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— for the record — Company Name

## IT'S ALL ABOUT PEOPLE LIMITED 363s Annual Return

Company Type
Private Company Limited By
Shares
Company Number

3949473 Information extracted from Companies House records on

28th February 2001

- > Please check the details printed in blue on this statement.
- If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



A48 COMPANIES HOUSE 0661 11/04/01

Ref: 3949473/01/01	Current details	Amended details
> Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	17 College Green Eastbourne East Sussex BN21 2JT	Address  UK Postcode
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held  At Registered Office	Address  UK Postcode
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address  UK Postcode
> Principal Business Activities Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.	None held, please enter SIC code or description in the amended details column.	SIC CODE Description  7 4 1 4 Business and management  Consultancy

Company Number - 3949473

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Company Secretary must be notified on form 288.	Name Margaret Jane DALTREY  Address 17 College Green St Annes Road Eastbourne East Sussex BN21 2JT	Name
		UK Postcode
		Date of change / /
If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Stephen David DALTREY	Name
	Address 17 College Green St Annes Road Eastbourne	Address
	East Sussex BN21 2JT	UK Postcode
	Date of birth 19/04/1957	Nationality
	Nationality British	Occupation  Date of change / /
Particulars of a new Director must be notified on form	Occupation Training Consultant	Date Stephen David DALTREY ceased to be director (if applicable)
288.		//

## Section 3: Total Issued Share Capital

(B)

> Please enter the details of the company's total share capital in the space provided below.

	Issued share capital details	
Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.	Class of Share	Number of shares issued
	ORDINARY	2
		Aggregate Nominal Value of issued shares
	Class of Share	Number of shares issued
	·	Aggregate Nominal Value of issued shares
*	Class of Share	Number of shares issued
		Aggregate Nominal Value of issued shares
	Class of Share	Number of shares issued
		Aggregate Nominal Value of issued shares
> Please fill in the number of issue shares and thei nominal value.	ed	Number of shares issued  2 Aggregate Nominal Value of issued shares  ‡ 2

> Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

- (A)
- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding seperately.
- Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	registration
Name  MARGARET JANE BAZTRY  Address  17 COLLEGE GREEN  ST ANNES ROND  EASTBOURNE  UK Postcode BN212JT	ORDINARY		
Name STEPHEN DAVID DATRY  Address 17 COLLEGE GROEN  STANNES POAD  EASTBOURNE  UK Postcode BN212JT.	ORDINARY 1.		
Name Address UK Postcode			
Name Address  UK Postcode			

## Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Form	ner shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			
UK Postcoo	de		
Name			
Address	·	}	
UK Postco	de eleeele		
Name			
Address	<del>, , , , , , , , , , , , , , , , , , , </del>		
UK Postco	ode		
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Address			ł
UK Postco	ode	<del>- </del>	
Name			
Address			
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UK Postc	ode	-	



## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

	complete 2 below.		
1	Declaration  I confirm that the details in	n this annua	al return are correct as at the made-up-date
	(shown at 2 below). I enc		· ·
	Signature Signature (Director /	A Sporetany)	Date <u>09 / 04 / 200 1</u>
	What to do now		This date must not be earlier than the return date at 2 below
			nole of the Annual Return and the 4 below.
2.	Date of this return		
i	This AR is made up to 16/3/2001	-	making this return up to an earlier date, ve the date here
		<u>.                                    </u>	_//
		Note: The fo	orm must be delivered to CH within 28 days of this date
3.	Date of next return		
	If you wish to change your please give the new date I		n to a date earlier than 16th March 2002
		_ =	
4.	Where to send this	form	
	Please return this form to:		
	Registrar of Companies		For members of the Hays Documer
	Companies House Crown Way	OR	Exchange service DX 33050 Cardiff
	Cardiff CF14 3UZ		DA GOGGO GARGIN
	Have you enclosed the fi reverse of the cheque?	iling fee wi	th the company number written on the
	Cheque   Postal Or	rder 🗆	Cheque / Postal Order Number
	(Please complete as appr	opriate)	
С	ontact Address		
	ase give the name and add re are any queries about thi	•	person who should be contacted if
Cor	ntact Name		Telephone number inc code
	STEPHEN D. DAZ	TRY	01323 439476
	iress 7 College Gre	ΈN	DX number if applicable
	T ANNUS ROM		DX exchange
	EASTRONE NE	<del></del>	Ŭ

Postcode

BN21 25T