



COMPANIES HOUSE

countdown 007434 218

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



A06 *A0IASMCS* 504
COMPANIES HOUSE 12/06/96
COMPANIES HOUSE 29/05/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 12/04/96
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
03	05	96

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.

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

Registered Office (See note 3)

This is the address registered by Companies House.
35 OLD QUEEN STREET
LONDON
SW1H 9JA

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.....

Principal business activities (See note 4)

Trade classification is
8655 MANAGEMENT CONSULTANTS

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

363s

Annual Return

of company number 02018211

H

company name

SAXTON BAMPFYLDE INTERNATIONAL P.L.C.

company type

PUBLIC LIMITED COMPANY

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

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 form 288.

STEPHEN JOHN
BAMPFYLDE
WARDEN LODGE
19 AUSTEN LODGE
GUILDFORD
SURREY GU1 3NW

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

STEPHEN JOHN
BAMPFYLDE
WARDEN LODGE
19 AUSTEN LODGE
GUILDFORD
SURREY GU1 3NW

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

DOUGLAS REGINALD
BOARD
15 GREENLAND QUAY
LONDON
SE16 1RN

Day Month Year

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Date of any change.

Date of Birth:- 02/09/57

Nat:BRITISH

Occ:MANAGEMENT CONSULTANT

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

Day Month Year

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Date of any change.

Date of Birth:- 08/03/42

Nat:BRITISH

Occ:MANAGEMENT CONSULTANT

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

ANTONY NICOLAS SCOTT
SAXTON
3 MORTLAKE ROAD
KEW
RICHMOND
SURREY TW9 3JE

Day Month Year

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Date of any change.

Date of Birth:- 23/07/34

Nat:BRITISH

Occ:MANAGEMENT CONSULTANT

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

DENNIS
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 state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

LUCY CLARE
THELLUSSON
12 HAWKSHEAD ROAD
CHISWICK
LONDON
W4 1AD

Date of Birth:- 28/07/62
Nat:BRITISH
Occ:RESEARCHER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

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

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

Day Month Year

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

02018211

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 <small>(ie Number of shares issued multiplied by nominal value per share)</small>
A Ordinary	35,000	35,000
B Ordinary	15,000	15,000
Totals	50,000	50,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.A full list is required if one was not included with either
of the last two returns.

There were no changes in the period



The last full members list was at 03/05/94

on paper
not on
paper

A list of changes is enclosed

☐☐

A full list of members is enclosed

☐☐**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

Secretary/Director *

*(delete as appropriate)

Date

28/5/96

This return includes 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?

Mr M. Wenne Foster
Saxton Barnfield Lnt. plc
York House, 38-42 Chertsey St.
Guildford Postcode GU1 4HD.

Telephone 01483 302020 Ext