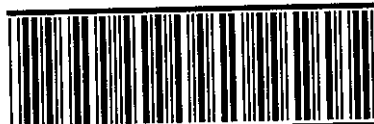




COMPANIES HOUSE

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



A13 \*AYIRLULH\* 548  
COMPANIES HOUSE 05/04/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 07/01/97

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
21	01	97

**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.

MANUFACTORY HOUSE  
BELL LANE  
HERTFORD  
HERTFORDSHIRE SG14 1BP

**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.

LB 215  
000296 363s

# Annual Return

of company number 02890048

G

company name  
BALLIOL MANAGEMENT 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

Day	Month	Year

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

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02890048

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

**Register of members** (See note 5)

The register is kept at  
REGISTERED OFFICE

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

**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.

MARTIN VINCENT  
SMITH  
119 WARE ROAD  
HERTFORD  
HERTFORDSHIRE SG13 7EE

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of any change.

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

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of resignation.

**Directors** (See note 7)

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

CLIFFORD JOHN  
NORBURY  
91 BENGEO STREET  
HERTFORD  
HERTFORDSHIRE SG14 3EZ

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of any change.

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

Date of Birth:— 03/03/59  
Nat:BRITISH  
Occ:DIRECTOR

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of resignation.

Show any relevant current and previous directorships.

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

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

**Directors - continued**

Particulars.

PETER WILLIAM  
NORBURY  
THE WHITE HOUSE 47 BURNHAM GREEN ROAD  
WELWYN  
HERTFORDSHIRE AL6 0NL

Day	Month	Year

 Date of any change.

Date of Birth:- 25/05/50  
Nat:BRITISH  
Occ: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.

Particulars.

MARTIN VINCENT  
SMITH  
119 WARE ROAD  
HERTFORD  
HERTFORDSHIRE SG13 7EE

Day	Month	Year

 Date of any change.

Date of Birth:- 16/12/57  
Nat:BRITISH  
Occ: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.

Particulars.

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

Day	Month	Year

 Date of any change.

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

Day	Month	Year

 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	18	18
£1.		
Totals	18	£18.

**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 21/01/96

A list of changes is enclosed ☐

on paper

not on  
paper

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 MANSONA

Secretary/Director \*

\*(delete as appropriate)

Date 3.4.97

This return includes 1 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?----->

COOK + PARTNERS,  
MANUFACTORY HOUSE,  
BELL LANE, HERTFORD,  
HERTS, Postcode SG14 1BP.  
01992  
Telephone 554444 Ext —

**LIST OF PAST AND PRESENT MEMBERS**
**SCHEDULE TO FORM 363**

Company Number: 02890048		Account of Shares			
Company Name: BALLIOL MANAGEMENT LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		Remarks
Name and address			Number Transferred	Date of Registration of Transfer	
SUZANNE Bishop,					
12 BALLIOL CHAMBERS,					
HOLLOW LANE,					
HITCHIN, HERTS.		1.			
JASON MARK Urban					
6 BALLIOL CHAMBERS,					
HOLLOW LANE,					
HITCHIN, HERTS.		1.			
M. Hilliard + M. Dixon,					
19 BALLIOL CHAMBERS,					
HOLLOW LANE,					
HITCHIN, HERTS.		1.			
Stephen MOLE,					
4 BALLIOL CHAMBERS,					
HOLLOW LANE,					
HITCHIN, HERTS.		1.			
ALEXANDER MCKIE,					
11 BALLIOL CHAMBERS,					
HOLLOW LANE,					
HITCHIN, HERTS.		1.			

Continued overleaf

## LIST OF PAST AND PRESENT MEMBERS (continued)

## SCHEDULE TO FORM 363

Company Number: 02890048	Account of Shares			Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.
Company Name: BALLIOL MANAGEMENT LIMITED	Number of shares or amount of stock held by existing members at date of this return.			
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
Amanda Miller				
17 Balliol Chambers,				
Hollow Lane,				
Hitchin, HERTS.	1.			
J. Stewart + T. Hull,				
18 Balliol Chambers,				
Hollow Lane,				
Hitchin, HERTS.	1.			
Jeremy Weinham,				
2 Balliol Chambers,				
Hollow Lane,				
Hitchin, HERTS.	1.			
DEREK THOMAS				
121 High Street,				
LEAVESEDEN,				
Nr Watford, HERTS.	2.			
CARLO CANNATELLA				
1 Balliol Chambers,				
Hollow Lane,				
Hitchin, HERTS.	1.			

## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number: 02890048	Account of Shares			
Company Name: BALLIOL MANAGEMENT LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares trans- ferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
I. LEADBETTER.				
5 BALLIOL CHAMBERS,				
HOLLOW LANE,				
HITCHIN, HERTS.	1.			
Roy Tomkins.				
14 BALLIOL CHAMBERS,				
HOLLOW LANE,				
HITCHIN, HERTS.	1.			
Elizabeth Williams,				
16 BALLIOL CHAMBERS,				
HOLLOW LANE,				
HITCHIN, HERTS.	1.			
Matthew READ,				
15 BALLIOL CHAMBERS,				
HOLLOW LANE,				
HITCHIN, HERTS.	1.			
Michael Miller,				
8 BALLIOL CHAMBERS,				
HOLLOW LANE,				
HITCHIN, HERTS.	1.			

Continued overleaf

**SCHEDULE TO FORM 363**[illegible]