



702198/15

Companies House

— for the record —

Company Name

**CONSORT INFORMATION
SYSTEMS LIMITED****363s Annual Return**

Company Type

**Private Company Limited By
Shares**

Company Number

2929141Information extracted from
Companies House records on
27th April 2002

- > 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.

A41
COMPANIES HOUSE

R6CXHBK1

0255
11/06/02**Section 1: Company details**

Ref: 2929141/09/28

Current details**Amended details**

- > **Registered Office
Address**
*If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column.*

**5 Granville Road
Leicester
Leicestershire LE1 7RU**

Address

UK Postcode _ _ _ _ _

- > **Register of Members**
*If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column.*

Address where the Register is held**At Registered Office**

Address

UK Postcode _ _ _ _ _

- > **Register of Debenture
Holders**
*If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column.*

Not Applicable

Address

UK Postcode _ _ _ _ _

- > **Principal Business
Activities**
*If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column.*

SIC Code**Description****7415****Management activities
holding comps****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
<p>> Company Secretary <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></p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p>Name Richard Anthony BURGESS</p> <p>Address 27 Wicks Lane Formby Liverpool Merseyside L37 3JF</p>	<p>Name _____</p> <p><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.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Richard Anthony BURGESS ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Company Secretary <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></p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p>Name Eric Jay WERNER</p> <p>Address 125 Sandridge Road St Albans Hertfordshire AL1 4AQ</p>	<p>Name _____</p> <p><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.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Eric Jay WERNER ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>

Current details

Amended details

> 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.

Name
Richard Anthony BURGESS

Address
27 Wicks Lane
Formby
Liverpool
Merseyside
L37 3JF

Date of birth 24/03/1951

Nationality British

Occupation Company Director

Name

☐ 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.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Richard Anthony BURGESS
ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

> 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.

Name
David Arthur MAHONY

Address
The Grays
61A Pine Grove
Brookmans Park
Hertfordshire
AL9 7BL

Date of birth 10/02/1944

Nationality British

Occupation Company Director

Name

☐ 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.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date David Arthur MAHONY ceased to
be director (if applicable)

_ _ / _ _ / _ _ _ _

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

> 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

Name
Eric Jay WERNER

Address
125 Sandridge Road
St Albans
Hertfordshire
AL1 4AQ

Date of birth 25/06/1955

Nationality British

Occupation Business Director

Amended details

Name

☐ 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.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Eric Jay WERNER ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Issued share capital details

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share	Number of shares issued
<u>ORDINARY</u>	<u>544,150</u>
	Aggregate Nominal Value of issued shares
	<u>£ 544,150.00</u>

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value.

Number of shares issued
<u>544,150</u>
Aggregate Nominal Value of issued shares
<u>£ 544,150</u>

List of past and present members (Tick appropriate box)

- > Please complete the required information on the attached schedules or in another format agreed by Companies House.
- ☐ There were no changes during the period
☒ A list of changes is enclosed
☐ A full list of members is enclosed

The last full list of members was received on: 16/05/2000

> 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

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)	Date of registration of transfer (If appropriate)
Name <u>SONATHAN JOSEPH EWBANK</u> Address <u>HARMONY, 145 HIGH ROAD,</u> <u>LAYER DE LA HAYE,</u> <u>COLCHESTER, ESSEX</u> UK Postcode <u>C02 0EB</u>	ORDINARY 3,000		29/8/01
Name <u>F.H.F. (NOMINEES) LTD 03866</u> Address <u>CHARLES HOUSE</u> <u>148/149 GREAT CHARLES STREET</u> <u>BIRMINGHAM</u> UK Postcode <u>B3 3HT</u>	ORDINARY 4,250		26/6/01
Name <u>ANTHONY PAUL ADRIAN INNESS</u> Address <u>39 ST LEONARDS ROAD</u> <u>EAST SHEEN</u> <u>LONDON</u> UK Postcode <u>SW14 7LY</u>	ORDINARY 6,000		29/8/01
Name <u>IAN ROBERT STEWART</u> Address <u>CHILTERN, 6 ALBANY VIEW</u> <u>BUCKHURST HILL</u> <u>ESSEX</u> UK Postcode <u>IG9 5TW</u>	ORDINARY 3,000		29/8/01

