

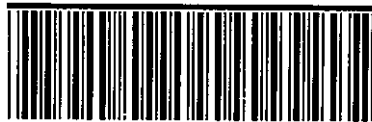


C O M P A N I E S H O U S E

WOODCOCK, WHEATLEY & CO.
19 WHITEGATE ROAD
SOUTHEND-ON-SEA
ESSEX SS1 2LH
TEL: 01702 469409
FAX: 01702 601008

710618-00 100757
363s

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



A38 *A64SIIBN* 497
COMPANIES HOUSE 19/01/96

of company number 02667985

X

company name

GENERAL BUSINESS CONSULTANTS 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 10/11/95

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
03	12	95

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.

BRITISH BENZOL SERVICE STATION
MAIN A130 ROAD
RETTENDON COMMON, CHELMSFORD
ESSEX CM3 8EE

Principal business activities (See note 4)

Trade classification is
8941 OTHER MOTOR SERVICES

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

02667985

Register of members *(See note 5)*

The register is kept at

GENERAL BUSINESS CONSULTANTS
RETTENDON SERVICES AREA
MAIN A130 ROAD RETTENDON COMMON
CHELMSFORD CM3 8EE

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

GENERAL BUSINESS CONSULTANTS
RETTENDON SERVICES AREA
MAIN A130 ROAD RETTENDON COMMON
CHELMSFORD CM3 8EE

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

DORIS
BOT WRIGHT
1 WOODLAND COTTAGES
MAIN ROAD BICK NACRE
CHELMSFORD
ESSEX CM3 4HW

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

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.

ANTHONY JOHN
HUTTON
1 WOODLANDS COTTAGES
BICKNACRE
CHELMSFORD
ESSEX CM3 4HW

Date of Birth:- 21/05/42
Nat:BRITISH
Occ:MOTOR VEHICLE SALESAGENT

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Other directorships.

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Directors - continued

Particulars.

GRAHAM BARRY
HUTTON
THE BROMLEYS 5 BRUNWIN ROAD
RAYNE
BRAINTREE
ESSEX CM7 5BU

Date of Birth:- 02/09/45
Nat:BRITISH
Occ:CLINICAL WASTE OSTRIBUTOR/MANAGER

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

Other directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

(£100 ordinary share capital)

Class
(eg Ordinary/
Preference etc)

Number of
shares issued

Aggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)

ORDINARY	TWO	£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.

A.S. Hutton : 1 } 2
Mrs M.A. Hutton : 1 }

The last full members list was at 03/12/94

Please mark the
appropriate box.

There were no changes in the period ☒

A list of changes is enclosed ☐ on paper ☐ not on paper
A full list of members is enclosed ☐ on paper ☐ not on paper

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

(A.S. HUTTON)

Secretary/Director*

*(delete as appropriate)

Date 29th December 1995

This return includes NIL 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? W/BW

WOODCOCK, WHEATLEY & CO.

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SOUTHEND-ON-SEA
ESSEX SS1 2LH
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