

— for the record —

Company Name

FRAZER-NASH CONSULTANCY LIMITED

Company Type
Private Company Limited By
Shares
Company Number
2562870

Information extracted from Companies House records on 2nd November 2000

list of activity codes.

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in car

A33 **A7PTHUFQ** 0033
COMPANIES HOUSE 08/11/00

Section 1: Company details

Ref: 2562870/05/19	Current details	Amended details
> Registered Office Address If any of the details are wrong, strike them throu and fill in the correct det in the "Amended details column.	ails	Address UK Postcode
> Register of Members If any of the details are wrong, strike them throu and fill in the correct det in the "Amended details column.	ails	Address UK Postcode
> Register of Debenture Holders If any of the details are wrong, strike them throu and fill in the correct det in the "Amended details column.	Not Applicable agh	UK Postcode
> Principal Business Activities If any of the details are wrong, strike them throu and fill in the correct deta in the "Amended details" column.	ails	SIC CODE Description
> Please enter addition principal activity code "Amended details" con See notes for guidan	e(s) in solumn.	

Company Number - 2562870

Section 2: Details of Officers of the Company

		Current details	Amended details
	Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column,	Name William Thomas CHESTER	Name
		Address	Address
		Wakefield Wildcroft Wood Witley Godalming	
		Surrey GU8 5RL	UK Postcode
	Particulars of a new Company Secretary must be notified on form 288.		Date of change / /
>	Director If any of the details for this	Name Paul John BEST	Name
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.		Address
		Address 1 Clare Avenue Bristol	
		Avon BS7 8JF	LIK D
			UK Postcode
		Date of birth 08/06/1959	Nationality
		Nationality British Occupation Engineer	Occupation
			Date of change / /
	Particulars of a new Director must be notified on form 288.		Date Paul John BEST ceased to be director (if applicable)
>	If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Robert Ronald BURGE	Name
		Address	Address
		7 Cedar Drive Southwater	
		Horsham West Sussex	1
		RH13 7UF	UK Postcode
			Date of birth
		Date of birth 01/09/1966 Nationality British Occupation Accountant	Nationality
			Occupation
			Date of change / /
			Date Robert Ronald BURGE ceased to be director (if applicable)
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			Occupation Managing Director	Date Andrew Graham MILTON ceased

		Current details	Amended details
1	Issued Share Capital This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.	Class of share Ordinary A	Class of share
		Nominal value of each share £1.00	Nominal value of each share
		Number of shares issued 112,671	Number of shares issued
		Aggregate Nominal Value of issued shares £112,671.00	Aggregate Nominal Value of issued shares
		Class of share	Class of share
		Ordinary B	
		Nominal value of each share £1.00	Nominal value of each share
		Number of shares issued 3,000	Number of shares issued
		Aggregate Nominal Value of issued shares £3,000.00	Aggregate Nominal Value of issued shares
>	Total shares issued and value	Total number of shares issued 115,671	Total number of shares issued
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £115,671.00	Total Nominal value of shares issued
Li	st of past and present	members (Tick appropriate box)	——————————————————————————————————————
>	Please complete the required information on	There were no changes during the period A list of changes is enclosed	
	the attached schedules or in another format agreed by Companies	A full list of members	
			nembers was received on: 18/11/1998
>	REMEMBER: Changes to shareholder particulars or details of shares transferred to be completed each year A full list of shareholders is required with the first and every third Annual Return thereafter List shareholders in alphabetical order or provide an index		

List joint shareholders consecutively

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.

Company Number - 2562870

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	
Name			
Address	-		
	-		
UK Postcode	-		
Name			
Address	-		
	-		
	- -		
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
, (dd) 555	- [
UK Postcode			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- Please copy this page if there is not enough space to enter all the company's former shareholders.

	Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			
<u> </u>			-
	UK Postcode		
Name			
Address			
	UK Postcode		· · · · · · · · · · · · · · · · · · ·
Name			
Address			
<u> </u>	UK Postcode		
Name			
Address			
	UK Postcode		
Name			
Address			
	UK Postcode		

Company Number - 2562870



363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

	complete 2 below.		
1.	Declaration		
I confirm that the details in this annual return are correct as at the made-up- (shown at 2 below). I enclose the filing fee of £15.			
	Signature (Director / Se	etu	Date 6 11 00
		cietaly)	This date must not be earlier than the return date at 2 below
	What to do now Complete this page then set declaration to the address s		ole of the Annual Return and the below.
2.	Date of this return		
	· · · · · · · · · · · · · · · · · · ·	-	making this return up to an earlier date, ve the date here
		_ :	_/ /
	,	Note: The fo	orm must be delivered to CH within 28 days of this date
3.	Date of next return		
	If you wish to change your n 2001 please give the new da	ate here:	to a date earlier than 18th November
4.	Where to send this fo	orm	
	Please return this form to: Registrar of Companies		For members of the Hays Document
	Companies House	OR	Exchange service
	Crown Way Cardiff CF14 3UZ		DX 33050 Cardiff
	Have you enclosed the filing reverse of the cheque?	ng fee wi	th the company number written on the
	Cheque Postal Orde	er 🗀	Cheque / Postal Order Number
	(Please complete as approp	riate)	
C	ontact Address		
	ase give the name and addre		person who should be contacted if
Cor	ntact Name		Telephone number inc code
Add	dress		DX number if applicable
			DX exchange

Postcode