



**Companies House**

— for the record —

Company Name

**TNK CONSULTING LIMITED**

# 363s Annual Return

NW  
000254  
LIS 00

Company Type

**Private Company Limited By Shares**

Company Number

**3295735**

Information extracted from  
Companies House records on

**5th December 2001**

- > 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.



A25  
COMPANIES HOUSE

0469  
12/02/02

## Section 1: Company details

Ref: 3295735/03/10

### Current details

### Amended details

<p>&gt; Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>2 Blomfield Dale Bracknell RG42 1FY</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																						
<p>&gt; Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Address where the Register is held</b></p> <p><b>At Registered Office</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																						
<p>&gt; Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Not Applicable</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																						
<p>&gt; Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p>&gt; Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>7220</b></td> <td><b>Software consultancy and supply</b></td> </tr> <tr> <td><b>7210</b></td> <td><b>Hardware consultancy</b></td> </tr> <tr> <td><b>7260</b></td> <td><b>Other computer related activities</b></td> </tr> <tr> <td><b>7240</b></td> <td><b>Data base activities</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>7220</b>	<b>Software consultancy and supply</b>	<b>7210</b>	<b>Hardware consultancy</b>	<b>7260</b>	<b>Other computer related activities</b>	<b>7240</b>	<b>Data base activities</b>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>7250</b></td> <td><b>Maintenance computing Machinery</b></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	<b>7250</b>	<b>Maintenance computing Machinery</b>	_____	_____	_____	_____	_____	_____	_____	_____
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	Current details	Amended details
<b>&gt; Company Secretary</b> <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>	<b>Name</b> <b>Renee Laure Linette Yvette MOORE</b>  <b>Address</b> <b>2 Blomfield Dale</b> <b>Bracknell</b> <b>Berkshire</b> <b>RG42 1FY</b>	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Renee Laure Linette Yvette MOORE</b> <b>ceased to be secretary (if applicable)</b> _ _
<b>&gt; Director</b> <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>	<b>Name</b> <b>Sean MOORE</b>  <b>Address</b> <b>2 Blomfield Dale</b> <b>Bracknell</b> <b>Berkshire</b> <b>RG42 1FY</b>  <b>Date of birth</b> 09/10/1965  <b>Nationality</b> British  <b>Occupation</b> Software Consultants	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Sean MOORE ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> <b>Ordinary</b>	<b>Class of share</b> _____
	<b>Nominal value of each share</b> <b>£1.00</b>	<b>Nominal value of each share</b> _____
	<b>Number of shares issued</b> <b>6</b>	<b>Number of shares issued</b> _____
	<b>Aggregate Nominal Value of issued shares</b> <b>£6.00</b>	<b>Aggregate Nominal Value of issued shares</b> _____
	<hr/>	<hr/>
	<b>Class of share</b> <b>Ordinary C</b>	<b>Class of share</b> _____
	<b>Nominal value of each share</b> <b>£1.00</b>	<b>Nominal value of each share</b> _____
	<b>Number of shares issued</b> <b>1</b>	<b>Number of shares issued</b> _____
	<b>Aggregate Nominal Value of issued shares</b> <b>£1.00</b>	<b>Aggregate Nominal Value of issued shares</b> _____
	<hr/>	<hr/>
	<b>Class of share</b> <b>Ordinary F</b>	<b>Class of share</b> _____
	<b>Nominal value of each share</b> <b>£1.00</b>	<b>Nominal value of each share</b> _____
	<b>Number of shares issued</b> <b>1</b>	<b>Number of shares issued</b> _____
	<b>Aggregate Nominal Value of issued shares</b> <b>£1.00</b>	<b>Aggregate Nominal Value of issued shares</b> _____
	<hr/>	<hr/>
	<b>Class of share</b> <b>Ordinary D</b>	<b>Class of share</b> _____
	<b>Nominal value of each share</b> <b>£1.00</b>	<b>Nominal value of each share</b> _____
	<b>Number of shares issued</b> <b>1</b>	<b>Number of shares issued</b> _____
	<b>Aggregate Nominal Value of issued shares</b> <b>£1.00</b>	<b>Aggregate Nominal Value of issued shares</b> _____
	<hr/>	<hr/>

