



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

RECEIVED

- 5 FEB 1999

363s

Annual Return

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



65 BB.
102038

of company number 02898619

V

company name
THE CHANGE PARTNERSHIP 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 30/01/98
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
15	02	98

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.

GROSVENOR GARDENS HOUSE
35/37 GROSVENOR GARDEBS
LONDON
SW1W 0BY

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.

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.

PETER LAURENCE
HOGARTH
6 FRANK DIXON WAY
DULWICH
LONDON
SE21 7BB

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.

GEOFFREY WILLIAM
ASHTON
WAHROONGA CLAREFIELD DRIVE
MAIDENHEAD
BERKSHIRE SL6 5DP

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 01/08/45

Nat:BRITISH

Occ:CAREER MANAGEMENT CONSULTANT

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

Day Month Year

--	--	--

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.

JOHN ROY
COLEMAN
HENELSFIELD SNOWDENHAM LINKS ROAD
BRAMLEY
SURREY GU5 0BX

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

Date of Birth:- 23/01/42
Nat:BRITISH
Occ:CONSULTANT

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

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

GEOFFREY REYNOLDS
DALE
SION HOUSE
OAKHURST AVENUE
HARPENDEN
HERTFORDSHIRE AL5 2ND

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

Date of Birth:- 08/12/38
Nat:BRITISH
Occ:CONSULTANT

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

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

PETER LAURENCE
HOGARTH
6 FRANK DIXON WAY
DULWICH
LONDON
SE21 7BB

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

Date of Birth:- 10/07/49
Nat:BRITISH
Occ:CAREER MANAGEMENT CONSULTANT

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

Day Month Year

Day	Month	Year
-----	-------	------

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.

JOHN ALAN
HOPE
4TH FLOOR FLAT
15 MONTAGUR SQUARE
LONDON
W14 1RD

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

Date of Birth:- 09/03/34

Nat:BRITISH

Occ:CAREER MANAGEMENT CONSULTANT

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

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

ROBIN JOHN DOUGLAS
LINNECAR
81 ALRIC AVENUE
NEW MALDEN
SURREY KT3 4JP

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

Date of Birth:- 02/05/49

Nat:BRITISH

Occ:DIRECTOR

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

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

DONALD JAMES
MCLEOD
25 RIVERSIDE CLOSE
STAINES
MIDDLESEX TW18 2LW

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

Date of Birth:- 02/04/37

Nat:BRITISH

Occ:DIRECTOR

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

Day Month Year

Day	Month	Year
-----	-------	------

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.

DAVID
WESTCOTT
FIPM
23 LANCASTER ROAD
ST ALBANS
HERTFORDSHIRE AL1 4EP

Date of Birth:- 05/06/39
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

BARRY WILLIAM JOSEPH
WOLEDGE
2 QUEENS COTTAGE
LOWER ICKNIELD WAY BLEDLOW
PRINCES RISBOROUGH
BUCKINGHAMSHIRE HP27 9QE

Date of Birth:- 05/01/48
Nat:- BRITISH
Occ:CAREER MANAGEMENT CONSULTANT

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

Show any relevant current and previous 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 288a.

Day	Month	Year

Date of any change.

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)

02898619

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)
A' ORDINARY	65	£65
B' ORDINARY	55	£55
Totals	120	£120

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

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 £ 15.

Cheques should be made payable to **Companies House**.

Signed

Secretary/Director *

*(delete as appropriate)

Date

22.4.97

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?

HELMORE, HELMORE & CO

35/37 GROSVENOR GARDENS

LONDON

Postcode

SW1W 0BY

Telephone

0171 828 3156

Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02898619		Account of Shares			Remarks
Company Name: THE CHANGE PARTNERSHIP 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	
		A DAD	B 0.21		
A. ASHTON - WARRINGTON, CLAREFIELD					
MADENHEAD, BELTS SLESDP		-	8		
G. WASHINGTON - DITTO,		13	-		
J. COLEMAN - HEWELSFIELD, SNOWDENHAM,					
LINKS AD, BRANLEY, SURREY.		2	-		
G. DALE - SION HOUSE, OAKHURST AVE					
HARPENDEN, HEATHS		2	-		
P. HOGARTH, 6 FRANK DIXON WAY, LONDON SE21		13	17		
J. HOPE, 4TH FLOOR, 15 MONTAGU SQ, LONDON W1		13	8		
D. MCLEOD - 25 RIVERSIDE CLOSE, STAINES, MIDDLESEX		2	-		
R. LINNECAR - 81 ALK AVE, NEW NALDEN, SURREY		5	-		
D. WESTCOTT - 23 LANCASTER AD, ST ALBANS, HEATHS		2	-		
V. WOLEDGE - 2 QUEENS COTTAGES, LWA KNIELD WAY					
BLEDLOW, BUCKS HP27 9QE		-	5		
B. WOLEDGE - DITTO -		13	3		
H. TUCKER - THE OLD WHEATSHEAF, THE STREET					
STON TAMES ESSEX			1		
A. GOODMAN - ROSEBANK FARM, THE RIDGEWAY					
MILL HILL LONDON NW1			3		
M. NEWMAN - 37 WOOL ROAD, LONDON SW20 0AN			1		
A. WINZLEA - 66 PINE GROVE, LONDON SW19 7HE			1		
P. STAGG - 7 REGENCY NEWS, FOXGROVE AD, BECHENHAM, KENT, BA3 2PG			1		
G. SCHWETZ - HUNTERS HEAD HUNTERS HILL COLBURY HANTS SO4 2EG			1		
CIF		65	49		

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]