



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XZTOLGGU

Received for filing in Electronic Format on the: **07/01/2010**

*Company Name:* **BPLC MANAGEMENT CONSULTANTS (UK) LIMITED**

*Company Number:* **06459681**

*Date of this return:* **21/12/2009**

*SIC codes:* **7260**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **41 CORNMARKE STREET  
OXFORD  
OX1 3HA**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **JOHN STEPHEN**

*Surname:* **WATSON**

*Former names:*

*Service Address:* **24 GIDLEY WAY  
HORSPATH  
OXFORD  
OXFORDSHIRE  
UNITED KINGDOM  
OX33 1RQ**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **TINUS ISAK**

*Surname:* **STAPELBERG**

*Former names:*

*Service Address:* **36A AITKEN ROAD  
EASTLEIGH RIDGE  
EDENVALE  
1610  
SOUTH AFRICA**

*Country/State Usually Resident:* **SOUTH AFRICA**

*Date of Birth:* **09/02/1969**

*Nationality:* **SOUTH AFRICAN**

*Occupation:* **DIRECTOR**

*Company Director*      2

*Type:*                              **Person**  
*Full forename(s):*              **BARRY GERALD**  
*Surname:*                      **STOCKS**  
*Former names:*  
*Service Address:*              **83 COGHILL STREET  
LYNWOOD GELN  
PRETORIA  
0081  
SOUTH AFRICA**

*Country/State Usually Resident:*   **SOUTH AFRICA**

*Date of Birth:*   **08/04/1958**                      *Nationality:*   **SOUTH AFRICAN**  
*Occupation:*    **MANAGING DIRECTOR**

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*Company Director*      3

*Type:*                              **Person**  
*Full forename(s):*              **JOHN STEPHEN**  
*Surname:*                      **WATSON**  
*Former names:*  
*Service Address:*              **24 GIDLEY WAY  
HORSPATH  
OXFORD  
OXFORDSHIRE  
UNITED KINGDOM  
OX33 1RQ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **22/06/1959**                      *Nationality:*   **BRITISH**  
*Occupation:*    **IT CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>PER ARTICLES</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**15 ORDINARY Shares held as at 21/12/2009**

*Name:*

**JOHN STEPHEN WATSON**

*Address:*

*Shareholding 2:*

**85 ORDINARY Shares held as at 21/12/2009**

*Name:*

**BPLC MANAGEMENT CONSULTANTS (PTY) LTD**

*Address:*

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*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.