

COMPANIES HOUSE



Annual Return

of company number 02649745

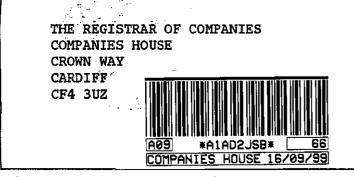
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company name

INTERNATIONAL PROJECT & FINANCIAL MANAGEMENT LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES



This form should be completed in black.

The information printed below is taken from Companies House records as at 27/08/99 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
2 7	9 0	9 9

show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

If you are making the return up to an earlier date,

Day⊦	Month	Year
1	1 1	1 1

Day	Month	Year
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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.

Registered Office (See note 3)

This is the address registered by Companies House.

COLLABRIDGE FARM DUNSFORD EXETER DEVON EX6 7DQ

Principal business activities (See note 4)

Trade classification is
7414 BUSINESS & MANAGEMENT CONSULTANCY

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

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02649745	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Date of any change.
PETER JOHN ALDERSON	bate of any orlange.
CORFIELD	
COLLABRIDGE FARM DUNSFORD	
EXETER	
DEVON EX6 7DQ	
	•••••
Date of Birth:- 20/06/36	••••••
Nat:BRITISH	
Occ:CONSULTING ENGINEERS	••••••
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and provious directorships	•••••
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	Jake of resignation.
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	***************************************
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	*
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and prayious directorships	
Show any relevant current and previous directorships.	
Page 3	***************************************

02649745 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)	
	ORDINBRY	10000	16220	
	Totals	100 00	leavo.	
List of past and present members (See note 9)				
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no	changes in the po	Please mark the appropriate box. eriod not on	
The last full members list was at 27/09/98	on paper pape A list of changes is enclosed A full list of members is enclosed			
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	Signed	len I Borkie	Secretary/Director *	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 14 Sel	Wenter 1999	*(delete as appropriate)	
I enclose the fee of £15. Cheques should be made payable to Companies House.	Please en	(enter numbe	have completed	
To whom should Companies House direct any enquiries about the information shown in this return?>	College Drivon	DCR PAR M Postcod	CFIELD (MA) EXETED EXECUTED EXECUTED EXT	

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 02649745 Particulars of shares trans-Number of shares or last return, or, in the case of the first return, since the Company Name:

INTERNATIONAL PROJECT & FINANCIAL MANAGEMENT LIMITED	amount of stock held by existing members at date of this return.	incorporation company, by (a) persons members (b) persons	eturn, since the of the who are still		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks	
P.J.A. CORFIRED MR.					
COLLABRIDGE FIRM.					
DUNSRORD					
NR. RYKTKK		· <u></u>			
DEVEN Ex67DCG	5కు				
H. I. CORFIRED MRS					
H. I. CORFIRID MRS	Soerce				
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		<u> </u>			
	- 				

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 3

	Account of Shares				
Company Number: 02649745	any Number: 02649745 Particular		urticulars of shares trans-		
Company Name:	Number of		the date of the	•	
	shares or amount of		r, in the case eturn, since the		
INTERNATIONAL PROJECT & FINANCIAL	stock held	incorporation			
MANAGEMENT LIMITED	by existing	company, by			
· ·		(a) persons			
	date of this				
·	return.	(b) persons	who have o be members.		
	Number	- Ceased .	o be inclinera.		
·	4	Number	Date of		
Name and address	currently		Registration	Remarks	
	held	Transferred	of Transfer	11011101110	
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