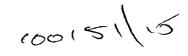


Company Name **BELLBROOK CONSULTANCY**

LIMITED

Company Type **Private Company Limited By Shares** Company Number 3261566 Information extracted from Companies House records on 17th September 2004

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: 3261566/03/10		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.	Tuckaway Cottage Maidendown Tiverton Devon EX16 7JZ	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 7414 Business & management consultancy	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
> 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 Lesley Patricia PUSEY Address Tuckaway Cottage Maidendown Tiverton Devon EX16 7JZ	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
Particulars of a new Company Secretary must be notified on form 288a.		UK Postcode Date of change / / Date Lesley Patricia PUSEY ceased to be secretary (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 Doctor Michael Stanley PUSEY Address Tuckaway Cottage Maidendown Tiverton Devon EX16 7TZ	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
Particulars of a new Director must be notified on form 288a.	Date of birth 29/05/1944 Nationality British Occupation Scientist	UK Postcode Date of birth Nationality Occupation Date of change / / Date Doctor Michael Stanley PUSEY ceased to be director (if applicable)

Section 3: Share Capital

,	é	Current details	Amended details	
>	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	Class of share	
		Nominal value of each share £1.00	Nominal value of each share	
		Number of shares issued 2	Number of shares issued	
		Aggregate Nominal Value of issued shares £2.00	Aggregate Nominal Value of issued shares	
>	Total shares issued and value	Total number of shares issued 2	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 $£2.00$	Total Nominal value of shares issued	

> 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 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.

Cı	urrent details	Amended details	Shares transferred
>	Shareholder Name Lesley Patricia PUSEY	Name	
		Address	
	Address Tuckaway Cottage Maidendown Tiverton Devon EX16 7JZ	UK Postcode	Shares transferred by Lesley Patricia PUSEY
	Shares held Class Number Ordinary 1	Class Number	Class Number Date of transfer
>	Shareholder Name Doctor Michael Stanley PUSEY	Name	
	Address Tuckaway Cottage Maidendown Tiverton Devon	Address	Shares transferred by Doctor Michael Stanley PUSEY
	EX11 7JZ Shares held Class Number Ordinary 1	Shares held Class Number	Class Number Date of transfer

Company	Number -	3261566
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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)	registration
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name			-
Address			
			į
UK Postcode			
Name			
Address	1		
<u>. </u>			
UK Postcode			



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 / S	edgretary)	Date 10/10/2004 This date must not be earlier than the return date at 2 below
	What to do now Complete this page then so declaration to the address		
2.	Date of this return		
This AR is made up to 10/10/2004 If you are making this return up to an earlied please give the date here		•	
		/	<u> </u>
Note: The form must be delivered to CH within 28 days of this date			
3.	Date of next return		
			ate earlier than 10th October 2005
			L / L _ L _
4.	Where to send this f	orm	
	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 or reverse of the cheque?			company number written on the
С	ontact Address		
You Cor	u do not have to give any co	ou if there is a que	below, but if you do, it will help ery on the form. The contact ers of the public record.
Coi	ntact Name	Telep	hone number <i>inc code</i>
Add	dress		umber <i>if applicable</i>
			xchange
<u> </u>		- ,	

Postcode