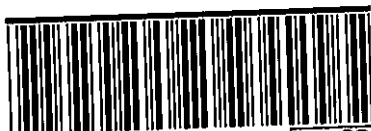




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A26 *A8FU3MIY* 39
COMPANIES HOUSE 18/06/96

YORK
967552
£18—

363s

Annual Return

of company number 02827432

T

company name
INSTITUTE OF BRITISH PAYROLL MANAGEMENT

company type
PRIVATE COMPANY LIMITED BY GUARANTEE
EXEMPT UNDER SECTION 30

This form should be completed in black.

The information printed below is taken from Companies House records as at 25/05/96
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
16	06	96

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

SHELLY HOUSE
FARM HOUSE WAY MONKSPATH
SOLIHULL
WEST MIDLANDS B90 4EH

Principal business activities (See note 4)

Trade classification is
9112 PROFESSIONAL ORGANISATIONS

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

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02827432

Register of members *(See note 5)*

The register is kept at
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

TREVOR GEORGE
LAKIN
12 SCHOOL LANE
BASTON
PETERBOROUGH
CAMBRIDGESHIRE PE6 9PD

Day Month Year
01 06 96 Date of any change.

THE OLD CROWN INN
CROWN LANE
THIRLBY
BOURNE
PE10 0EZ

If this person has ceased to be secretary, please state when.

Day Month Year
Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on Form 288.

GORDON JOHN
CRESSWELL
54 WITHERFORD CROFT
SOLIHULL
WEST MIDLANDS B91 1UA

Day Month Year
01 06 96 Date of any change.

CRANMORE
130 WIDNEY LANE
SOLIHULL
B91 3LH

Date of Birth:- 04/01/45
at: BRITISH
c: TRAINING DIRECTOR

If this person has ceased to be director, please state when.

How many relevant current and previous directorships.

Day Month Year
Date of resignation.

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

TREVOR GEORGE
LAKIN
12 SCHOOL LANE
BASTON
PETERBOROUGH
CAMBRIDGESHIRE PE6 9PD

Day	Month	Year
01	06	96

Date of any change.

THE OLD CROWN INN
CROWN LANE
THIRLBURY
BOURNE
PE10 0EZ

Date of Birth:- 27/01/49

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

CHRISTINE
WILLIAMS
BPMA
271 OAKLEIGH ROAD NORTH
WHETSTONE
LONDON
N20 0DG

Day	Month	Year

Date of any change.

Date of Birth:- 16/09/45

Nat:BRITISH

Occ:PAYROLL MANAGER

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Elective resolutions (See note 10)
(Private companies only)

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

☐

If an elective resolution 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 **£18.**

Cheques should be made payable to **Companies House.**

Signed*Henry G. Lakin*

Secretary/Director

*(delete as appropriate)

Date

16/6/96

This return includes

(enter number)

continuation sheets.

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

*MR T. LAKIN**THE GOLD CROWN INN**CROWN LANE, THURBURY**BOURNE*

Postcode

PE10 0EZ

Telephone

01778 394979

Ext