

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

A10 *A3HEGMJT* 458
COMPANIES HOUSE 19/06/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 01/05/96 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
2,2	0,5	9,6

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 9999 NON-TRADING COMPANY

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

1/W [36x2 000061 3638

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
		I
Day	Month	Year
	1	

- [\Box

01941113 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.						
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)	Day	Month	Year				
Particulars of a new secretary must be notified on form 288.		1	<u> </u>	Date of any change.			
MICHAEL JOHN	***************************************		••••••				
KEMM	***************************************		·····				
RUSCOMBE THE GREEN OLD DALBY							
MELTON MOWBRAY							
LEICESTERSHIRE LE14 3LL							

If this person has ceased to be secretary, please	Day	Month	Year				
state when.		1		Date of resignation.			
Directors (See note 7)	Day	Month	Year				
Particulars of a new director must be notified on	1	1	. I	Date of any change.			
form 288. RONALD AKERS	,		•				
ARMSTRONG							
32 HIGH STREET BARFORD							
WARWICK							
WARWICKSHIRE CV35 8BU							
Date of Birth:- 08/08/44							
Nat:BRITISH							
Occ:COMPANY DIRECTOR	Day	Month	Year				
If this person has ceased to be director, please state when.	1		1	Date of resignation.			
Show any relevant current and previous directorships.				-			

PAGE

019					date of any change.
Directors - continued	,				date of any change.
Particulars.	Γ	Day	Month	Year	Date of any change.
MAUREEN SHIRLEY	Ĺ	l	<u> </u>	<u> </u>	Date of any change.
BRILL THE OLD POST HOUSE					
OLD MINSTER LOVELL NEAR WITNEY					
OXFORD OX8 5RN					
ONO SKI		······			
•					
Date of Birth:- 15/09/50					
Nat:BRITISH Occ:COMPANY DIRECTOR				*************	
f this person has ceased to be director, plea		Day	Month	Year	
state when.	23 0				Date of resignation.
Show any relevant current and previous dire	ectorships		***************************************		
show any tolerant barroin and provided and				•••••••	
New Marie Company		Day	Month	Year	
Particulars.		l	T	1	Date of any change.
MICHAEL JOHN	-			<u> </u>	•
KEMM RUSCOMBE THE GREEN	•				
OLD DALBY	•				
MELTON MOWBRAY LEICESTERSHIRE LE14 3LL	- •				
Date of Birth:- 08/11/39	-				
Nat:BRITISH Occ:COMPANY SECRETARY	•	••••••			
f this person has ceased to be director, plea	ase r	Day	Month	Year	1
state when.	L		1		Date of resignation.
Show any relevant current and previous dire	ectorships.		***************************************		
		•••••	***************		
Particulars.	_	Day	Month	Year	
a. Hourard.		1.	1		Date of any change.
HOWARD POULSON		•			
FIELD GAP		•••••			
TRIP GARTH		•••••			
LINTON WETHERBY WEST YORKSHIRE LS22 4HY	-				
Date of Birth:- 05/01/43					
Nat:BRITISH OCC:CHIEF EXECUTIVE OFFICER DIREC	CT				
		Day	Month	Year	
f this person has ceased to be director, pleastate when.	ase		1	1	Date of resignation.
	L				1 - 210 0. 100.31.81.011
Show any relevant current and previous dire	ectorships.				

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Day	Month	Year	
L_	<u> </u>		Date of any change.
		••••••	•••••••••••••••••••••••••••••••••••••••
•••••		••••••••••	

Day	Month	Year	
	1	1	Date of resignation.
		***************************************	••••••
_		*************	
Day	Month	Year	1 m
			Date of any change.
		••••••	
***************************************		•••••	
****************		••••••	
Day	Month	Year	
1	[,]	1	Date of resignation.
I	<u> </u>		······································
	***************************************	•••••	
Day	Month	Year	
Day	Month	Year 	Date of any change.
Day	Month	Year	Date of any change.
Day	Month	Year	Date of any change.
Day	Month	Year	Date of any change.
Day	Month	Year	Date of any change.
Day	Month	Year	Date of any change.

