



BLUEPRINT
Company Secretary
CHA 101

NHS 1/180 x 10
003410



363_x Annual Return

Company number

CN 1860771

Company name

COODE BLIZARD LIMITED

Date of this return

The information in this return is made up to

Day Month Year

DA 0 8 0 3 9 6

Date of next return

I wish to make the next return to

DB 0 8 0 3 9 7

Registered Office

This is the address at the date of this return.

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

RO SHINFIELD HOUSE

SCHOOL GREEN, SHINFIELD

Post town READING

County/Region

Postcode RG2 9EW

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 8 7 9 5

Register of members

The register of members is kept at

Company number (1860771)

RM REGISTERED OFFICE

Post town

County/Region

Postcode

Register of Debenture holders

A register of debenture holders is kept at

RD N/A

Post town

County/Region

Postcode

Company type

T2 Private company limited by shares

Company Secretary

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CS

CHRISTOPHER SHAUN

O'SULLIVAN

AD

97 HIGH STREET

Post town WHEATLEY

County/Region OXON

Postcode OX33 IXP

Country

*Voluntary details

Directors

(Listed in alphabetical order)

Company number (1860771)

Name
*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD	
MICHAEL GEORGE	
BRIGGS	
AD	RED COTTAGE
	SWAN LANE
Post town	EDENBRIDGE
County/Region	KENT
Postcode	TN8 6BA
Country	
DO	0 1 0 1 3 8
Nationality	NA BRITISH
OC	CONSULTING ENGINEER
OD	PAST : GRAHAM CONSULTING GROUP LIMITED

Name
*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD	
DAVID KEITH	
HALLETT	
AD	
	176 OVERDALE
Post town	ASHTED
County/Region	SURREY
Postcode	KT21 1PE
Country	
DO	0 7 0 2 4 5
Nationality	NA BRITISH
OC	CONSULTING ENGINEER
OD	NONE

*Voluntary details

Directors (CONTINUED)

(Listed in alphabetical order)

Company number (1860771)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD			
WILLIAM GEORGE			
HODGKINSON			
AD	ORCHARD LEA		
20 COLDHARBOUR CLOSE			
Post town HENLEY ON THAMES			
County/Region OXON			
Postcode RG9 1QF		Country	
DO	0	1	1
2	4	4	
Nationality		NA	BRITISH
OC	COMPANY DIRECTOR		
OD	CURRENT : GRAHAM CONSULTING GROUP LIMITED		

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD			
Post town			
County/Region			
Postcode		Country	
DO			
Nationality		NA	
OC			
OD			

Date of birth

Business occupation

Other directorships

*Voluntary details

The shares in issue at the date of this return are

Company number (2008712)		
Class	Number	Aggregate Nominal Value
SHARES	1100	£ 1100.00
Totals	1100	£ 1100.00

There were no changes in the period

(Private companies only)

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

**Make cheques payable to
Companies House.**

Signed Sharon Sullivan

Date 15 March 1996

Secretary/~~Director~~ *
(*Delete as appropriate)

This return includes 1 continuation sheets.
(enter number)

BERKS. RG42 6AJ