



C O M P A N I E S H O U S E

363s

Annual Return

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



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 ink

The information printed below is taken from Companies House records as at 18/03/99

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
31	03	99

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.

25 BEDFORD STREET
LONDON
WC2E 9HP

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Principal business activities (See note 4)

Trade classification is
7499 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

HAZLEMS FENTON
PALLADIUM HOUSE
1-4 ARGYLL STREET
LONDON W1V 2LD

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

ROBERT WALTERS PLC
No. 1 BEDFORD STREET
LONDON WC2E 9HD

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
32 MARRYAT ROAD
WIMBLEDON VILLAGE
LONDON
SW19 5BD

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
1 FALLOWFIELD
STANMORE
MIDDLESEX HA7 3DF

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.

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Directors - continued

Particulars.

ROBERT CHARLES
WALTERS
32 MARRYAT ROAD
WIMBLEDON VILLAGE
LONDON
SW19 5BD

Date of Birth:- 12/07/54

Nat:BRITISH

Occ:CO DIRECTOR

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.

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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Particulars.

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

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Particulars.

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

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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 ☐

The last full members list was at 31/03/98

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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 **£15.**

Cheques should be made payable
to **Companies House.**

Signed

[Signature]
Secretary/Director *
*(delete as appropriate)

Date 14/4/99

This return includes 5 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 Jason Clifton
10 Bedford Street
London
WC2E 9HE

Telephone: 0171 379 3333

Telephone Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

SCHEDULE TO FORM 363[illegible]

**LIST OF DIRECTORSHIPS
- ROBERT WALTERS**

1. Robert Walters Associates (Legal) Limited
2. Robert Walters Associates Limited
3. Robert Walters Associates (Windsor) Limited
4. Robert Walters Associates (International) Limited
5. RWA Payroll Services Limited
6. Robert Walters plc
7. Robert Walters Tristar Pty Ltd (Australian domicile)

**LIST OF DIRECTORSHIPS
- RUSSELL TENZER**

1. Argyll Street Management Services Limited
2. Robert Walters plc
3. Robert Walters Associates (Legal) Limited
4. Robert Walters Associates Limited
5. Robert Walters Associates (Windsor) Limited
6. Robert Walters Associates (International) Limited
7. RWA Payroll Services Limited
8. Robert Walters Associates Limited (New Zealand domicile)
9. Lyco Direct Limited
10. Family Foundation Limited
11. Hazlems Fenton Services Limited
12. HF Secretarial Services Limited
13. Norwood Ravenswood Limited