

.....

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

None.

.....

.....

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.

Other directorships.

.....

.....

.....

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.

Other directorships.

.....

.....

.....

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. Ord. new | 2 | £2 |
| | | |
| | | |
| | | |
| Totals | 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 31/12/93

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 **£18.**

Cheques should be made payable to **Companies House.**

Signed

R. J. Taffer

Secretary/Director
(delete as appropriate)

Date

6 April 1995

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?

B. M. Orkin & Co.

Chartered Accountants

813 Finchley Road

London NW11 8AJ

Postcode

Telephone 081-458-3882 Ext



Printed on
Recycled Paper

LIST OF PAST AND PRESENT MEMBERS - SCHEDULE TO FORM 363

R J T CONSULTANTS LIMITED

COMPANY NUMBER: 01992897

SHAREHOLDERS AS AT 31 DECEMBER 1994

Prof R J Taffler
58 Woodsome Road
London NW5 1RZ

1

Mrs E Z Taffler
19 Holmwood Gardens
London N3 3NS

1

-

2

=

There were no changes in the year.

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