



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHFP000

363a

AMENDING

Annual Return

Company Number 03360013

Company Name in full PROCESS INSIGHT CONSULTING LIMITED

ROBERTSON COOPER LIMITED

Date of this return

The information in this return is made up to

Day	Month	Year
2	4	20

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.

The Fairbairn Building

70-72 Sackville Street

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

Post town

Manchester

County / Region

Manchester

UK Postcode

M 6 0 1 Q D

Principal business activities

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

7414

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

A12	*AB0GN9UW*	#198
	24/03/2022	
	COMPANIES HOUSE	
A12	*AAYHLKTU*	#87
	24/02/2022	
	COMPANIES HOUSE	
A09	*AAI0CFKP*	#260
	25/11/2021	
	COMPANIES HOUSE	

rge

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX 235 Edinburgh
for companies registered in Scotland or LP - 4 Edinburgh 2

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 here 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

* Voluntary details.

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

Name

* Style / Title MS

Forename(s) CAROL PATRICIA

Surname FEELY

Address **

9 HILLCREST ROAD

BRAMHALL

Post town STOCKPORT

County / Region CHESHIRE

UK Postcode S K 7 3 A D

Country

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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

Details of a new company secretary must be notified on form 288a.

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

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title	MR	
		Day	Month
		Year	
	Date of birth	09/1953	
	Forename(s)	PHILIP RIDLEY	
	Surname	CHARLTON	
Address ††		4 CROWN GREEN	
		LYMM	
	Post town	CHESHIRE	
	County / Region	UK Postcode	WA13 9JG
	Country	Nationality	BRITISH
Business occupation	ACCOUNTANT		

* Voluntary details.

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title	PROFESSOR	
		Day	Month
		Year	
	Date of birth	04/1940	
	Forename(s)	CARY	
	Surname	COOPER	
Address ††		TALLY LLYN 25 LOSTOCK ROAD	
		POYNTON	
	Post town	STOCKPORT	
	County / Region	UK Postcode	SK12 1DP
	Country	Nationality	AMERICAN
Business occupation	DIRECTOR		

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

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title	PROFESSOR	
		Day	Month
		Year	
	Date of birth	0 9 / 1 9 4 6	
	Forename(s)	IVAN TONY	
	Surname	ROBERTSON	
Address ††		16 WOOLLEY AVENUE	
<input type="checkbox"/>		POYNTON	
	Post town	STOCKPORT	
	County / Region	CHESHIRE	UK Postcode
			S K 1 2 1 X U
	Country		Nationality
			BRITISH
Business occupation	DIRECTOR		

* Voluntary details.

Name	* Style / Title	MR	
		Day	Month
		Year	
	Date of birth	0 8 / 1 9 5 0	
	Forename(s)	PHILIP JOHN	
	Surname	ROBSON	
Address ††		15 COUDREY ROAD	
<input type="checkbox"/>		SOUTHPORT	
	Post town	SOUTHPORT	
	County / Region	MERSEYSIDE	UK Postcode
			P R 9 9 N L
	Country		Nationality
			BRITISH
Business occupation	MANAGING DIRECTOR		

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 corporation or a Scottish firm, the name is the corporate or firm name.

**** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.**

Name	* Style / Title	MR	
		Day	Month
		Year	
	Date of birth	/ 0 1 / 1 9 5 4	
	Forename(s)	CLIVE GARY	
	Surname	ROWLAND	
Address **	6 OVERHILL LANE		
	Post town	WILMSLOW	
	County / Region	CHESHIRE	UK Postcode
			S K 9 2 B G
	Country		Nationality
			BRITISH
Business occupation	BUSINESSMAN		

* Voluntary details.

Name	* Style / Title	MR	
		Day	Month
		Year	
	Date of birth	/ 0 3 / 1 9 6 3	
	Forename(s)	GORDON	
	Surname	TINLINE	
Address **	2 ROWANGATE		
	FULWOOD		
	Post town	PRESTON	
	County / Region	LANCASHIRE	UK Postcode
			P R 2 6 R F
	Country		Nationality
			BRITISH
Business occupation	MANAGING DIRECTOR		

Form 363a Continuation Sheet

CHFP000

Company Number

Company Name in full

* Voluntary details.

Company Secretary

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

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name * Style / Title

Forename(s)

Surname

Address ††

☐

Post town

County / Region

UK Postcode

Country

Details of a new company secretary must be notified on form 288a.

Directors

Please list directors in alphabetical order.

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name * Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

Address ††

☐

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

Details of new directors must be notified on form 288a

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 corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

Address **

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

* Voluntary details

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

Name * Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

Address **

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation



List of past and present shareholders Schedule to form 363a

CHFP000

Company Number 03360013

Company Name in full PROCESS INSIGHT 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 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	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name UMIST VENTURES LIMITED Address THE FAIRBAIRN BUILDING PO BOX 88 MANCHESTER UK Postcode M 6 0 1 Q D	28 ORDINARY		
Name GARY L COOPER Address 25 LOSTOCK HALL ROAD POYNTON CHESHIRE UK Postcode S K 1 2 1 D P	35 ORDINARY		
Name IVAN ROBERTSON Address 16 WOOLLEY AVENUE POYNTON CHESHIRE UK Postcode S K 1 2 1 X U	35 ORDINARY		

List of past and present shareholders (Continued)

Company Number _____

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <small>(if appropriate)</small>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

Issued share capital

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

Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
ORDINARY	98	98.00
Totals	98	98.00

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	<input type="checkbox"/>	<input type="checkbox"/>
A full list of shareholders is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Certificate

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

Signed

Ivan Robertson

Date

24/11/2021

† 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 continuation sheets.
(enter number)

You do not have to give any contact information in the box opposite 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.

GATELEY PLC

Ship Canal House, 98 King Street

Tel 01618367812

DX number DX exchange