



Companies House

— for the record —

Company Name

**CONSORT INFORMATION
SYSTEMS LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

2929141

Information extracted from
Companies House records on
1st May 2001

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 capitals.



Section 1: Company details

Ref: 2929141/05/19

	Current details	Amended details																																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	5 Granville Road Leicester Leicestershire LE1 7RU	Address _____ _____ _____ UK Postcode _ _ _ _ _																																
> Register of Members <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 At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																																
> Register of Debenture Holders <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 _____ _____ _____ UK Postcode _ _ _ _ _																																
> Principal Business Activities <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>7415</td> <td>Management activities holding comps</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> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	7415	Management activities holding comps													<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> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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> 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
> 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> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Richard Anthony BURGESS Address 27 Wicks Lane Formby Liverpool Merseyside L37 3JF	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Richard Anthony BURGESS ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> 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> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Eric Jay WERNER Address 125 Sandridge Road St Albans Hertfordshire AL1 4AQ	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Eric Jay WERNER ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <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> <i>Particulars of a new Director must be notified on form 288.</i>	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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Richard Anthony BURGESS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

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

David Arthur MAHONY

Address

~~Flat 4~~~~111 Sutherland Avenue~~~~London~~~~W9 2QH~~

Date of birth 10/02/1944

Nationality British

Occupation Company Director

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

Name

Address

THE GRAYS, 61A PINE GROVE

BROOKMANS PARK

HERTS

UK Postcode AL9 7BL

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

Nationality _ _ _ _ _

Occupation _ _ _ _ _

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

Date David Arthur MAHONY 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

Eric Jay WERNER

Address

125 Sandridge Road

St Albans

Hertfordshire

AL1 4AQ

Date of birth 25/06/1955

Nationality British

Occupation Business Director

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

Name

Address

UK Postcode _ _ _ _ _

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

Nationality _ _ _ _ _

Occupation _ _ _ _ _

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

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

	Current details	Amended details
> Issued Share Capital <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>	Class of share	Class of share
	Ordinary	_____
	Nominal value of each share £1.00	Nominal value of each share _____
	Number of shares issued 544,150	Number of shares issued _____
	Aggregate Nominal Value of issued shares £544,150.00	Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 544,150	Total number of shares issued _____
	Total Nominal value of shares issued £544,150.00	Total Nominal value of shares issued _____

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

- > 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 0870 3333636.

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>DAVID FRANK COULSON</u> Address <u>9 THE AVENUE</u> <u>BLABY</u> <u>LEICESTER</u> UK Postcode <u>LE8 4GW</u>	ORD 3,000		20/11/00
Name <u>FRANK RAMSEY FENTON</u> Address <u>4 LOTHERSDALE ROAD</u> <u>GLUSBURN, KEIGHLEY</u> <u>YORKS</u> UK Postcode <u>BD20 8JN</u>	ORD 2,000		20/11/00
Name <u>GUY HARRIS CARTWRIGHT & CO LTD</u> Address <u>NORWICH HOUSE</u> <u>22-30 HORSEFAIR ST</u> <u>LEICESTER</u> UK Postcode <u>LE1 5BD</u>	ORD 10,000		21/8/00
Name <u>HARGREAVE HALE NOMINEES LTD</u> Address <u>8-10 SPRINGFIELD ROAD</u> <u>BLACKPOOL</u> <u>LANCS</u> UK Postcode <u>FY1 1QN</u>	ORD 2,000		27/3/01

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>GRAHAM CRISPIN CARTER</u> Address <u>12 FALCONERS PARK</u> <u>SAWBRIDGEWORTH</u> <u>HERTS</u> UK Postcode <u>CM21 0AU</u>	ORD 12,500	27/3/01
Name <u>HILL OSBORNE NOMINEES LTD</u> Address <u>ROYAL INSURANCE BUILDING</u> <u>SILVER STREET</u> <u>LINCOLN</u> UK Postcode <u>LN2 1DU</u>	ORD 33,500	20/11/00
Name <u>SIMON P A MASSARELLA</u> Address <u>5 LEABROOK CLOSE</u> <u>CLIFTON VILLAGE</u> <u>NOTTINGHAM</u> UK Postcode <u>NG11 8NW</u>	ORD 5,000	31/1/01
Name <u>JAMES KEVIN MCCARTHY</u> Address <u>1 HARRISON COURT</u> <u>RAINSFORD ROAD</u> <u>CHELMSFORD ESSEX</u> UK Postcode <u>CM1 2UY</u>	ORD 4,200	31/1/01
Name <u>SAFEGUARD NOMINEES A/C ADP</u> Address <u>1/2 DENNIS MURPHY CAMPBELL</u> <u>6 BROADSTREET PLACE</u> <u>LONDON</u> UK Postcode <u>EC2M 7DA</u>	ORD 7,000	5/4/01

