

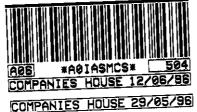
## COMPANIES HOUSE

couts 200 007434 118

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ



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
0 3	0,5	9 6

### 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 8655 MANAGEMENT CONSULTANTS

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

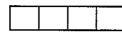
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

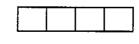
Day	Month	Year
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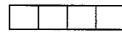
Day	Month	Year
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02018211	If the information shown needs amendment, give
Register of members (See note 5)	details below and, for secretary and director particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	Day Month 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  Date of resignation.
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  Date of resignation.
Show any relevant current and previous directorships.	

PAGE

• 02018211	If the information shown needs amendment, give
Directors - continued	details below 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 current and previous directorships.	
,	
	David V
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	Day Marth M
If this person has ceased to be director, please	Day Month Year
state when.	
Show any relevant current and previous directorships.	
·	
	Day Month Year
Particulars.	Date of any change.
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	
fall-to a consequent of the second of the se	Day Month Year
f this person has ceased to be director, please state when.	
	Date of resignation.
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.
DENNIS	
STEVENSON	
78-80 ST JOHN STREET LONDON	
EC1M 4HR	
Dalla of Divide 10/07/45	
Date of Birth:- 19/07/45 Nat:BRITISH	
Occ:DIRECTOR	
f this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
,	
Particulars.	Day Month Year
raniculais.	Date of any change.
LUCY CLARE	•
THELLUSSON	
12 HAWKSHEAD ROAD CHISWICK	
LONDON	
W4 1AD	
Date of Birth:- 28/07/62	
Nat:BRITISH	
Occ: RESEARCHER	Day Month Year
f this person has ceased to be director, please	Day Month Year  Date of resignation.
state when.	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 parson has assessed to be director, pieces	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
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If the information shown needs amendment, give details below and the date of any change.

, Directors - continued	Day	Month	Year	auto o. uny onungo.
Particulars.	I I	I	ı ı	Date of any change.
				•
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
OR DIRECTORS MUST BE WOTIFIED ON FORM 2004.	***************************************		•••••••	
	4>44	·····	***************************************	
	Day	Month	Year	
If this person has ceased to be director, please state when.	1	ı	1	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		Month	Year	
state when.		i		Date of resignation.
Show any relevant current and previous directorships.				
		Month		
Particulars.	Day	Month	Year	Date of any change.
		<u> </u>		
			***************************************	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				<u></u>
	***********			
	***************************************			
If this person has ceased to be director, please	Day	Month	Year	
state when.		I		Date of resignation.
Show any relevant current and previous directorships.		***************************************		

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Issued Share Capital (See note 8)  Enter details of all shares in issue at the date of this return.	Class Number of Aggregate  (eg Ordinary/ shares issued nominal value  Preference etc.)  (ie Number of shares issued multiplied by nominal value per share)
B	Ordinary 15,000 15,000
	Moder 50,000 Myen 650,000 Totals 100
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.  The last full members list was at 03/05/94	Please mark the appropriate box.  There were no changes in the period
	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.	Signed Secretary/Director *  *(delete as appropriate)*
to Companies House.	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?	Mo M. Le Newe Foster Sache Dampfylde hutt. plc. York House, 38.42 Chartrey Jr. Guildford Postcode GUI 4HD.
PAGE 6	Telephone Oluss. 3020 20 Ext