



C O M P A N I E S   H O U S E

363b

Please return to

REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ

## Annual Return

of company number **CN** 1768508

**P**

company name  
CONSORT DATA LIMITED

This form should be completed in black.

### Date of this return (See note 1)

The information in this return should be made up to a date not later than

If you are making the return up to an earlier date please show the date here.

### 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
<b>DA</b>	1	0	9
	1	0	1

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<b>DB</b>					
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### Registered Office (See note 3)

This is the address registered by Companies House as at 27/08/91.

126 NEW WALK  
LEICESTER  
LE1 7JA

Use this space to notify a change of registered office address.

**RO**

Post Town

County/Region

Postcode

### Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities.

<b>PA</b>	8	6	5	3
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If the code number cannot be determined give a brief description of principal activity.

## Register of members

(See note 5)

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

RM

Post Town

County/Region

Postcode

## Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

RD

Post Town

County/Region

Postcode

## Company type (See note 7)

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 . . . . .

T1

T2 ☒

T3

T4

T5

T6

T7

Please mark the appropriate box

## Company Secretary (See note 8)

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

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Address

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

\* Voluntary details

Details of a new company secretary **must** be notified on form 288.

CS

MR

HENRY

HOLT

AD

7 ST STEPHENS AVENUE

Post Town

ASHSTEAD

County/Region

SURREY

Postcode

KT21 1PJ

Country

ENGLAND

You may photocopy this page to provide details of additional directors.

**Directors** (continued)

(See note 8)

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

## Address

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

Date of birth

Business occupation

Other directorships

Details of new directors must be notified on form 288

CD	MR
HENRY	
HOLT.	
AD	7 ST STEPHENS AVENUE
Post Town ASHSTED	
County/Region SURREY	
Postcode KT21 1PT	
Country ENGLAND	
Day Month Year	
DO	27 01 51
Nationality NA BRITISH	
CC	STOCKBROKER
OD	NONE.

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

## Address

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

Date of birth

Business occupation

Other directorships

CD	
AD	
Post Town	
County/Region	
Postcode	
Country	
Day Month Year	
DO	
Nationality NA	
OC	
OD	

\* Voluntary details

**Directors** (continued)

(See note 8)

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Address**

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

Date of birth

Business occupation

Other directorships

Details of new directors must be notified on form 288

**CD****AD**

Post Town

County/Region

Postcode

Country

Day Month Year

**DO**Nationality **NA****OC****OD**

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Address**

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

Date of birth

Business occupation

Other directorships

**CD****AD**

Post Town

County/Region

Postcode

Country

Day Month Year

**DO**Nationality **NA****OC****OD**

\* Voluntary details

Continuation Sheet

**Directors** (See note 8)

Please list directors in alphabetical order

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Address**

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

Details of new directors must be notified on form 288

<b>CD</b>	MR
WILLIAM TREVEAN	
SHILLITO	
<b>AD</b>	"CELLARS" HEVERHAM ROAD,
KEMSING	
Post Town	SEVENOAKS
County/Region	KENT
Postcode	TN15 6NG
Country	ENGLAND
Date of birth	Nationality
<b>DO</b> 11 01 62 17	<b>NA</b> BRITISH
<b>OC</b>	DIRECTOR
<b>OD</b>	MALLING PRECAST LTD TOWERS + CO
LTD TRAINING GROUP MEDWAY.	

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Address**

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

<b>CD</b>	MR
JOHN	
EVERETT	
<b>AD</b>	6 CROMWELL CLOSE, WALCOTE
Post Town	LUTTERWORTH
County/Region	LEICESTER SHIRE.
Postcode	
Country	ENGLAND
Date of birth	Nationality
<b>DO</b> 21 05 38	<b>NA</b> BRITISH
<b>OC</b>	COMPUTER CONSULTANT
<b>OD</b>	NONE

\* Voluntary details

### Issued share capital

(See note 9)

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

Class	Number	Aggregate Nominal Value
<u>ORDINARY</u>	<u>24434</u>	<u>£ 24434 *</u>
Totals	<u>24434</u>	<u>£ 24434</u>

Please mark the appropriate box(es)

There were no changes in the period ☐

on paper not on paper

A list of changes is enclosed ☒ ☐

A full list of members is enclosed ☒ ☐

### List of past and present members

(See note 10)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

The last full members list was at  
10/09/90

### Elective resolutions

(See note 11)

(Private companies only)

If an election is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an election 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 £32.

Signed John Bennett Secretary/Director \*  
Date 25/9/91 (\* delete as appropriate)

This return includes 2 continuation sheets.  
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

TERVIS TAYLOR + PARTNERS

NEW HOUSE

94 NEW WALK

LEICESTER Postcode LE1 7EA

Telephone 542190 Extension  

### Check List

- Have you included
- your principal business activity code?
  - dates of birth of all directors?
  - a signature of either a director or secretary?
  - a members list (if required)?
  - a cheque made payable to Companies House?



**SCHEDULE TO FORM 363**

**Continued overleaf**