



Companies House

— for the record —

Company Name

TNK CONSULTING LIMITED

Company Type

Private Company Limited By Shares

Company Number

3295735

Information extracted from
Companies House records on

30th November 2002

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.



A05 MARC33JQB# 0569
COMPANIES HOUSE 01/04/03

Section 1: Company details

Ref: 3295735/03/10

Current details

Amended details

<p>> 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>2 Blomfield Dale Bracknell RG42 1FY</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																								
<p>> 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>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																								
<p>> 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>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																								
<p>> 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>> 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>7220</td> <td>Software consultancy and supply</td> </tr> <tr> <td>7210</td> <td>Hardware consultancy</td> </tr> <tr> <td>7260</td> <td>Other computer related activities</td> </tr> <tr> <td>7240</td> <td>Data base activities</td> </tr> </tbody> </table>	SIC Code	Description	7220	Software consultancy and supply	7210	Hardware consultancy	7260	Other computer related activities	7240	Data base activities	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7250</td> <td>MAINTENANCE OFFICE & COMPUTER MACHINERY</td> </tr> <tr> <td>7221</td> <td>SOFTWARE PUBLISHING</td> </tr> <tr> <td>7222</td> <td>OTHER SOFTWARE CONSULTANCY</td> </tr> <tr> <td>8512</td> <td>MEDICAL PRACTISE ACTIVITIES</td> </tr> <tr> <td>8514</td> <td>OTHER HUMAN HEALTH ACTIVITIES</td> </tr> <tr> <td>9304</td> <td>PHYSICAL WELL BEING ACTIVITIES</td> </tr> </tbody> </table>	SIC CODE	Description	7250	MAINTENANCE OFFICE & COMPUTER MACHINERY	7221	SOFTWARE PUBLISHING	7222	OTHER SOFTWARE CONSULTANCY	8512	MEDICAL PRACTISE ACTIVITIES	8514	OTHER HUMAN HEALTH ACTIVITIES	9304	PHYSICAL WELL BEING ACTIVITIES
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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. Particulars of a new Company Secretary must be notified on form 288.	Name Renee Laure Linette Yvette MOORE Address 2 Blomfield Dale Bracknell Berkshire RG42 1FY	Name <input type="checkbox"/> 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 UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Renee Laure Linette Yvette MOORE 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. Particulars of a new Director must be notified on form 288.	Name Sean MOORE Address 2 Blomfield Dale Bracknell Berkshire RG42 1FY Date of birth 09/10/1965 Nationality British Occupation Software Consultants	Name <input type="checkbox"/> 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 UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Sean MOORE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

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 or by ringing 0870 3333636.**

Section 3: Share Capital

	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 6	Number of shares issued
	Aggregate Nominal Value of issued shares £6.00	Aggregate Nominal Value of issued shares
	Class of share	Class of share
	Ordinary C	
	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
	Class of share	Class of share
	Ordinary F	
	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
	Class of share	Class of share
	Ordinary D	
	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

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		
> Shareholder Name Mrs Cynthia Dorothy MARCH		Name _____		Shares transferred by Mrs Cynthia Dorothy MARCH		
Address 15 Utrecht Avenue Bonnie Doon East London South Africa		Address _____				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Ordinary F	Number 1	Shares held Class _____	Number _____			
				_____	_____	____/____/____
> Shareholder Name Mr David Russell MARCH		Name _____		Shares transferred by Mr David Russell MARCH		
Address 25 Regents Street Reading RG1 3NN		Address _____				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Ordinary E Ordinary	Number 1 1	Shares held Class _____	Number _____			
				_____	_____	____/____/____
> Shareholder Name Mr Alfred William MOORE		Name _____		Shares transferred by Mr Alfred William MOORE		
Address 43 Woodford Crescent Plymouth PL7 4QY		Address _____				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Ordinary C	Number 1	Shares held Class _____	Number _____			
				_____	_____	____/____/____

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

[Handwritten Signature]
(Director / Secretary)

Date 30, 03, 2003

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 23/12/2002
- 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 2003** 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?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode