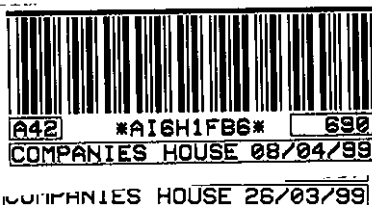




C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES
CROWN W.
CARDIFF
CF4 3UZ



363s

W/T.5/003177

Annual Return

of company number 02452071

S

company name
PROUDFOOT EUROPE 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 10/02/99
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
1 3	1 2	9 9

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
2 0	0 3	9 9

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
2 0	0 2	0 0

Registered Office (See note 3)

This is the address registered by Companies House.

CLARENDON HOUSE
147 LONDON ROAD
KINGSTON UPON THAMES
SURREY KT2 6NH

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.....
.....
.....

Principal business activities (See note 4)

Trade classification is
7414 BUSINESS & MANAGEMENT CONSULTANCY

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

02452071

Register of members (See note 5)

The register is kept at

KPMG AQUIS COURT
31 FISHPOOL STREET
ST ALBANS
HERTFORDSHIRE AL3 4RF

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.

BRUCE
MACCONNELL
QUILTERS 4 ADELAIDE ROAD
WALTON ON THAMES
SURREY KT12 1NB

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.

GAIL PATRICIA
BROWN
2 ASHLEY PARK
MAIDENHEAD
BERKSHIRE SL6 8EZ

Day Month Year

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Date of any change.

Date of Birth:— 14/07/46
Nat:AUSTRALIAN
Occ:HUMAN RESOURCES 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.

NONE

02452071

Directors - continued

Particulars.

BRUCE
MACCONNELL
QUILTERS 4 ADELAIDE ROAD
WALTON ON THAMES
SURREY KT12 1NB

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

Day Month Year

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 Date of any change.

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Day Month Year

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 Date of resignation.

NONE
.....
.....

Show any relevant current and previous directorships.

Particulars.

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

Day Month Year

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 Date of any change.

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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.

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

Day Month Year

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 Date of any change.

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.....

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.

02452071

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	2	£2
Totals	2	£2

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

The last full members list was at 13/12/98

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 **£15.**Cheques should be made payable to **Companies House.**

Signed

Secretary/Director*
(delete as appropriate)

Date 13 March 1999

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?----->

KPMG, AQUIS COURT

31 FISHPOOL STREET

ST ALBANS, HERTFORDSHIRE

Postcode AL3 4RF

Telephone 01727 733119

Ext -

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

