

HOUSE COMPANIES

THE REGISTRAR OF COMPANIES COMPANIES CROWN W. CARDIFF CF4 3UZ ES HOUSE 08/04 PUTITHNIES HOUSE 26/03/99

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 I)

The information in this return should be made up to a date not later than

Day	Month	Year
1 13	112	919

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.

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

Principal business activities (See note 4)

Trade classification is 7414 BUSINESS & MANAGEMENT CONSULTANCY

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



of company number 02452071

S

company name

PROUDFOOT EUROPE LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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	Day Month Year	
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02452071 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.			
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.	Day Month Year			
BRUCE MACCONNELL QUILTERS 4 ADELAIDE ROAD WALTON ON THAMES SURREY KT12 1NB				
If this person has ceased to be secretary, please state when.	Day Month Year			
Directors (See note 7)	Day Month Year			
Particulars of a new director must be notified on form 288.	Date of any change.			
GAIL PATRICIA BROWN 2 ASHLEY PARK MAIDENHEAD BERKSHIRE SL6 8EZ				
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 Date of resignation.			
Show any relevant current and previous directorships.	NONE			

02452071	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	give event motor and the date of any enanger
Particulars.	Day Month Year
BRUCE	Date of any change.
MACCONNELL	•
QUILTERS 4 ADELAIDE ROAD	
WALTON ON THAMES	***************************************
SURREY KT12 1NB	
Date of Birth:- 27/04/55	•••••
Nat:AMERICAN	
Occ:VP OF OPERATIONS	•••••
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
State whole.	
Show any relevant current and previous directorships.	NONE
D. Miller of the Control of the Cont	Day Month Year
Particulars.	Date of any change.
. 1	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	***-**
1	***************************************
	•••••
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
State When,	
Show any relevant current and previous directorships.	***************************************
•	~
	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	•••••
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
· · · · · · · · · · · · · · · · · · ·	***************************************
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	*

	Day Month Year
If this person has ceased to be director, please	
state when.	Date of resignation.
Chour any relevant approach and according the street	
Show any relevant current and previous directorships.	
Page 3	***************************************

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
tnis return.	ORDINARY	2	nominal value per share) £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.	There were no	changes in the pe	Please mark the appropriate box. Priod X not on on paper paper
The last full members list was at 13/12/98	A full list of members is enclosed X		
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.	X		
Certificate	Signed	/ul	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 12 ha		Secretary/Director * *(delete as appropriate)
I enclose the fee of £15.	This return it	ncludes	continuation sheets.
Cheques should be made payable to Companies House.	(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?>		OL STREET	RE de AL3 4RF

Telephone 01727 733119 Ext -

· LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

IST OF PAST AND PRESENT MEMBERS SCHEDULE			
Company Number: 02452071		Account of Share Particulars of shares trans-	s
Company Name: PROUDFOOT EUROPE LIMITED	Number of shares or amount of	ferred since the date of the last return, or, in the case of the first return,since the	
TROODFOOT BOROLE LITTLED	stock held by existing members at	company, by	
	date of this return.		
Nome and address	Number currently	Number Date of	
Name and address	held	Transferred Registration of Transfer	Remarks
PROUDFOOT PLC	2		
CLARENDON HOUSE			
147 LONDON ROAD			
KINGSTON-UPON-THAMES			
SURREY		,,,,	
KT2 6NH			
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LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 02452071 Company Name:	Number of	Particulars of shares trans- ferred since the date of the		
	shares or amount of	of the first r	eturn,since the	
PROUDFOOT EUROPE LIMITED	stock held		of the	
	by existing members at	(a) persons	who are still	
	date of this return.	members (b) persons	, and who have	
	retuin.	ceased t	o be members.	
	Number		Date of	
Name and address	currently	Number		Remarks
Name and address	held	Transferred	Registration of Transfer	i iomai no
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