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)	Date of registration of transfer (If appropriate)
Name <u>IAN STUART THOMSON</u> Address <u>26 VICTORIA ROAD</u> <u>COLCHESTER</u> <u>ESSEX</u> UK Postcode <u>CO3 3NT</u>	ORDINARY 6,000		29/8/01
Name <u>DAVID CHARLES STRANGE</u> Address <u>THE OLD VICARAGE</u> <u>DUNSTON</u> <u>LINCOLN</u> UK Postcode <u>LN4 2EL</u>		ORDINARY 5,000 TRANSFERRED	26/6/01
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ 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 SAFEGUARD NOMINEES LTD A/c IST Address DENNIS MURPHY CAMPBELL 6 BROAD STREET PLACE LONDON UK Postcode EC2M 7DA	ORDINARY 6,000	29/8/01
Name SAFEGUARD NOMINEES LTD A/c JJE Address DENNIS MURPHY CAMPBELL 6 BROAD STREET PLACE LONDON UK Postcode EC2M 7DA	ORDINARY 3,000	29/8/01
Name HUGH COLIN STEVENSON Address 14 KNIGHTON RISE OADBY LEICESTER UK Postcode LE2 2RE	ORDINARY 3,500	26/6/01
Name JOHN COPE STRANGE Address THE HERMITAGE, MAIN STREET, GADDESBY LEICESTER UK Postcode LE7 4WG	ORDINARY 5,000	26/6/01
Name PETER RALPH STRANGE Address THE OLD RECTORY BRATTLEBY LINCOLN UK Postcode LN1 2SQ	ORDINARY 3,500	26/6/01

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 <u>DAVID FRANK COULSON</u> Address <u>9 THE AVENUE</u> <u>BLABY</u> <u>LEICESTER</u> UK Postcode <u>LE8 4GW</u>	ORDINARY 3,000	26/6/01
Name <u>LITTLE TED NOMINEES LTD</u> Address <u>THE CLOCK HOUSE, WOODLANDS,</u> <u>WEST AVENUE,</u> <u>ROUNDHAY, LEEDS</u> UK Postcode <u>LS8 2JN</u>	ORDINARY 2,500	26/6/01
Name <u>LITTLE TED NOMINEES LTD A/c LMK</u> Address <u>THE CLOCK HOUSE, WOODLANDS,</u> <u>WEST AVENUE,</u> <u>ROUNDHAY, LEEDS</u> UK Postcode <u>LS8 2JN</u>	ORDINARY 1,750	26/6/01
Name <u>SAFEGUARD NOMINEES LTD A/c APAI</u> Address <u>DENNIS MURPHY CAMPBELL</u> <u>6 BROAD STREET PLACE</u> <u>LONDON</u> UK Postcode <u>EC2M 7DA</u>	ORDINARY 6,000	29/8/01
Name <u>SAFEGUARD NOMINEES LTD A/c IRS</u> Address <u>DENNIS MURPHY CAMPBELL</u> <u>6 BROAD STREET PLACE</u> <u>LONDON</u> UK Postcode <u>EC2M 7DA</u>	ORDINARY 3,000	29/8/01



Companies House

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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.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Handwritten Signature]
 (Director / Secretary)

Date

10 / 06 / 2002

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **16/5/2002** If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **16th May 2003** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
 Companies House
 Crown Way
 Cardiff CF14 3UZ

OR

For members of the Hays Document
 Exchange service
 DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐

Cheque / Postal Order

Number 702198

(Please complete as appropriate)

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode