



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANII
CROWN W/
CARDIFF
CF4 3UZ



A18 *A89X9D5F* 377
COMPANIES HOUSE 20/01/99

COMPANIES HOUSE 09/01/99

NM.

363s

Annual Return

of company number 02890048

G

company name

BALLIOL MANAGEMENT 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 06/01/99

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
21	01	99

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.

CLARE HOUSE HOUSE
24 WALSWORTH ROAD
HITCHIND
HERTFORDSHIRE SG4 9SP

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.....
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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.

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.

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 Secretaries (See note 7)

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

Day	Month	Year

Date of any change.

SUZANNE
BISHOP
FLAT 12 BALLIOL CHAMBERS
HOLLOW LANE
HITCHIN
HERTFORDSHIRE SG4 9SB

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

Day	Month	Year

Date of resignation.

Particulars.

Day	Month	Year

Date of any change.

STEPHEN JAMES
MOLE
SCOTLANDS BEDFORD ROAD
ICKLEFORD
HITCHIN
HERTFORDSHIRE SG5 3RR

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

Day	Month	Year

Date of resignation.

02890048

Directors (See note 7)

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

SUZANNE
BISHOP
FLAT 12 BALLIOL CHAMBERS
HOLLOW LANE
HITCHIN
HERTFORDSHIRE SG4 9SB

Date of Birth:- 25/01/72

Nat:BRITISH

Occ:MARKETING ASSISTANT

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

Show any relevant current and previous 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.

Day	Month	Year

Date of any change.

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

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Particulars.

Day	Month	Year

Date of any change.

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

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

Show any relevant current and previous directorships.

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.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of *shares issued multiplied by nominal value per share)
1	20	£1
Totals	20	£20

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 21/01/98

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

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?----->

Postcode

Telephone Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02890048		Account of Shares			Remarks
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.		
Name and address			Number currently held	Number Transferred	
PETER NORBURY 3 BALLIOL CHAMBERS		1	1	17.8.94	CANCELLED
MARTIN SMITH		1	1	17.8.94	CANCELLED
SUZANNE BISHOP 12		1		24.5.95	
JASON MARK URBANI 6		1	1	24.5.95	
M HILLARD & M J DIXON 19		1		3.10.95	
STEPHEN JAMES MOKE 4		1	1	15.12.95	
ALEXANDER PATE McKie 11		1		15.12.95	
AMANDA JANE MILLER 17		1		15.12.95	
JANE STEWART & TANIA DAVINA HILL ¹⁸		1	1	15.12.95	
JEREMY WELHAM 2		1		31.1.96	
DEREK JOHN THOMAS 9		1		31.1.96	
" " " 10		1		31.1.96	
CARLO MARIO CANNATELLA 1		1	1	29.3.96	
IVY LEADBETTER 5		1		29.3.96	
RAY JOHN TOMKINS 14		1	1	29.3.96	
ELIZABETH WILLIAMS 16		1	1	29.3.96	
MATTHEW READ 15		1	1	29.3.96	
MICHAEL JOHN MILLER 19		1	1	19.4.96	
PETER & CHRISTINE NORBURY ³⁷		1		31.5.96	
GLEN WILLIAM DAVIES 1		1		4.2.98	
MARTIN JOHN BODY 18		1		8.4.98	
CLAIRE STANSFIELD 4		1		1.7.98	
RE & PS BAINBRIDGE 6		1		7.1.99	

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]