

#### COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF



#### This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 30/04/97 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
1 17	0   5	9   7

#### 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.

4 MOUNT PLEASANT BILSTON WEST MIDLANDS WV14 7LJ

#### 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.

# Mid 3638

100034

## Annual Return

of company number 02358746

E

company name

ELITE MANAGEMENT SERVICES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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 this earlier date.

Day	MOHEN	1 Cal
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Day	Month	Year

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02358746	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  F BAKER CO CALEDONIA HOUSE 4 MOUNT PLEASANT BILSTON WOLVERHAMPTON WV14 7LJ  Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
F BAKER CO CALEDONIA HOUSE 4 MOUNT PLEASANT BILSTON WOLVERHAMPTON WV14 7LJ	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
NIGEL CHARLES BAKER 29 OLIVE HILL ROAD HALESOWEN WEST MIDLANDS B62 8JW	
If this person has ceased to be secretary, please state when.	Day Month Year  Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.  FREDERICK BAKER 21 PATRICIA AVENUE GOLDTHORN PARK WOLVERHAMPTON WEST MIDLANDS WV4 5AG	Date of any change.
Date of Birth:- 15/06/26 Nat:BRITISH Occ:ACCOUNTANT	
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.
Show any relevant current and previous directorships.  Page 2	Rowhedule Services lite

02358746	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.
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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 previous directorships.	
	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
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If this never has seemed to be director places	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Chause any relevant gurrent and provious directorships	
Show any relevant current and previous directorships.	
	Doy Month Year
Particulars.	Day Month Year  Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
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If this person has second to be director. places	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
••	
Show any relevant current and previous directorships.	
Page 3	

02358746 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by	
this return.	ORSINARY		nominal value per share)	
	Totals	2		
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 ch	anges in the pe	Please mark the appropriate box. eriod not on	
The last full members list was at 17/05/96	A list of changes A full list of men		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  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.	Signed //		Secretary/Director * *(delete as appropriate)	
Cheques should be made payable to Companies House.	This return includes 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?>				
	Telephone		Ext	

### LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

÷	.*	Account of Shar	es
Company Number: 02358746		Particulars of shares trans-	
	Number of	ferred since the date of the	
Company Name:	shares or	last return, or, in the case of the first return, since the	
ELITE MANAGEMENT SERVICES LIMITED	amount of stock held	incorporation of the	~
	by existing	company, by	1
	members at		1
	date of this	members, and	1
	return.	(b) persons who have	
		ceased to be members	<u>·</u>
	Number	Date of	
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Name and address	1 *	Registratio	
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM .363

FIGT OT PAST MAD PACSERT MEMBERS	(continued)		E TO FORM .36
Company Number: 02358746		Account of Shar	
Company Name: ELITE MANAGEMENT SERVICES LIMITED	Number of shares or amount of stock held by existing members at date of this return.	(a) persons who are still	•
Name and address	Number currently held	Number Date of Registration of Transfer	Remarks
			-