



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3



This form should be completed in black.

The information printed below is taken from Companies House records as at 06/05/98
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
22	05	98

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.

Registered Office (See note 3)

This is the address registered by Companies House.
PEMBROKE HOUSE
LYDIARD MILLICENT
SWINDON
WILTSHIRE. SN5 9LS

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.

My box 2 000637
363s

Annual Return

of company number 01941113

F

company name
PERA CONSULTING LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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.

Day	Month	Year

Day	Month	Year

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If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

AT 11/11/7

MIDDLE ASTON HOUSE

MIDDLE ASTON

OXFORDSHIRE

OX6 3PT

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.

JONATHAN
ASHCROFT
THE RECTORY FARMHOUSE
BROADWELL
MORETON IN MARSH
GLOUCESTERSHIRE GL56 0TL

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

RONALD AKERS
ARMSTRONG
32 HIGH STREET
BARFORD
WARWICK
WARWICKSHIRE CV35 8BU

Day Month Year

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Date of any change.

Date of Birth:- 08/08/44

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

ELECTRA INVESTMENT TRUST PLC

FLEMING WORLDWIDE INCOME TRUST PLC

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

JONATHAN
ASHCROFT
THE RECTORY FARMHOUSE
BROADWELL
MORETON IN MARSH
GLOUCESTERSHIRE GL56 0TL

Date of Birth:- 20/01/60
Nat:BRITISH
Occ:FINANCE DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

Particulars.

MAUREEN SHIRLEY
BRILL
THE OLD POST HOUSE
OLD MINSTER LOVELL NEAR WITNEY
OXFORD
OX8 5RN

Date of Birth:- 15/09/50
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

Particulars.

HOWARD
POULSON
FIELD GAP
TRIP GARTH
LINTON WETHERBY
WEST YORKSHIRE LS22 4HY

Date of Birth:- 05/01/43
Nat:BRITISH
Occ:CHIEF EXECUTIVE OFFICER DIRECT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

VITEC PLC
DUTTON FARMHOUSE INVESTMENTS LTD

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

DAVID
RILEY
CHURCH VIEW 5 CHURCH LANE
OLD DALBY
MELTON MOWBRAY
LEICESTERSHIRE LE14 4ND

Date of Birth:- 21/11/56

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

Day	Month	Year
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Date of resignation.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

SCHEDULE TO FORM 363

Continued overleaf

SCHEDULE TO FORM 363[illegible]

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

Day Month Year

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

01941113

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

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	4,000,000	£4,000,000
Totals		

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the appropriate box.

There were no changes in the period



The last full members list was at 22/05/97

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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**

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

Signed

John Croft

Secretary/Director *

*(delete as appropriate)

Date

1/6/98

I enclose the fee of £ 15.

Cheques should be made payable to Companies House.

This return includes continuation sheets.

(enter number)

Please ensure that you have completed all sections on this page.

THE COMPANY SECRETARY

SEE ABOVE.

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

Postcode

Telephone

Ext