Cxc/009580/25



COMPANIES HOUSE

Annual Return

of company number

02018211

Η

company name

SAXTON BAMPFYLDE HEVER PLC

company type

PUBLIC LIMITED COMPANY

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF CF4 3UZ COMPANIES HOUSE 28/05/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 17/04/98 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	
0 3	0,5	9 8	

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

Dringinal business sativities

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

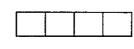
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

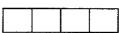
Day	Month	Year		
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Day	Month	Year
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Fillicipai	business activit	165	(See note 4)
Trade	classification	is	

7414 BUSINESS & MANAGEMENT CONSULTANCY





02010211	details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
The register is kept at	-
YORK HOUSE 38/42 CHERTSEY STREET GUILDFORD SURREY GUI 4HD	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
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
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288. STEPHEN JOHN BAMPFYLDE WARDEN LODGE 19 AUSTEN LODGE GUILDFORD SURREY GUI 3NW	Date of any change.
Date of Birth:- 31/03/52 Nat:BRITISH	
Occ: MANAGEMENT CONSULTANT If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	

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Day	Month	Year	
1			Date of any change.
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		••••••	
Day	Month	Year	1
			Date of resignation.
Day	Month	Year	Data of any ahanna
			Date of any change.

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Day	Month .	Year	Date of resignation.
			Bato or rosignation.
Day	Month	Year	
ı	,	, cai	Date of any change.
	<u> </u>		, ,
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			•••••••••••••••••••••••••••••••••••••••

Date of resignation.

Directors - continued Particulars. DOUGLAS REGINALD 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 state when.

Show any relevant current and previous directorships.

PETER JOHN DREW 4 ABBOT ROAD GUILDFORD SURREY GUL 3TA

Particulars.

Date of Birth:- 19/01/43 Nat: BRITISH Occ: CONSULTANT

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

Show any relevant current and previous directorships.

Particulars.

DR GAVIN GEORGE NEWING MACKENZIE 34 LAWN CRESCENT KEW RICHMOND SURREY TW9 3NS

Date of Birth: - 08/03/42

Nat: BRITISH

Occ: MANAGEMENT CONSULTANT

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

Show any relevant current and previous directorships.

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02018211	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.
ANTONY NICOLAS SCOTT SAXTON	
3 MORTLAKE ROAD	
KEW	
RICHMOND SURREY TW9 3JE	
Date of Birth:- 23/07/34	
Nat:BRITISH	
Occ: MANAGEMENT CONSULTANT	Day Heath Warr
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
and the same can also provide an octor and provide	
Particulars.	Day Month Year
i ditiodiais.	Date of any change.
DENNIS	<u> </u>
STEVENSON 78-80 ST JOHN STREET	
LONDON	
EC1M 4HR	
Date of Birth:- 19/07/45	
Nat:BRITISH Occ:DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Chaw any relevant ourrent and proving directorships	
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
	Date of any change.
LUCY CLARE	
THELLUSSON 12 HAWKSHEAD ROAD	
CHISWICK	
LONDON	
W4 1AD	
P-1	
Date of Birth:- 28/07/62 Nat:BRITISH	
Occ:RESEARCHER	
	Day Month Year
If this person has ceased to be director, please	Day Month Year
state when.	31 03 98 Date of resignation.
Show any relevant current and previous directorships.	

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NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 289a. If this person has ceased to be director, please state when. Day Month Year Date of resignation. Day Month Year Date of any change. Day Month Year Date of any change. Day Month Year Date of any change. If this person has ceased to be director, please state when. Show any relevant current and previous directorships. Day Month Year Date of resignation. Day Month Year Date of resignation. Day Month Year Date of resignation. Day Month Year Date of any change. Day Month Year Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES Day Month Year Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES Date of any change. If this person has ceased to be director, please Day Month Year Date of any change.	Directors - continued Particulars.	Day	Month	Year	Date of any change.
If this person has ceased to be director, please state when. Particulars. Day Month Year Date of any change. Day Month Year Date of resignation. Day Month Year Date of resignation.					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. Day Month Year Date of any change. If this person has ceased to be director, please or Day Month Year Date of any change. If this person has ceased to be director, please State when. Day Month Year Date of any change. Day Month Year Date of any change.	If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day	Month	Year	Date of resignation.
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. 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 any change.	Particulars.	Day	Month	Year	Date of any change.
If this person has ceased to be director, please state when. Day Month Year Date of resignation. Day Month Year Date of any change. If this person has ceased to be director, please state when. Day Month Year Date of resignation.					
Particulars. Day Month Year	If this person has ceased to be director, please state when.	Day	Month	Year	Date of resignation.
Particulars. Date of any change.	Show any relevant current and previous directorships.				
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.	Particulars.	Day	Month	Year	Date of any change.
If this person has ceased to be director, please state when. Date of resignation.					
	If this person has ceased to be director, please state when.	Day	Month	Year 1	Date of resignation.

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Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value			
Enter details of all shares in issue at the date of this return.	'A' E1	35,000	(ie Number of share issued multiplied by nominal value per share)			
	18'£1					
	<u> </u>	15,000	15,000			

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			· -			
		<u> </u>	···			
	Totals	50,000	50,000			
List of past and present members (See note 9)			Please mark the			
(Use attached schedule where appropriate) A full list is required if one was not included with either			appropriate box.			
of the last two returns.	There were no changes in the period					
The last full members list was at 03/05/97						
			not on			
	A list of changes is enclosed A full list of members is enclosed					
	A full list of men	ibers is enclosed				
Certificate	Signed	S-d	Dr			
I certify that the information given in this return is true to	Signed	/ %	ecretary/Director *			
the best of my knowledge and belief.	Date 27 Ma	m 1998	(delete as appropriate)			
I enclose the fee of £ 15.						
Cheques should be made payable	This return includes Continuation sheets.					
to Companies House.		re that you ha s on this page	_			
	V.					
	Muga	er toste				
To whom should Companies House direct any enquiries	Margaret Faster. South Barryfyld Herepic York House, 39.42 Chestsey 81, Guildfund Postcode GU14HD 01493-					
about the information shown in this return?	tonk tto	we, 39.42	Chertsey 8V			
	Unildfund	Postcode	4414HD			
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