



**Companies House**

— for the record —

Company Name

G R P CONSULTANTS LIMITED

## 363s Annual Return

100028  
-15

Company Type

Private Company Limited By  
Shares

Company Number

2715221

Information extracted from  
Companies House records on  
26th April 2003

- > 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 capitals.

### Section 1: Company details



A51 \*A1CXFL3N\* 0314  
COMPANIES HOUSE 20/05/03

Ref: 2715221/03/10

|   | Current details   | Amended details  |             |      |                             |  |          |             |       |       |       |       |       |       |       |       |       |       |
|---|---|--|-------------|------|-----------------------------|--|----------|-------------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|
| > Registered Office Address<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>     | 21 Chesham Road<br>Wilmslow<br>Cheshire<br>SK9 6EZ  | Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |             |      |                             |  |          |             |       |       |       |       |       |       |       |       |       |       |
| > Register of Members<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>           | Address where the Register is held<br><br>At Registered Office  | Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |             |      |                             |  |          |             |       |       |       |       |       |       |       |       |       |       |
| > Register of Debenture Holders<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Not Applicable  | Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |             |      |                             |  |          |             |       |       |       |       |       |       |       |       |       |       |
| > Principal Business Activities<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | <table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>2614</td> <td>Manufacture of glass fibres</td> </tr> </tbody> </table> | SIC Code   | Description | 2614 | Manufacture of glass fibres | <table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table> | SIC CODE | Description | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ |
| SIC Code  | Description   |  |             |      |                             |  |          |             |       |       |       |       |       |       |       |       |       |       |
| 2614  | Manufacture of glass fibres   |  |             |      |                             |  |          |             |       |       |       |       |       |       |       |       |       |       |
| SIC CODE  | Description   |  |             |      |                             |  |          |             |       |       |       |       |       |       |       |       |       |       |
| _____   | _____   |  |             |      |                             |  |          |             |       |       |       |       |       |       |       |       |       |       |
| _____   | _____   |  |             |      |                             |  |          |             |       |       |       |       |       |       |       |       |       |       |
| _____   | _____   |  |             |      |                             |  |          |             |       |       |       |       |       |       |       |       |       |       |
| _____   | _____   |  |             |      |                             |  |          |             |       |       |       |       |       |       |       |       |       |       |
| _____   | _____   |  |             |      |                             |  |          |             |       |       |       |       |       |       |       |       |       |       |
| > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.                            |   |  |             |      |                             |  |          |             |       |       |       |       |       |       |       |       |       |       |

## Section 2: Details of Officers of the Company

|  | Current details  | Amended details   |
|--|--|---|
| <b>&gt; Company Secretary</b><br><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i><br><br><br><br><br><br><br><br><i>Particulars of a new Company Secretary must be notified on form 288.</i> | <b>Name</b><br>Jeanette Christine HARRISON<br><br><br><b>Address</b><br>21 Chesham Road<br>Wilmslow<br>Cheshire<br>SK9 6EZ   | <b>Name</b><br><hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.<br><br><b>Address</b><br><hr/><br><hr/><br><hr/> <b>UK Postcode</b> _ _ _ _ _<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date Jeanette Christine HARRISON ceased to be secretary (if applicable)</b><br>_ _ / _ _ / _ _ _ _   |
| <b>&gt; Director</b><br><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i><br><br><br><br><br><br><br><br><i>Particulars of a new Director must be notified on form 288.</i>                   | <b>Name</b><br>Jeanette Christine HARRISON<br><br><br><b>Address</b><br>21 Chesham Road<br>Wilmslow<br>Cheshire<br>SK9 6EZ<br><br><br><b>Date of birth</b> 24/12/1941<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Administrator | <b>Name</b><br><hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.<br><br><b>Address</b><br><hr/><br><hr/><br><hr/> <b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date Jeanette Christine HARRISON ceased to be director (if applicable)</b><br>_ _ / _ _ / _ _ _ _ |

