



COMPANIES HOUSE

M/B  
103251  
£18

363s

## Annual Return

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



of company number 02211062

D

company name  
E.G. CONSULTING LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 06/06/96

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
21	06	96

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

### 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

### Registered Office (See note 3)

This is the address registered by Companies House.

DEAN HOUSE  
MARKET STREET  
PENKRIDGE  
STAFFORDSHIRE.

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.....  
.....  
.....

### Principal business activities (See note 4)

Trade classification is  
7414 BUSINESS & MANAGEMENT CONSULTANCY

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

02211062

**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

DEAN STATHAM  
BANK PASSAGE  
STAFFORD  
ST16 2JS

**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.

Day	Month	Year

 Date of any change.

DAVID ROBERT  
WILSON  
18 RECTORY DRIVE  
WESTON UNDER LIZARD  
SHROPSHIRE TF11 8QQ

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

Day	Month	Year

 Date of resignation.

**Directors** (See note 7)

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

Day	Month	Year

 Date of any change.

MARTIN  
SCOTT  
88 WYKEN WAY  
WYKEN  
COVENTRY  
WEST MIDLANDS CV2 3HG

Date of Birth:— 29/06/62  
Nat:BRITISH  
Occ:CONSULTANT

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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

**Directors - continued**

Particulars.

DAVID ROBERT  
WILSON  
18 RECTORY DRIVE  
WESTON UNDER LIZARD  
SHROPSHIRE TF11 8QQ

Day	Month	Year

Date of any change.

Date of Birth:- 11/04/53

Nat:BRITISH

Occ:CONSULTANT

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

E G CONSULTING (SOUTHERN) LTD

Particulars.

ELIZABETH ANN  
WILSON  
18 RECTORY DRIVE  
WESTON UNDER LIZARD  
SHROPSHIRE TF11 8QQ

Day	Month	Year

Date of any change.

Date of Birth:- 02/01/61

Nat:BRITISH

Occ:CONSULTANT

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

E G CONSULTING (SOUTHERN) LTD

Particulars.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

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	11 762	£11,762
<b>Totals</b>	<b>11 762</b>	<b>£11,762</b>

**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 28/06/94

A list of changes is enclosed ☐

on paper

not on paper

A full list of members is enclosed ☐

**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



Secretary/Director\*

\*(delete as appropriate)

Date 3.7.96

I enclose the fee of **£18.**

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.**

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

DEAN STATHAM CHARTERED ACCOUNTANTS

BANK PASSAGE

STAFFORD

Postcode ST16 2JS

01785

Telephone 258311 Ext