DELETE ordinary

Add 2 ordinary "A"

Nom value £1

Nom → Agg value £1

Add 3 ordinary "B"

Nom value £1

Agg nom value £1

Current details	Amended details
Class of share Ordinary E	Class of share _____
Nominal value of each share £1.00	Nominal value of each share _____
Number of shares issued 1	Number of shares issued _____
Aggregate Nominal Value of issued shares £1.00	Aggregate Nominal Value of issued shares _____

> **Total shares issued and value**

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

**Total number of shares issued**  
~~10~~

Total number of shares issued

**Total Nominal value of shares issued**  
£10.00

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](http://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.

Current details		Amended details		Shares transferred											
>	<b>Shareholder Name</b> <b>Mrs Cynthia Dorothy MARCH</b>  <b>Address</b> <b>15 Utrecht Avenue</b> <b>Bonnie Doon East London</b> <b>South Africa</b>  <b>Shares held</b> <b>Class</b> <b>Ordinary F</b>	<b>Number</b> <b>1</b>	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> <b>Class</b> <b>Number</b>   	<b>Shares transferred by</b> <b>Mrs Cynthia Dorothy MARCH</b>  <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer													
_____	_____	__/__/____													
_____	_____	__/__/____													
>	<b>Shareholder Name</b> <b>Mr David Russell MARCH</b>  <b>Address</b> <b>25 Regents Street</b> <b>Reading</b> <b>RG1 3NN</b>  <b>Shares held</b> <b>Class</b> <b>Ordinary E</b> <b>Ordinary</b>	<b>Number</b> <b>1</b>	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> <b>Class</b> <b>Number</b>   	<b>Shares transferred by</b> <b>Mr David Russell MARCH</b>  <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer													
_____	_____	__/__/____													
_____	_____	__/__/____													
>	<b>Shareholder Name</b> <b>Mr Alfred William MOORE</b>  <b>Address</b> <b>43 Woodford Crescent</b> <b>Plymouth</b> <b>PL7 4QY</b>  <b>Shares held</b> <b>Class</b> <b>Ordinary C</b>	<b>Number</b> <b>1</b>	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> <b>Class</b> <b>Number</b>   	<b>Shares transferred by</b> <b>Mr Alfred William MOORE</b>  <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
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_____	_____	__/__/____													

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Mrs Pamela Margaret MOORE		<b>Name</b> _____		<b>Shares transferred by</b> Mrs Pamela Margaret MOORE		
<b>Address</b> 43 Woodford Crescent Plymouth PL7 4QY		<b>Address</b> _____ _____ _____				
<b>Shares held</b> Class Ordinary D		<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class Ordinary D				
Number 1	Class Ordinary D	Number 1	Class Ordinary D			
				Class _____	Number _____	Date of transfer ____/____/____
<b>&gt; Shareholder Name</b> Renee Laure Linette Yvette MOORE		<b>Name</b> _____		<b>Shares transferred by</b> Renee Laure Linette Yvette MOORE		
<b>Address</b> 2 Blomfield Dale Bracknell Berkshire RG42 1FY		<b>Address</b> _____ _____ _____				
<b>Shares held</b> Class Ordinary		<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class Ordinary				
Number 3	Class Ordinary	Number 3	Class Ordinary			
				Class _____	Number _____	Date of transfer ____/____/____
<b>&gt; Shareholder Name</b> Sean MOORE		<b>Name</b> _____		<b>Shares transferred by</b> Sean MOORE		
<b>Address</b> 2 Blomfield Dale Bracknell Berkshire RG42 1FY		<b>Address</b> _____ _____ _____				
<b>Shares held</b> Class Ordinary		<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class Ordinary				
Number 2	Class Ordinary	Number 2	Class Ordinary			
				Class _____	Number _____	Date of transfer ____/____/____

**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)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



**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

10/02/2002

*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 **23/12/2001** 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 **23rd December 2002** 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

000254

*(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

SEAN MOONE

Telephone number inc code

01344 455376

Address

2, BLANTHED OAK

BRACKNELL

BENKING

DX number if applicable

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DX exchange

Postcode

RG6 42 16Y