> **Director**  
*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

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

| Current details  | Amended details   |
|--|---|
| <b>Name</b><br>Richard Christopher HARRISON                          | <b>Name</b><br>_____  |
| <b>Address</b><br>21 Chesham Road<br>Wilmslow<br>Cheshire<br>SK9 6EZ | <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.<br><br><b>Address</b><br>_____<br>_____<br>_____ |
| <b>Date of birth</b> 31/01/1942                                      | <b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____   |
| <b>Nationality</b> British   | <b>Date of change</b> _ _ / _ _ / _ _ _ _   |
| <b>Occupation</b> Director   | <b>Date</b> Richard Christopher HARRISON<br>ceased to be director (if applicable)<br>_ _ / _ _ / _ _ _ _  |

## Section 3: Share Capital

|  | Current details   | Amended details  |
|--|---|--|
| <b>&gt; Issued Share Capital</b><br><i>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.</i>   | <b>Class of share</b><br>Ordinary<br><b>Nominal value of each share</b><br>£1.00<br><b>Number of shares issued</b><br>3<br><b>Aggregate Nominal Value of issued shares</b><br>£3.00 | <b>Class of share</b><br>_____<br><b>Nominal value of each share</b><br>_____<br><b>Number of shares issued</b><br>_____<br><b>Aggregate Nominal Value of issued shares</b><br>_____ |
| <b>&gt; Total shares issued and value</b><br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  | <b>Total number of shares issued</b><br>3<br><b>Total Nominal value of shares issued</b><br>£3.00   | <b>Total number of shares issued</b><br>_____<br><b>Total Nominal value of shares issued</b><br>_____  |
| <b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b> |   |  |

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

| Current details   |             | Amended details | Shares transferred                                   |        |                  |
|---|-------------|-----------------|--|--------|------------------|
| > Shareholder Name<br>Jeanette Christine HARRISON             |             | Name            | Shares transferred by<br>Jeanette Christine HARRISON |        |                  |
|   |             | Address         |  |        |                  |
|   |             | UK Postcode     |  |        |                  |
|   |             | Shares held     |  |        |                  |
|   |             | Class           | Class  | Number | Date of transfer |
| Address<br>21 Chesham Road<br>Wilmslow<br>Cheshire<br>SK9 6EZ |             |                 |  |        |                  |
| Shares held<br>Class<br>Ordinary                              | Number<br>1 |                 |  |        |                  |
|   |             |                 |  |        |                  |
| > Shareholder Name<br>Philippa Louise HARRISON                |             | Name            | Shares transferred by<br>Philippa Louise HARRISON    |        |                  |
|   |             | Address         |  |        |                  |
|   |             | UK Postcode     |  |        |                  |
|   |             | Shares held     |  |        |                  |
|   |             | Class           | Class  | Number | Date of transfer |
| Address<br>21 Chesham Road<br>Wilmslow<br>Cheshire<br>SK9 6EZ |             |                 |  |        |                  |
| Shares held<br>Class<br>Ordinary                              | Number<br>1 |                 |  |        |                  |
|   |             |                 |  |        |                  |
| > Shareholder Name<br>Richard Charles HARRISON                |             | Name            | Shares transferred by<br>Richard Charles HARRISON    |        |                  |
|   |             | Address         |  |        |                  |
|   |             | UK Postcode     |  |        |                  |
|   |             | Shares held     |  |        |                  |
|   |             | Class           | Class  | Number | Date of transfer |
| Address<br>21 Chesham Road<br>Wilmslow<br>Cheshire<br>SK9 6EZ |             |                 |  |        |                  |
| Shares held<br>Class<br>Ordinary                              | Number<br>1 |                 |  |        |                  |
|   |             |                 |  |        |                  |

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other 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) | Date of registration of transfer (If appropriate) |
|---|--|--|---|
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |

— for the record —

- 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.

\_\_\_\_\_