

68
15
700219

363a



Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number

3463928

Company Name in full

Career Profiles Limited



* F363AD40 *

Date of this return (See note 1)
The information in this return is made up to

Day Month Year

11 11 1998

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

11 11 1999

Registered Office (See note 3)
Show here the address at the date of
this return.

Any change of
registered office
must be notified
on form 287.

Post town

County / Region

Postcode

SUTTON HOUSE

WEYSIDE PARK, CATTESHALL LANE

GODALMING

SURREY

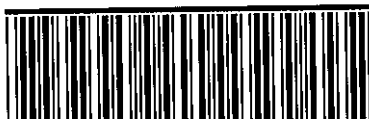
GU7 1XJ

Principal business activities

(See note 4)
Show trade classification code number(s)
for the principal activity or activities.

9305

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



A32 *A8UNVB8D* 393
COMPANIES HOUSE 12/11/98

When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Register of members *(See note 5)*

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders*(See note 6)*

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type *(See note 7)*

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

X

Please mark the appropriate box

Company Secretary *(see notes 1-5)***Details of a new company secretary must be notified on form 288a.**

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

MR

*Honours etc

Forename(s)

WILLIAM ROBERT

Surname

ABBOT

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

28 GANGHILL

Usual residential address

must be given. In the case of a corporation, give the registered or principal office address.

Post town

GUILDFORD

County / Region

SURREY

Postcode

GU1 1XF

Country

ENGLAND

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	03	11	1948
	Forename(s)	WILLIAM ROBERT				
	Surname	ABBOT				
	Previous forename(s)					
	Previous surname(s)					
Address	28 GANGHILL					
Usual residential address	must be given. In the case of a corporation, give the registered or principal office address.					
	Post town	GUILDFORD				
	County / Region	SURREY	Postcode	GU1 1XF		
	Country	ENGLAND	Nationality	BRITISH		
Business occupation	CHARTERED ACCOUNTANT					
Other directorships	See attached list					
* Voluntary details.						

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	25	06	1944
	Forename(s)	COLIN				
	Surname	THOMPSON				
	Previous forename(s)					
	Previous surname(s)					
Address	LANSDOWNE, CROSSWAYS ROAD					
Usual residential address	must be given. In the case of a corporation, give the registered or principal office address.					
	Post town	GRAYSHOTT				
	County / Region	SURREY	Postcode	GU26 6HD		
	Country	ENGLAND	Nationality	BRITISH		
Business occupation	MANAGING DIRECTOR					
Other directorships	See attached list					

Issued share capital (see note 9)
Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
ORD £1	2	£ 2
Totals	2	£ 2.00

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☒

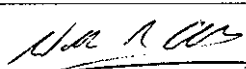
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

11/11/98

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

3
(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

W ROBERT ABBOT, SUTTON HOUSE, WEYSIDE PARK, CATTESHALL LANE, GODALMING, SURREY, GU7	
1XJ	
Tel 01483 413200	
DX number	DX exchange

Other relevant directorships

Company Number 3463928

Company Name Career Profiles Limited

Directors Name ABBOT WILLIAM ROBERT

† Directors only.

† Other directorships

CAREERS ENTERPRISE LIMITED

CAREERS MANAGEMENT LIMITED

CITY AND COUNTY CAREERS LIMITED

JIIG-CAL PROGRESSIONS LIMITED

LAWDC PENSION TRUSTEE LIMITED

ST OMER RESIDENTS COMPANY LIMITED

SURREY CAREERS SERVICES LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number 3463928

Company Name Career Profiles Limited

Directors Name THOMPSON COLIN

† Directors only. † Other directorships

CAREER PRODUCTIONS LIMITED

CAREERS ENTERPRISE LIMITED

CAREERS MANAGEMENT LIMITED

CITY AND COUNTY CAREERS LIMITED

JIIG-CAL PROGRESSIONS LIMITED

PROGRESSIONS LIMITED

SURREY CAREERS SERVICES LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.



Please complete in typescript,
or in bold black capitals.

List of past and present members Schedule to form 363a, 363b

Company Number

3463928

Company Name in full

Career Profiles Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock 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.

Number or
amount
currently held

Number or
amount
Transferred

Date of
registration
of transfer

Remarks

Name and address

WATERLOW NOMINEES LIMITED
6-8 UNDERWOOD STREET, LONDON, N1 7JQ,
ENGLAND

Ord £1

0

1

16/01/1998

WILLIAM ROBERT ABBOT

WATERLOW SECRETARIES LIMITED
6-8 UNDERWOOD STREET, LONDON, N1 7JQ,
ENGLAND

Ord £1

0

1

16/01/1998

COLIN THOMPSON

COLIN THOMPSON
LANSDOWNE, CROSSWAYS ROAD, GRAYSHOTT,
SURREY, GU26 6HD, ENGLAND

Ord £1

1

WILLIAM ROBERT ABBOT
28 GANGHILL, GUILDFORD, SURREY, GU1 1XF,
ENGLAND

Ord £1

1