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Directors - continued	Davi	Manth	Vaar	
Particulars.	Day	Month	Year	Data of annual annual
מדעגת		<u> </u>		Date of any change.
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	Day	Month	Year	1
state when.			1	Date of resignation.
Show any relevant current and previous directorships.			••••••	
	***************************************	***************************************	**************	
Pautaulau	Day	Month	Year	
Particulars.				Date of any change.
DR		<u> </u>	l	,
PAUL ADRIAN				
SPENLEY		·		
BLACKTHORNS WATERLANE	•			
SOMERFORD KEYNES				
CIRENCESTER GLOUCESTERSHIRE GL7 6DS				
GLOUCESIERBRIKE GL7 ODS				
Date of Birth:- 25/11/47	•		••••••	
Nat:BRITISH				
Occ: DIRECTOR	Day	Month	Year	
If this person has ceased to be director, please	<u> </u>			Date of resignation.
state when.	L			Date of resignation.
Show any relevant current and previous directorships.				
·	***************************************	***************************************	***************************************	
	Davi	Month	Year	
Particulars.	Day	Month	- Teal	Data of any change
				Date of any change.
	***************************************	****************		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.		*************************		
	***************************************	***************************************		
	Day	Month	V00*	
If this person has ceased to be director, please	Day	Month	Year	B
state when.				Date of resignation.

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Show any relevant current and previous directorships.

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 01941113		Particulars of s		
	Number of			
Company Name:	shares or	ŧ .	of the last return, of the first return,	
PERA CONSULTING LIMITED	amount of	since the incorp	- 1	
TEM COMBILING MINITED	stock held	company, by		
	by existing	(a) persons wi	ho are still	
	members at	members, a	and	
	date of this	(b) persons w	ho have	
	return.	ceased to b	e members.	
	Number	Nis seeds as	Date of	
Name and address	Currently	Number	Registration	Remarks
	Held	Transferred	of Transfer	Homans
	neia		01 114110101	
D G GRAFSTOCK DROTTWICH WORCS		1000	8-12-95	(b)
		1.0 0	0 15 -17	(°)
GM HOSKINS MELTON MOWBRAY LEICS		1500	8.1295	(6)
		120-0	9 12 12	(6)
P. O'RELLEY ASHTON KEYNER GLOS		5000	8-12.98	(6)
T T			,	(6)
D REILLEY MELTON MOWBAY LEICS	1	25000	8-12-95	(h)
5 M SPEAR CHENCESTER GLOS	•	1000	8-12-45	(6)
		1000	_	(*)
P. A. STENLEY SOMERFORD KEYNER GLOS		25000	8-12-95	(6)
GN TURNER CHIPPING NORTON OXON		100	8-12-95	(6)
MJ WOOLLEY BALSALL COMMIN W. MIDS		700	8-1298	16)
THE S WOODCAL MICHOE CONTRACTOR WITH ST		500	0 1091	ļ*/
VERA INTERNATIONAL MELTON MONKHAY	4000,000			
LEICS	-,			
Color				
				,
		<u> </u>		

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 01941113 Particulars of shares transferred Number of since the date of the last return, shares or Company Name: or, in the case of the first return, amount of since the incorporation of the PERA CONSULTING LIMITED stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held

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

Directors - continued	5-			4			
Particulars.	Day	<u>'</u>	<u>М</u>	lonth		Year	Data of any alternation
							Date of any change.
NO MODE DIDECTORS - ADDITIONAL CEGRETARIES			•••••	•			,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.							
If this person has ceased to be director, please	Day		_ M	lonth	_	Year	
state when.							Date of resignation.
Show any relevant current and previous directorships.	***********					••••••	
·	Day					V	
Particulars.	Day		I	lonth	1	Year	Data of any change
	1		<u> </u>			1	Date of any change.
	************		·				
				•••••			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES							
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.		•••••					

•	Day	 1		 Ionth	•••••	Year	
If this person has ceased to be director, please			T	·	\top	·	Date of resignation.
state when.							Date of resignation.
Show any relevant current and previous directorships.							

	Day	,	М	lonth		Year	
Particulars.			Π		Τ		Date of any change.
			Ц			نـــــــــــــــــــــــــــــــــــــ	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	************						
ON DIRECTORS MOST BE MOTIFIED ON FORM 2004.							
	***************************************			• • • • • • • • • • • • • • • • • • • •			
				•••••			
				••			
If the manage has appeared to be alterested to the	Day	,	М	lonth		Year	
If this person has ceased to be director, please state when.			Π	1	Τ	,]	Date of resignation.
Oldo Hiloth	LL.		1				
Show any relevant current and previous directorships.	********						

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Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares
Enter details of all shares in issue at the date of this return.	ORDINARY	i	nomipal value per share) , 000 000
	Totals	4.000 000	£4.000.000
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. The last full members list was at 22/05/95	There were no c	hanges in the perio	Please mark the appropriate box.
	A list of change		not on paper V
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 Date 3 6 9		ecretary/Director * delete as appropriate)
l enclose the fee of £ 18. Cheques should be made payable to Companies House.		udes <u>(enter number)</u> ire that you hav is on this page.	_
To whom should Companies House direct any enquiries about the information shown in this return?	Middles As	p. Middle As Ion Postcode (***************************************
DACE 6	Telephone <u>Cl</u> 2	69347755 I	Ext 405