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>PETER FREDERICK KNOWLES A/C NPK</u> Address <u>DR KIM KNOWLES, THE CLOCK HOUSE,</u> <u>WOODLANDS, WEST AVENUE</u> <u>ROUNDHAY, LEEDS</u> UK Postcode <u>LS8 2JN</u>	ORD 400		5/4/01
Name <u>ETAL MYERS</u> Address <u>ALIDAZ, 6 THE BAYWAY,</u> <u>RICKMAN'S WORTH</u> <u>HERTS</u> UK Postcode <u>WD3 1JW</u>	ORD 2,500		5/4/01
Name <u>USHABAI SIDI</u> Address <u>495 UPPINGHAM ROAD</u> <u>LEICESTER</u> UK Postcode <u>LE5 6QB</u>	ORD 1,150		31/1/01
Name <u>HUGH COLIN STEVENSON</u> Address <u>14 KNIGHTON RISE</u> <u>OADBY</u> <u>LEICESTER</u> UK Postcode <u>LE2 2RE</u>	ORD 3,500		20/11/00

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>DAVID CHARLES STRANGE</u> Address <u>THE OLD VICARAGE</u> <u>DUNSTON</u> <u>LINCOLN</u> UK Postcode <u>LN4 2EL</u>	ORD 14,500		20/11/00
Name <u>JOHN COPE STRANGE</u> Address <u>THE HERMITAGE</u> <u>MAIN STREET, GADDESBY</u> <u>LEICESTER</u> UK Postcode <u>LE7 4WG</u>	ORD 5,000		20/11/00
Name <u>PETER RALPH STRANGE</u> Address <u>THE OLD RECTORY</u> <u>BRATTLEBY</u> <u>LINCOLN</u> UK Postcode <u>LN1 2SQ</u>	ORD 3,500		20/11/00
Name <u>DAVID ROBERT WILLIAMSON</u> Address <u>5 ALMA SQUARE</u> <u>SCARBOROUGH</u> <u>NORTH YORKSHIRE</u> UK Postcode <u>YO11 1JR</u>	ORD 2,000		20/11/00

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
<div>Name JOHN TORRIE</div> <div>Address c/o TORRIE & CO 132 ROSE STREET EDINBURGH UK Postcode EH2 5PP</div>	ORD 10,000	21/8/00
<div>Name MRS JANE MARGARET YATES</div> <div>Address 4 BEVERLEY CLOSE, WREA GREEN, NR PRESTON LANCS UK Postcode PR4 2NP</div>	ORD 2,000	27/3/01
<div>Name</div> <div>Address</div> <div>UK Postcode</div>		
<div>Name</div> <div>Address</div> <div>UK Postcode</div>		
<div>Name</div> <div>Address</div> <div>UK Postcode</div>		



Companies House
— for the record —

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

(Director / Secretary)

Date

05, 06, 2001

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 **16/5/2001** 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 2002** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:
- | | | |
|------------------------|----|----------------------------------|
| Registrar of Companies | | For members of the Hays Document |
| Companies House | | Exchange service |
| Crown Way | OR | DX 33050 Cardiff |
| Cardiff CF14 3UZ | | |

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

Cheque ☒ Postal Order ☒

Cheque / Postal Order

Number 701698

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

MR A D SMITH

Telephone number inc code

01162 245027

Address

CONSORT INFORMATION SYSTEMS LTD

DX number if applicable

5 GRANVILLE ROAD

DX exchange

LEICESTER

Postcode

LE1 7RU