

HOUSE COMPANIES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ

COMPANIES HOUSE 21/05/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 18/04/97 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
0,3	0 5	9 7

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. 35 OLD QUEEN STREET LONDON SWIH 9JA

Principal business activities (See note 4)

Trade classification is 7414 BUSINESS & MANAGEMENT CONSULTANCY

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

02018211 of company number

company name SAXTON BAMPFYLDE INTERNATIONAL P.L.C.

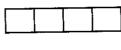
company type
PUBLIC LIMITED COMPANY

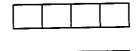
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year			

Day	Month	Year

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02018211 Register of members (See note 5)	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	
REGISTERED OFFICE	
	· · · · · · · · · · · · · · · · · · ·
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	Day Month Von
Particulars of a new secretary must be notified on form 288.	Day Month Year
STEPHEN JOHN	
BAMPFYLDE WARDEN LODGE	
19 AUSTEN LODGE GUILDFORD	
SURREY GUI 3NW	
If this person has ceased to be secretary, please state when.	Day Month Year
	Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.
STEPHEN JOHN	i
BAMPFYLDE WARDEN LODGE	
19 AUSTEN LODGE	
GUILDFORD SURREY GUI 3NW	
Date of Birth:- 31/03/52	
Nat:BRITISH	
Occ: MANAGEMENT CONSULTANT	
f this person has ceased to be director, please	Day Month Year

Date of resignation.

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Show any relevant current and previous directorships.

state when.

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

Directors - continued	Day Month Year
Particulars.	Date of any change.
DENNIS STEVENSON 78-80 ST JOHN STREET LONDON ECIM 4HR	
Date of Birth:- 19/07/45 Nat:BRITISH Occ:DIRECTOR If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
Particulars. LUCY CLARE THELLUSSON 12 HAWKSHEAD ROAD CHISWICK LONDON W4 1AD	Day Month Year
Date of Birth:- 28/07/62 Nat:BRITISH Occ:RESEARCHER 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 i 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.	

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

Directors - continued	as all bolow and the date of any change.
Particulars.	Day Month Year
DOUGLAS REGINALD	Date of any change.
BOARD	
15 GREENLAND QUAY	
LONDON	
SE16 1RN	
Date of Birth:- 02/09/57	
Nat:BRITISH	····
OCC: MANAGEMENT CONSULTANT	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant ourrant and province discount	
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
DR	Date of any change.
GAVIN GEORGE NEWING	
MACKENZIE	
34 LAWN CRESCENT	
KEW	
RICHMOND	
SURREY TW9 3NS	
Date of Birth:- 08/03/42	
Nat:BRITISH	
OCC: MANAGEMENT CONSULTANT	
this person has ceased to be director, please	Day Month Year
tate when.	Date of resignation.
show any relevant current and previous directorships.	
	Doy Most V
articulars.	Day Month Year
ANTONY NICOLAS SCOTT	Date of any change.
SAXTON	
3 MORTLAKE ROAD	
KEW	
RICHMOND	
SURREY TW9 3JE	
Date of Birth:- 23/07/34	
Nat:BRITISH	
OCC: MANAGEMENT CONSULTANT	
this person has opered to be disputed at	Day Month Year
this person has ceased to be director, please ate when.	
	Date of resignation.
now any relevant current and previous directorships.	

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Issued Share Capital (See note 8)	02018211	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by
Enter details of all shares in issue at t return.	he date of this			nominal value per share)
		ORDINARY A	35,000	£35,000
		ORDINARYB	15,000	£15,000
				_
		Totals	50,000	£50,000
(Use attached schedule where appropriate) A full list is required.		A full list of mer	nbers is enclose	appropriate box. not on on paper d
Certificate		Signed	Saffe	
I certify that the information given in the the best of my knowledge and belief.	is return is true to	Date 19 MA	\ \ \\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\	Secretary/Director * *(delete as appropriate)
I enclose the fee of £ 15.		This return inc	ludes 0 🖊	continuation sheets
Cheques should be made payable to Companies House.		Please ens	(enter numbe	have completed
		Mn. M.	GNEVE A	51FR
To whom should Companies House di about the information shown in this ret	rect any enquiries urn?	Like House	38-42 CA	ertoen sr.
		Grildfra	nrug Postco	de hurr. plc. ertzen sr. de Gurrutto.
			1483.30202	

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

Directors - continued	aoiano	D01011	and the	date of any change.
Particulars.	Day	Month	Year	=
				Date of any change.
	*	•••••		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES		***************************************		
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.			**************	

	***************************************	••••••	•	
f this person has ceased to be director, please	Day	Month	Year	-
tate when.			<u> </u>	Date of resignation.
Show any relevant current and previous directorships.	***************************************	•••••		
<u> </u>			****************	
articulars.	Day	Month	Year	
arriodiais,	, ,	1		Date of any change.
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NO MORE DIRECTORS - ADDITIONAL SECRETARIES	***************************************	••••••		
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.			*************	

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late when.		1		Date of resignation.
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now any relevant current and previous directorships.				
articulars.	Day	Month	Year	_
				Date of any change.

NO MODE DEPENDED			*******************************	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.		**************		
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his person has ceased to be director, please	Day N	Month	Year	
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ow any relevant current and previous directorships.	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	••••		

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LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS	SCHEDULE TO FORM 363				
Company Number: 02018211	Account of Shares Particulars of shares transferred				
Company Number: 02018211		i	of the last return,		
	Number of shares or				
Company Name:	amount of	or, in the case of the first return, since the incorporation of the company, by (a) persons who are still		.	
SAXTON BAMPFYLDE INTERNATIONAL P.L.C.	stock held				
	by existing			i l	
	members at				
	date of this	members, a		!	
	return.	(b) persons w			
	-	ceased to b	e members.		
	Number	Number	Date of		
Name and address	Currently		Registration	Remarks	
, , , , , , , , , , , , , , , , , , , 	Held	Transferred	of Transfer		
	neia		•		
ANTHONY SAXTON	C 4 10 4	1			
3 MORTLAKE RUAD, KICHMOND, SULREY	5, 550 A	- <u> </u>			
STEPHEN BAMPEULDE					
LUDGA = NI LOTGE IG MICKEN - RA CHILLEGER SURAM	17500 A				
WARDEN LODGE, G. MISTEN-RA, GUILGETRA, SURRY DEREK RANDALL AND HUGHT SAXTON	1 7,000				
TARW LYUNS, WATCHMAKER COURT, LONDON ECIMAUS	5000 A				
THE COUNTY WATERING WARE CONTOUR CONTROL		 	-	<u> </u>	
, DOUGLAS JUFTS AND HARRY KESSAROM	71160 4	I			
Messis fossi a butterfield, lo Box 279, Hamilton, beined	1430 1		 		
DENNIS STEVENSON		I			
SRU LIMITED, 18-80 St. JOHN II, LONDON SIMUTH	7600 B				
DETER WALLIS		İ			
SRY YMITED, 78- TO STIJOHN 81. LONDON STIM WHR	3700 B				
Contract Coulcies					
SEU LIMITES, 78-80 ST. JUHN ST. LONDON BUMYH	63700 B				
SKW CHAINERS, NO UN ALONS	-		***********		
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SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS (continued) Account of Shares Company Number: 02018211 Particulars of shares transferred Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of SAXTON BAMPFYLDE INTERNATIONAL P.L.C. since the incorporation of the stock held 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 Name and address Currently Registration Remarks Transferred of Transfer Held