



C O M P A N I E S H O U S E

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363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



of company number 03295735

T

company name
TNK CONSULTING LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 01/12/97

If this information requires amendment use the spaces opposite.

Date of this return *(See note 1)*

The information in this return should be made up to a date not later than

Day	Month	Year
2 3	1 2	9 7

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return *(See note 2)*

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 *(See note 3)*

This is the address registered by Companies House.

21 CASTLETON CLOSE
MANNAMEAD
PLYMOUTH
DEVON PL3 5AE

2, BLOMFIELD DALE
BRACKNELL
RG42 1FY

Principal business activities *(See note 4)*

Please enter trade classification(s).

7 2 2 0

7 2 1 0

7 2 6 0

7 2 4 0

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

03295735

Register of members (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretaries (See note 7)

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

Day	Month	Year

 Date of any change.

ICAS SECRETARIES LIMITED
18 PARKER CLOSE
LEITCHWORTH
HERTFORDSHIRE SG6 3RT

If this person has ceased to be secretary, please state when.

Day	Month	Year
21	12	91

 Date of resignation.

Particulars.

RENEE-LAURE LINETTE YVETTE
MOORE
21 CASTLETON CLOSE
MANNAMEAD
PLYMOUTH
DEVON PL3 5AE

Day	Month	Year
21	01	97

 Date of any change.

2, BLONFIELD DALE
BRACKNELL
RG42 1FY

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

3295735

Directors (See note 7)

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

INDEPENDENT CONTRACTORS ACCOUNTING
SERVICE LIMITED
18 PARKER CLOSE
LETCWORTH
HERTFORDSHIRE SG6 3RT

Date of Birth:- N/A
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Day Month Year

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Date of any change.

Day Month Year

2	3	1	1	2	9	6
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Date of resignation.

Particulars.

SEAN
MOORE
21 CASTLETON CLOSE
MANNAMEAP
PLYMOUTH
DEVON PL3 5AE

Date of Birth:- 09/10/65
Nat:BRITISH
Occ:SOFTWARE CONSULTANTS

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

2	9	0	8	9	7
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Date of any change.

2, BLOMFIELD DACE
BRACKNELL
RG42 1FY.

Day Month Year

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Date of resignation.

CURRENT DIRECTORSHIP:-
NETCENTRIX SYSTEMS LTD

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

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Date of any change.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

03295735
Issued Share Capital (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ordinary</u>	<u>5</u>	<u>£5</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
Totals	<u>5</u>	<u>£5</u>

List of past and present members
 (See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

on paper not on
paper paper

A full list of members is enclosed ☒

☐

Elective resolutions (See note 10)
 (Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

☐

Certificate

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

I enclose the fee of **£15.**

Cheques should be made payable
to **Companies House.**

Signed Sean Moore Secretary/Director*
 Date 20/1/98 *(delete as appropriate)

This return includes continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any
enquiries about the information shown in this
return?----->

SEAN MOORE
2, BLANFELD DALE
BRACKNELL
 Postcode RG42 1FY

Telephone 01344 455336 Ext

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf