

COMPANIES HOUSE

Lo R25 36

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

Date of next return (See note 2) If you wish to make your flaxt 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

Day Month Year

Show date

BB | BG

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.

RO UNIT ES, THE PREHIER CENTRE

ABBEY PARK, LUZ GOROUGH LANE,

Post town ROMSEY,

County/Region HANTS

Postcode Soni TAQ

Principal business activities

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

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

PA

Register of members	r : : k		
If the register of mor thers is not bept at this registered office, state here where it is kept	BM		
	Post tewn		
	County/Region		
	Postcode		
Register of Debenture holders The and est 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 Page 19			
Public limited company	Ti		
Private company limited by chares	T2		
Private company limited by guarantee without share capital	тз		
Private company limited by shares exempt under section 30	Please mark the appropriate box.		
Private company limited by guarantee exempt under section 30	T5		
Private unlimited company with share capital	тв		
Private unlimited company without share capital	177		
Company Secretary (See note 8) (Please photocopy this area to provide details of joint secretaries)	Details of a new company secretary must be notified on form 288.		
Name *Style/Title	cs HR		
Forenames	PETER GEOFFREY		
Surname	DEL SH		
*Honours etc			
Previous forenames			
Previous surname			
Address	AD 51 OLIVERS GATTERY MOAD.		
Usual residential address must be qivon	WINCHESTER		
la the case of a corporation, give the registered or principal office address	e l		
	County/Region HANTS		
* Voluntary details	Postcode S&2 2 4JB . Country		

Directors were a land on engalestrates of coesses.	Petals of people for text must be notified on form 288
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Surnam	e HARCUMENT
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Usual residential address must be given	
In the case of a corporation, give the registered or principal office address	
	County/Region HANTS
	Postcode Soll JAA Country UK
Date of birt	h DO 2 1 6.4 5.6 Nationality NA BRITISH 1
Business occupatio	n OC FINANCIAL CONSULTANT
Other directorship	S OD LANDSDOWNE ENTERPRISE LIMITED,
	TEMPLE (CURT COURT COURT COURTES > LIMITED
Name *Style/Titl	e CD MR
Forename	s Peter Geoffrey
Surnam	e WELSH
*Honours et	c
Previous forename	s
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In the case of a corporation, give the registered or principal office address	
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	Postcode So22 4JB - Country UK
Date of burt	1 DO 260 943 Nationality NA GETTISE!
Business occupation	
Other directorship	· ·
* Voluntary details	LIMITED TEMPLE COURT < WKY LIMITED !

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Name	*Style#Title	CD	
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	*Honours etc		; ;
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Address Vsual residentia In the case of a	Forenames Surname *Honours etc Previous forenames Previous surname laddress must be given a corporation, give the rincipal office address	Post town County/Region Postcode Country	

Issued share capital (Some 9). Enter details of all the shares in usue.	Class	Number	Aggregal	e Nommat Value	
at the date of this return	L24 mig 20	. ?	£	2	
	Totals	2	<u>_</u>	1	
List of past and present members (Use attached schedule where appropriate)			Please mark the appropriate box[es]		
A full list is required if one was not included with either of the last two returns.	There were no changes in th		on paper	not on paper	
y Sie note 1M					
	A list of changes is enclosed		!	1	
	A full list of members is encl	losed	i i	ā , [;]	
				-	
Elective resolutions (Seenste 11) (Private companies only)	If an election is in force at the date of this return to dispense with annual general meetings, mark this bex				
	If an election is in force at the with laying accounts in gene	e date of this returned meetings, mark	rn to dispense	1 1	
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		Marchant		retery/Director*	
Make cheques payable to	Date 26.2.	91	(".1	elete as oppropriate)	
Companies House		r number)	mation sheets.		
	1				
To whom should Companies House direct any enquiries about the	TANG GOLER	WILL HAN			
information shown in this return?	GWIT ES				
	ACCEY MARK, LU			SUSI PAG	
	REMSEY. HA			AND THOU	
	Telephone 6784-8	35318	Extension		
When you have signed the return send at with the fee to the Registrar of	Companies House, Crown for companies registered in				

Companies at

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