

Please complete in typescript,
or in bold black capitals.

Annual Return

020546/195

CHFP010

Company Number

3036264

Company Name in full

CRONER CONSULTING LIMITED

Date of this return

The information in this return is made up
to

| Day | | Month | | Year | | | |
|-----|---|-------|---|------|---|---|---|
| 2 | 2 | 0 | 3 | 2 | 0 | 0 | 4 |

Date of next return

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

Show here the address at the date of
this return.

145 London Road

Any change of
registered office **must**
be notified on form
287.

Post town

Kingston upon Thames

County / Region

Surrey

UK Postcode

KT2 6SR

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7484

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



When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

| |
|-------------------------------------|
| <input type="checkbox"/> |
| <input checked="" type="checkbox"/> |
| <input type="checkbox"/> |
| <input type="checkbox"/> |
| <input type="checkbox"/> |
| <input type="checkbox"/> |
| <input type="checkbox"/> |

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title

Mr

Forename(s)

NORMAN JULIAN

Surname

ZIMAN

Address

"FARGAZE", LEE ROAD, SAUNDERTON LEE

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

PRINCES RISBOROUGH

County / Region

BUCKS

UK Postcode

HP27 9NX

Country

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Day Month Year
Date of birth 1 1 0 9 1 9 4 9

Forename(s) ANDREW PETER

Surname DIGGLES

Address PUG HOUSE, 2 WATERLOW ROAD

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town REIGATE

County / Region SURREY UK Postcode RH2 7EX

Country Nationality BRITISH

Business occupation COMPANY DIRECTOR

* Voluntary details.

Name * Style / Title _____

Day Month Year
Date of birth

Forename(s)

Surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region UK Postcode

Country Nationality

Business occupation

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)**Number of shares issued****Aggregate Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

| | | |
|----------------------------------|------------|---------------|
| CUMULATIVE REDEEMABLE PREFERENCE | 1,883,334 | £1,883,334.00 |
| ORDINARY | 19,757,800 | £1,975,780.00 |
| PREFERRED ORDINARY | 66,666 | £66,666.00 |
| | | |
| Totals | 21,707,800 | 3,925,780.00 |

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☒

on paper

in another format


A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed**Date**

30 April 2007

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to Companies House.

This return includes

3

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

NORMAN J. ZIMAN, 145 LONDON ROAD, KINGSTON UPON

THAMES, SURREY, KT2 6SR

Tel

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 3036264

Company Name in full | CRONER CONSULTING LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

| Shareholders' details | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred | Shares or amount of stock transferred (if appropriate) Date of registration of transfer |
|---|--|---|---|
| Name WOLTERS KLUWER HOLDINGS (UK) PLC Address 145 London Road, Kingston upon Thames, Surrey UK postcode KT2 6SR | £1.00 CUMULATIVE REDEEMABLE PREFERENCE Shares Held 1,883,334 | | |
| Name Address UK postcode | | | |
| Name Address UK postcode | | | |

List of past and present shareholders Schedule to form 363a

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| Shareholders' details | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred | Shares or amount of stock transferred (if appropriate) Date of registration of transfer |
|---|---|---|---|
| Name WOLTERS KLUWER HOLDINGS (UK) PLC Address 145 London Road, Kingston upon Thames, Surrey UK postcode KT2 6SR | £0.10 ORDINARY Shares Held 19,757,800 | | |
| Name Address UK postcode | | | |
| Name Address UK postcode | | | |



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