



363s

Annual Return

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

A27 *ABPYQK06* 329
COMPANIES HOUSE 13/04/96

of company number 02152308 ☐ Y

company name
ROBERT WALTERS ASSOCIATES
(INTERNATIONAL) 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 12/03/96
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
3 1	0 3	9 6

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.

3RD FLOOR
PALLADIUM HOUSE
1/4 ARGYLL STREET
LONDON W1V 2LD

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Principal business activities (See note 4)

Trade classification is
9999 NON-TRADING COMPANY

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

02152308

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

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.

ROBERT CHARLES
WALTERS
43 SCARSDALE VILLAS
LONDON
W8 6PU

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.

RUSSELL PAUL
TENZER
PALLADIUM HOUSE
1-4 ARGYLL STREET
LONDON
W1V 2LD

Day	Month	Year

 Date of any change.

Date of Birth:- 21/11/56
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

PER ATTACHED SCHEDULE

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

Directors - continued

Particulars.

ROBERT CHARLES
WALTERS
43 SCARSDALE VILLAS
LONDON
W8 6PU

Day Month Year

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Date of any change.

Date of Birth:- 12/07/54

Nat:BRITISH

Occ:CO DIRECTOR

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.

PER ATTACHED SCHEDULE

Particulars.

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous 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)
ORDINARY	100	£100
Totals	100	£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.

Please mark the
appropriate box.

There were no changes in the period ☐

on paper not on
paper paper

The last full members list was at 31/03/95

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



Secretary/Director*

*(delete as appropriate)

Date

2/4/96

This return includes (enter number) continuation sheets.

**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?

Postcode

Telephone

Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

ROBERT CHARLES WALTERS

LIST OF DIRECTORSHIPS

ROBERT WALTERS ASSOCIATES (HOLDINGS) LIMITED

ROBERT WALTERS ASSOCIATES (LEGAL) LIMITED

ROBERT WALTERS ASSOCIATES (UK) LIMITED

ROBERT WALTERS ASSOCIATES (WINDSOR) LIMITED

ROBERT WALTERS ASSOCIATES (INTERNATIONAL) LIMITED

RWA PAYROLL SERVICES LIMITED

ROBERT WALTERS ASSOCIATES S.A.

RUSSELL PAUL TENZER

LIST OF DIRECTORSHIPS

ARGYLL STREET MANAGEMENT SERVICES LIMITED
ROBERT WALTERS ASSOCIATES (HOLDINGS) LIMITED
ROBERT WALTERS ASSOCIATES (LEGAL) LIMITED
ROBERT WALTERS ASSOCIATES (UK) LIMITED
ROBERT WALTERS ASSOCIATES (WINDSOR) LIMITED
ROBERT WALTERS ASSOCIATES (INTERNATIONAL) LIMITED
RWA PAYROLL SERVICES LIMITED
ROBERT WALTERS ASSOCIATES S.A.
LYCO DIRECT LIMITED
FAMILY FOUNDATION LIMITED
HAZLEMS FENTON SERVICES LTD
H F SECRETARIAL SERVICES LTD

T.H.H. NOMINEES LIMITED - RESIGNED 01.10.91
INTEGRATED COMPUTER & MANAGEMENT CONSULTANCY LIMITED - RESIGNED 10.05.94