



COMPANIES HOUSE

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 09/02/99

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 3	0 2	9 9

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.

14 COWLEYS ROAD
BURTON
CHRISTCHURCH
DORSET BH23 7NB

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.....

Principal business activities (See note 4)

Please enter trade classification(s).

7	4	1	4
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8	0	4	2
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If the code cannot be determined from the notes, give a brief description of principal activity.

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LD-415
000016

363s

Annual Return

of company number 03515443

X

company name

DEVELOPING PEOPLE NO.1 LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

03515443

Register of members (See note 5)

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

The register is kept at
REGISTERED OFFICE

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.

DENISE
PRICE
14 COWLEYS ROAD
BURTON
CHRISTCHURCH
DORSET BH23 7NB

Day	Month	Year

 Date of any change.

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.

VICTOR JULIAN
JONES
14 COWLEYS ROAD
BURTON
CHRISTCHURCH
DORSET BH23 7NB

Day	Month	Year

 Date of any change.

Date of Birth:- 31/03/57
Nat:BRITISH
Occ:SOFTWARE CONSULTANCY

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

03515443

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

Directors - continued

Particulars.

DENISE
PRICE
14 COWLEYS ROAD
BURTON
CHRISTCHURCH
DORSET BH23 7NB

Day	Month	Year

Date of any change.

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Date of Birth:- 22/02/58

Nat:BRITISH

Occ:CONSULTANT/TRAINER

Day	Month	Year

Date of resignation.

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

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

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

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

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

Show any relevant current and previous directorships.

03515443

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)
Ordinary	52	52
	48	48
Totals	100	100

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

on paper not on
paperA full list of members is enclosed ☒☐**Elective resolutions** (See note 10)

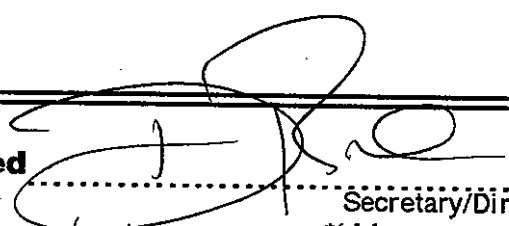
(Private companies only)

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**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**Cheques should be made payable
to **Companies House.**

Signed



Secretary/Director *

*(delete as appropriate)

Date 22/2/99

This return includes 0 continuation sheets.
(enter number)**Please ensure that you have completed
all sections on this page.**To whom should Companies House direct any
enquiries about the information shown in this
return?----->

D. PRICE

14 COWLEY ROAD

BURTON, CHRISTCHURCH

BOURNEMOUTH Postcode BH23 7NB

Telephone 01202 461926 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 03515443	Account of Shares			
Company Name: DEVELOPING PEOPLE NO.1 LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred 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 members, and (b) persons who have ceased to be members.		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
D PRICE	52			
14 COWLEYS RD				
BURTON				
CHRISTCHURCH				
BH23 7NB				
V. J. JONES	48			
14 COWLEYS RD				
BURTON				
CHRISTCHURCH.				
BH23 7NB.				

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]