

COMPANIES HOUSE



Annual Return

of company number 03301631

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company name

BUSINESS CONSULTANCY SOLUTIONS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 18/12/97

If this information requires amendment use the spaces

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
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d be made up to a this earlier date.

Day	Month	Year

If you are making the return up to an earlier date, show the date here. Please note that the form must

be delivered to Companies House within 28 days of

Day Month Year

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.

23 LITTLE ROAD HEMEL HEMPSTEAD HERTFORDSHIRE HP2 5EN

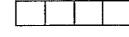
Principal business activities (See note 4)

Please enter trade classification(s).

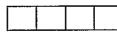
CONSULTANCY SERVICES

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

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03301631	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
The register is kept at	
The register is kept at	
REGISTERED OFFICE	
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Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
NOT APPLICABLE	

Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	
	Date of any change.
STEPHANIE ELIZABETH	
RIXON	*
23 LITTLE ROAD	
HEMEL HEMPSTEAD	
HERTFORDSHIRE HP2 5EN	
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
	Bate of resignation.
Directors (See note 7)	Doy Month Voca
Particulars of a new director must be notified on	Day Month Year
form 288.	181097 Date of any change.
ROBIN ANTHONY RIXON	ROBAL HUTHONY KIXON
23 LITTLE ROAD	
HEMEL HEMPSTEAD	38 ACORN KORD
HERTFORDSHIRE HP2 5EN	
	HEMEL HEMDSTERD
	Heers HP3 BDP
Date of Digith. 02/07/72	
Date of Birth:- 03/07/73	
Nat:BRITISH	***************************************
Occ: CONSULTANT	Box March V.
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships	

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03301631	If the information shown needs amendment, give details below and the date of any change.		
Directors - continued			
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 state when.	Date of resignation.		
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.			
If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year Date of resignation.		
Particulars.	Day Month Year 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 state when. Show any relevant current and previous directorships.	Day Month Year		
Page 3			

03301631 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	ORD.	<u>Z.</u>	<u> </u>
	Totals	2	<u></u> <u></u> <u></u> <u></u> <u></u> <u></u> <u></u> <u></u> <u></u>
List of past and present members (See note 9) 208N	<u> </u>		
(Use attached schedule where appropriate) 38 A	teorn 2	2000) I (2010)	Please mark the appropriate box.
A full list is required.	HEMPSTE S- HPS A full list of m		on paper paper
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	SGR	Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date		*(delete as appropriate)
I enclose the fee of £15. Cheques should be made payable to Companies House.		(enter numbe	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	Z3 LITT HEMBL HERTS.	LE ZAD HEMPSTE	HP2SEN.

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS				
Company Number: 03301631	Account of Shares Particulars of shares trans-			S
Company Name: BUSINESS CONSULTANCY SOLUTIONS LIMITED	Number of shares or amount of stock held by existing members at date of this return.	ferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still		,
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
Robin Anthony Rixon				
38 ACORN KOAD HEMEL HEMPSTERN	2			
HERTS. HP3 8DP.				
				
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	Account of Shares			
Company Number: 03301631	Particulars of shares trans-			
Company Name:	Number of shares or	ferred since the date of the last return, or, in the case		
BUSINESS CONSULTANCY SOLUTIONS LIMITED	amount of	of the first return, since the		
	stock held by existing	incorporation company, by	or the	
	members at	(a) persons	who are still	
	date of this return.		s, and who have	
	1010111.		o be members.	
	Number		Date of	
Name and address	currently	Number	Registration	Remarks
Trainio arra dadi 000	held	Transferred	of Transfer	remarks
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