

COMPANIES HOUSE



Annual Return

of company number 02890048

G

company name

BALLIOL MANAGEMENT LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF



This form should be completed in black.

CF4 3UZ

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
2 1	0 1	9 7

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. 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	Monta	rear
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Day	Month	Year
,		

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.

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 SMITHI 119 WARE ROAD HERTFORD HERTFORD HERTFORD JOHN NORBURY 91 DENORGO STREET HERTFORD HERTFORD JOHN NORBURY 91 DENORGO STREET HERTFORD HERTFORDSHIRE SG14 3EZ Date of Birth:— 03/03/59 Nat-BRITISH Date of resignation. Date of resignation. Date of resignation. Date of resignation. Date of any change. Day Month Year	02890048 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.
Register of debenture holders (Size note 6) Any register of debenture holders (or duplicate) is kept at Company Secretary (Size note 7) Particulars of a new secretary must be notified on form 288. MARTIN VINCENT SHITH 119 MARE ROAD HERTFORD HERTFORDHIRE SG13 7EE If this person has ceased to be secretary, please state when. Directors (Size note 7) Particulars of a new director must be notified on form 288. CLIFFORD JOHN MORBURY MORBURY MORBURY HERTFORD HERTFORD HERTFORD STREET HERTFORD HERTFORD STREET HERTFORD HERTFORD JOHN MORBURY MORBURY MORBURY MORBURY HERTFORD HERTFORD JOHN MORBURY MORBURY HERTFORD HERTFORD HERTFORD HERTFORD Day Month Year	The register is kept at	
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If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Page 3

Day Month Year

| | | Date of resignation.

02890048 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares	
this return.	Ordinary	18	issued multiplied by nominal value per share)	
	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.	There were no cl	nanges in the pe	Please mark the appropriate box. eriod	
The last full members list was at 21/01/96	on paper paper 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.		, t	8	
Certificate	Signed	WAWSW		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 3.4	.97.	Scoretary/Director * *(delete as appropriate)	
I enclose the fee of £15. Cheques should be made payable to Companies House.		(enter numbe	have completed	
To whom should Companies House direct any enquiries about the information shown in this return?>	Manufa Bell L Herts	Ctary + Ane, + Postcode	ners, loude, lertford, 9914 IBP.	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

r	A 00	ount of Chara	
Number of	Particulars of	shares trans-	5
shares or	last return, or, in the case		
stock held by existing	company, by		
1	members	s, and	
Number	ceased t	 	
currently	Number	Date of Registration	Remarks
held	Transferred	of Transfer	
	·		,
1.			
1.			
1.			
1			· · · · · · · · · · · · · · · · · · ·
(,			
	amount of stock held by existing members at date of this return. Number currently held	Number of shares or amount of stock held by existing members at date of this return. Number currently held I	shares or amount of stock held by existing members at date of this return. Number currently held i

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

Company Number: 02890048			count of Share	es `
	Number of	ferred since	shares trans- the date of the	
Company Name:	shares or amount of		r, in the case eturn,since the	
BALLIOL MANAGEMENT LIMITED	stock held by existing		of the	
	members at	(a) persons	who are still	
	date of this	(b) persons	who have	
	Nihas	ceased t	o be members.	
Name and address	Number currently	Number	Date of Registration	Remarks
Name and address	held	Transferred	of Transfer	nemains
0 - 1 - M11-0				· · · · · · · · · · · · · · · · · · ·
Amanda Miller				
17 Ballid Chambers,	<u> </u>			
Hallow Lane,				
HITCHIM, HERTS.	1 .			
J. Stewart+T. Hull,				
18 Ballid Chambers,				
Hollow Lane,				
HITCHIN, HERTS.	1			
PITICPITY, PICCIO.				
JEREMY WEIDAM,			,	
<u> </u>				
2 Ballia Chambers,				
Hollow LARE,	<u> </u>			
HITCHIN, HERTS.	١.			
, , , , , , , , , , , , , , , , , , ,				
DEREK Thomas				
121 High STREET,				
LEAUESDEN,				
	2.			
Ar Watford, HERTS,	<u>ک</u> .	<u> </u>		
CARLO CANDATELLA				
1 Ballial Chambers,				
Hollow LANE,				
HITCHIN, HERTS.	1.			

A		Acco	unt of Share	S 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5
Company Number: 02890048	Number of	Particulars of ferred since th		
Company Name:	shares or	last return, or of the first re	, in the case	
BALLIOL MANAGEMENT	stock held by existing	incorporation of		
Limiter	members at date of this	1	vho are still and	
	return.	(b) persons v ceased to	vho have be members.	
	Number	Number	Date of	
Name and address	currently held	Transferred	Registration of Transfer	Remarks
Tilsono				
I. LEADBETTER				
5 BALLIOL CHAMBERS,				
HOLLOW LANE,				
HITCHIM, HERTS.	ì.			
,			-	
Ray Tomkuns.				
14 BALLIOL CHAMBERS,				
Hollow LANE,				
HITCHIN, HERTS.	1,			
Elizabeth Williams,				
16 BALLIOL CHAMBERS,				
Houau LANE,				
HUTCHIN HERTS.	1			
\sim				
Matthew READ,				
15 BALLIOL CHAMBERS,				
House LANE,				
HITCHIN, HERTS.	ι.			
MICHAEL MULER				
8 BALLIOL CHAMBERS				
Haran LANE,				
HITCHIN, HERTS.	ì			
L' TOMIN TIERO	1	L		L <u> </u>

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case of the first return, since the amount of stock held incorporation by existing company, by incorporation of the members at (a) persons who are still date of this members, and return, (b) persons who have ceased to be members Number Date of Number currently Name and address Registration Remarks Transferred of Transfer held PETER + CHRISTINE MORBURY

1 1 1