Companies House
—— *for the record* ——
Company Name
BUSINESS MANAGEMENT
ADVISORY SERVICES LIMITED

Company Type
Private Company Limited By
Shares
Company Number
850970
Information extracted from
Companies House records on
6th December 1999

363s Annual Return

> Please check the details printed in blue on this statement.
> If any details are wrong, strike them through and write the correct details
  in the "Amended details" column.
> Please use black pen and write in capitals.

Section 1: Company details

Abbey mat.
£15.
001350.

A63RGN3G   0217
A57   13/01/00
COMPANIES HOUSE

Ref: 850970/03/10

Current details	Amended details
> Registered Office **Address** *If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*	**9park Grove** **Edgware** **Middx.** **HA8 7SH**	Address CORRECT bUT 2 OF Your (OBVIOUS) TYPING ERRORS — 9 Park .... UK Postcode _ _ _ _ _ _ _
> Register of Members *If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*	**Address where the Register is held** At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _ _ _
> Register of Debenture Holders *If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*	**Not Applicable**	Address _____ _____ _____ UK Postcode _ _ _ _ _ _ _

	SIC Code	Description	SIC CODE	Description
> Principal Business Activities *If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*	7499	Non-trading company	_ _ _ _	_____
				_____
			_ _ _ _	_____
				_____
				_____
			_ _ _ _	_____

> *If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.*

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary *If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*	**Name** **Alan Edwin FIBER** **Address** **9 Park Grove** **Edgware** **Middlesex** **HA8 7SH**	Name Address UK Postcode _ _ _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _
Particulars of a new Company Secretary must be notified on form 288.		Date Alan Edwin FIBER ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director *If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*	**Name** **Alan Edwin FIBER** **Address** **9 Park Grove** **Edgware** **Middlesex** **HA8 7SH** **Date of birth 23/08/1929** **Nationality British**	Name Address UK Postcode _ _ _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality Occupation Date of change _ _ / _ _ / _ _ _ _
Particulars of a new Director must be notified on form 288.	**Occupation Professional Management Consultant**	Date Alan Edwin FIBER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director *If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*	**Name** **John Richard MONK** **Address** **4 Briants Close** **Hatch End** **Pinner** **Middlesex** **HA5 4SY** **Date of birth 29/12/1952** **Nationality British**	Name Address UK Postcode _ _ _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality Occupation Date of change _ _ / _ _ / _ _ _ _
Particulars of a new Director must be notified on form 288.	**Occupation Company Director**	Date John Richard MONK ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> **Issued Share Capital** *This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.*	**Class of share** Ordinary	Class of share
	Nominal value of each share £1.00	Nominal value of each share
	Number of shares issued 50	Number of shares issued
	Aggregate Nominal Value of issued shares £50.00	Aggregate Nominal Value of issued shares
> **Total shares issued and value** *If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*	**Total number of shares issued** 50	Total number of shares issued
	Total Nominal value of shares issued £50.00	Total Nominal value of shares issued

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.

Section 4: Details of Shareholders

> The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.

> If any details have changed, or if any shares have been transferred, please fill in the details in the *"Amended details"* or *"Shares transferred"* column.

> Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred

> **Shareholder Name**
Alan Edwin FIBER

Name

Address

Address
9 Park Grove
Edgware
Middlesex
HA8 7SH

UK Postcode _ _ _ _ _ _ _

Shares transferred by
Alan Edwin FIBER

Shares held

Class	Number	Class	Number	Class	Number	Date of transfer
Ordinary	**49**					_ _/_ _/_ _ _ _
						_ _/_ _/_ _ _ _

Shares held
Class *Number*
Ordinary **49**

> **Shareholder Name**
John Richard MONK

Name

Address

Address
4 Briants Close
Hatch End
Pinner
Middlesex
HA5 4SY

UK Postcode _ _ _ _ _ _ _

Shares transferred by
John Richard MONK

Shares held

Class	Number	Class	Number	Date of transfer
				_ _/_ _/_ _ _ _
				_ _/_ _/_ _ _ _

Shares held
Class *Number*
Ordinary **1**

Section 5: Details of Other Shareholders

> Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.

> Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.

> For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.

> Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name Address UK Postcode _ _ _ _ _ _ _			
Name Address UK Postcode _ _ _ _ _ _ _			
Name Address UK Postcode _ _ _ _ _ _ _			
Name Address UK Postcode _ _ _ _ _ _ _			

Company Number - 850970

Companies House
—— *for the record* ——

363s Annual Return Declaration

> When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.

> If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature _____ Date _ _ / _ _ / _ _ _ _

(Director / Secretary)

This date must not be earlier than the return date at 2 below

What to do now
Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

For this NON-TRADING COMPANY, DIRECTORS' REPORT & BALANCE SHEET No LONGER REQUIRED (Re CARDIFF's Helpline 16/2/99). IF OTHERWISE, PLEASE LET ME KNOW.

2. Date of this return

☐ This AR is made up to
31/12/1999

If you are making this return up to an earlier date, please give the date here

_ _ / _ _ / _ _ _ _

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

☐ If you wish to change your next return to a date earlier than **31st December 2000** please give the new date here:

_ _ / _ _ / _ _ _ _

4. Where to send this form

☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☑ Postal Order ☐ Cheque / Postal Order
Number *1350*

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name *SECRETARY*

Telephone number *inc code* *020 8958 4486*

Address

_____

_____

_____

DX number *if applicable*

_ _ _ _ _ _

DX exchange

Postcode _ _ _ _ _ _ _ _