

COMPANIES HOUSE

of company number 02733352

company name

JOHN LANDERS CONSULTANTS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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 02/07/96 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
l	2 2	0 7	916

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.

Re	gist	tere	d C	ffice	(See	note 3

This is the address registered by Companies House.

6 BESSYBROOK CLOSE LOSTOCK BOLTON BL6 4EA

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.

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.

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	Day	Month	Year
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02733352 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.
negister of members (See Note 5)	
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.	Day Month Year Date of any change.
LOUISE YVETTE ANDERSON 6 BESSYBROOK CLOSE LOSTOCK BOLTON LANCASHIRE BL6 4EA	
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.	Date of any change.
LOUISE YVETTE ANDERSON 6 BESSYBROOK CLOSE LOSTOCK BOLTON LANCASHIRE BL6 4EA	
Date of Birth:- 11/08/60 Nat:BRITISH Occ:RECRUITMENT CONSULTANT	Day Month Year
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	

Page 2

Directors continued	If the information shown needs amendment, give details below and the date of any change.		
Directors - continued	Day Month Year		
Particulars. RAYMOND JOHN ANDERSON	Date of any change.		
6 BESSYBROOK CLOSE LOSTOCK BOLTON LANCASHIRE BL6 4EA	***************************************		
Date of Birth:- 28/01/49 Nat:BRITISH Occ:RECRUITMENT CONSULTANT			
If this person has ceased to be director, please state when.	Day Month Year		
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.	Day Month Year 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.	Day Month Year		
Show any relevant current and previous directorships. Page 3			

02733352 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)
	020.0027	<u> </u>	<u> </u>
	<u>'B'</u>	_ t 30	<u></u>
	Totals	F230	<u></u> <u></u> <u></u> <u></u> <u> </u>
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 paper
	A full list of r	members is enclo	sed
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	2002	Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 23)7	<u>\~~</u>	*(delete as appropriate)
I enclose the fee of £18.	This return i	ncludes i	continuation sheets.
Cheques should be made payable to Companies House.		enter numer nsure that yo ons on this pa	u have completed
	•		
To whom should Companies House direct any enquiries about the information shown in this return?>			
Tetulii:			ode
	Telephone		Ext

			TO FUNIAL 363
Company Number: 02733352	<u> </u>	Account of Share	s
Octopany Number: 02755552		Particulars of shares trans-	
Company Name:	Number of		Í
4	shares or	last return, or, in the case	
JOHN LANDERS CONSULTANTS LIMITED	amount of		
	stock held		
	by existing		
	members at	1	
	date of this		
	return.	(b) persons who have	
	┙	ceased to be members.	
	Number	Data of	l
Name and address	currently	Number Date of	
Name and address	•	I IRedistration	Remarks
	heid	Transferred of Transfer	i
<u></u>	1		
Raymond June Anderson	250		
6 BESSYBADOR CLOSE, LOSTICK			
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BOLTON BLG WEA			
LOWICE YVETTE ANDERSON	250]	
6 BESSIBLOOK CLOSE, LOSSOLK			
BOLTON BLO WEA			
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EUA HARRIMEN	0		
32 REDFEARED WOOD	· -		
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MORDEN ROCHDALE DLIZ THA			
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VILLIAN MURST	(0		
I MORT STREET	1 -		
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howsiem, Boutor Bib 7 Di			
NICOLA LAMPIELL	10		
71 BEKHILL DOIJE	 		7.0
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LEIM JULY STO			1
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ST OF PAST AND PRESENT MEMBERS	(continued)	Δαα	ount of Share	TO FORM 3
Company Number: 02733352 Company Name: JOHN LANDERS CONSULTANTS LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares trans- 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		5
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
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