



COMPANIES HOUSE

363a

Annual Return

This form should be completed in black.

Company number

CN 2031862

Company name

BUSINESS AND EXECUTIVE SERVICES LIMITED

Date of this return (See note 1)

The information in this return is made up to

Day Month Year
DA 31 06 90
Show date

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.

DB

Registered Office (See note 3)

Show here the address at the date of this return.

RO UNIT E3, THE PREMIER CENTRE,
ABBEY PARK, LUTBOROUGH LANE,

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

Post town ROMSEY,

County/Region HANTS

Postcode SO51 9AQ

Principal business activities

(See note 4)

Show trade classification code number(s) for principal activity or activities.

PA

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

Register of members

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

RM

Post town

County/Region

Postcode

Register of Debenture holders

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

RD

Post town

County/Region

Postcode

Company type (See note 2)

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

T1

T2 ☒

T3

T4

T5

T6

T7

Please mark the appropriate box.

Company Secretary (See note 3) (Please photocopy this area to provide details of joint secretaries)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Details of a new company secretary must be notified on form 288.

CS MR

PETER GEOFFREY

DELISH

Address

AD 51 OLIVERS BATTERY ROAD,
WINCHESTER

Post town

County/Region HANTS

Postcode SO22 4JB Country

Usual residential address must be given in the case of a corporation, give the registered or principal office address

* Voluntary details

Directors

Details of new directors must be notified on form 288

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

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

Date of birth
Business occupation
Other directorships

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

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

Date of birth
Business occupation
Other directorships

* Voluntary details

CD MR
BRIAN LESLIE
HARCHMONT

AD UNDERHILL
SHAWFORD
Post town WINCHESTER

County/Region HANTS

Postcode SO21 2AA Country U K

DO 2104561 Nationality NA BRITISH

OC FINANCIAL CONSULTANT

OD LANDSDOWNE ENTERPRISE LIMITED,

TEMPLE COURT <UK> LIMITED, B L HARCHMONT
LIMITED TEMPLE COURT <ENGINEERS> LIMITED

CD MR
PETER GEOFFREY
WELSH

AD 51 OLIVERS BATTERY ROAD

Post town WINCHESTER

County/Region HANTS

Postcode SO22 4JB Country U K

DO 2609431 Nationality NA BRITISH

OC FINANCIAL CONSULTANT

OD LUSHMASH LIMITED, LANDSDOWNE ENTERPRISE

LIMITED, TEMPLE COURT <UK> LIMITED
TEMPLE COURT <ENGINEERS> LIMITED

Directors (continued)

Name ***Style/Title**

Forenames

Surname

***Honours etc**

Previous forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

CD

AD

Post town

County/Region

Postcode

Country

DD

Nationality **NA**

OC

OD

Name ***Style/Title**

Forenames

Surname

***Honours etc**

Previous forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

CD

AD

Post town

County/Region

Postcode

Country

DD

Nationality **NA**

OC

OD

* Voluntary details

Directors (continued)

Name *Style/Title
 Forenames
 Surname
 *Honours etc
Previous forenames
Previous surname

Address

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

Date of birth
Business occupation
Other directorships

CD

AD

Post town

County/Region

Postcode

Country

DO

Nationality NA

OC

OD

Name *Style/Title
 Forenames
 Surname
 *Honours etc
Previous forenames
Previous surname

Address

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

Date of birth
Business occupation
Other directorships

CD

AD

Post town

County/Region

Postcode

Country

DO

Nationality NA

OC

OD

* Voluntary details

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

Class	Number	Aggregate Nominal Value
ORDINARY	2	£ 2
Totals	2	£ 2

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)

Please mark the appropriate box(es)

There were no changes in the period



on paper

not on paper

A list of changes is enclosed



A full list of members is enclosed



Elective resolutions (See note 11)
(Private companies only)

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



If an election 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 **£25**

Make cheques payable to
Companies House

Signed

Brian Marchant

Secretary/Director
(*delete as appropriate)

Date

26.2.91

This return includes

(enter number)

continuation sheets.

To whom should Companies House direct any enquiries about the information shown in this return?

TANG GOLER WISEMAN
UNIT E3 PREMIER CENTRE,
ABBEY PARK, LUTBOROUGH LANE,
REMSEY, HANTS

Telephone

0794-830818

Postcode

SO51 9AQ

Extension

When you have signed the return send it with the fee to the Registrar of Companies at

Companies House, Crown Way, Cardiff CF4 3UZ
for companies registered in England and Wales
or

Companies House, 100-102 George Street, Edinburgh EH2 3DJ
for companies registered in Scotland