

*Please complete in typescript,  
or in bold black capitals.*

**Annual Return**

CHFP010

**Company Number**

414220

**Company Name in full**

PA Consulting Services Limited

**Date of this return**

The information in this return is made up to

Day		Month		Year			
0	1	0	7	2	0	0	2

**Date of next return**

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			

**Registered Office**

Show here the address at the date of this return.

123 Buckingham Palace Road, Victoria

Any change of registered office **must** be notified on form 287.

Post town

London

County / Region

UK Postcode

SW1W 9SR

**Principal business activities**

Show trade classification code number(s) for the principal activity or activities.

7414

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



When you have completed and signed the form please send it to the Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ**

**DX 33050 Cardiff**

for companies registered in England and Wales

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept.

123 Buckingham Palace Road, Victoria

Post town London

County / Region UK Postcode SW1W 9SR

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region UK Postcode

**Company type**

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

**Company Secretary**

(Please photocopy this area to provide details of joint secretaries).

\* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

**Name**

\* Style / Title

Ms

Forename(s)

Maxine Frances

Surname

Drabble

**Address**

110 Croxted Road, Dulwich

Post town London

County / Region UK Postcode SE21 8NR

Country

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	1	3	0	6
	1	9	6	3
Forename(s)	Simon Edward			
Surname	Herrick			
<b>Address</b>	94 Broom Road			
Post town	Teddington			
County / Region	Middlesex		UK Postcode	TW11 9PF
Country	England		Nationality	British
<b>Business occupation</b>	Chief Financial Officer			

\* Voluntary details.

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	* Style / Title		Mr	
	Day	Month	Year	
Date of birth	2	1	0	6
	1	9	4	8
Forename(s)	Jon			
Surname	Moynihan			
<b>Address</b>	41 Chelsea Square			
Post town	London			
County / Region			UK Postcode	SW3 6LH
Country	England		Nationality	British
<b>Business occupation</b>	Chairman			

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	* Style / Title	Ms	
		Day	Month
		Year	
Date of birth		0	1
		0	5
		1	9
		5	8
Forename(s)	Maxine Frances		
Surname	Drabble		
<b>Address</b>	110 Croxted Road, Dulwich		
Post town	London		
County / Region		UK Postcode	SE21 8NR
Country		Nationality	British
<b>Business occupation</b>	Company Secretary		

\* Voluntary details.

<b>Name</b>	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		0	7
		0	2
		1	9
		4	8
Forename(s)	Bruce Edgar		
Surname	Tindale		
<b>Address</b>	7 Fairbourne, Cobham		
Post town	Surrey		
County / Region		UK Postcode	KT11 2BT
Country	England	Nationality	British
<b>Business occupation</b>	Management Consultant		

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

<b>Class</b> <i>(e.g. Ordinary/Preference)</i>	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
ORDINARY	200,000	£200,000.00
<b>Totals</b>	200,000	200,000.00

**List of past and present shareholders***(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 changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

**Signed**

Maxine F Drabble

**Date**

24/7/02.

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to **Companies House.**

This return includes

1

continuation sheets.

*(enter number)*

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Jenny Johnson, PA Consulting Group, 123 Buckingham

Palace Road, London SW1W 9SR

Tel

DX number DX exchange

## List of past and present shareholders Schedule to form 363a

CHFP010      **Company Number**      414220

**Company Name in full**      PA Consulting Services Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following the incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name PA International Consulting Group Limited  Address 123 Buckingham Palace Road, Victoria, London, England  UK postcode      SW1W 9SR	£1.00 ORDINARY          Shares Held 200,000	Shares or amount of stock transferred (if appropriate)	
Name   Address    UK postcode			
Name   Address    UK postcode			