



## COMPANIES HOUSE

## Annual Return

of company number 03363111

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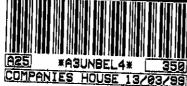
company name

A.N.B. CONSULTANCY LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF



This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 27/01/99 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
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## 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.

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
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Day	Month	Year
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Roniete	rod C	Mica	1500	note	2)

This is the address registered by Companies House.

177 KINGSLEY ROAD HOUNSLOW MIDDLESEX TW3 4AS

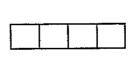
Principal business activities (See note 4)

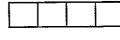
Please enter trade classification(s).

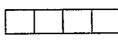
→ If the code cannot be determined from the notes, give a brief description of principal activity.

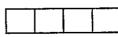
CONSULTANCY

Page 1









03363111 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 Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.  TAMSONS FIRM 177 KINGSLEY ROAD HOUNSLOW MIDDLESEX TW3 4AJ	Day Month Year  Date of any change.
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	
Particulars of a new director must be notified on form 288.	Day Month Year
GEOFFREY THOMAS HOLDEN 21 OAK LANE TWICKENHAM MIDDLESEX TW1 3PA	
Date of Birth:- 28/12/47 Nat:BRITISH Occ:DIRECTOR	
f this person has ceased to be director, please state when.	Day Month Year  Date of resignation.
Show any relevant current and provious directorships	***************************************

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0336311 <b>1</b>	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year  Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	Day Month Year
If this person has ceased to be director, please state when.	Day Month Feat Date of resignation.
Show any relevant current and previous directorships.	

03363111 Issued Share Capital (See note 8)	Class	Number of	Aggregate
Enter details of all shares in issue at the date of this return.	(eg Ordinary/ Preference etc)	shares issued	nominal value (ie Number of shares
ans return.	ON WALL	2_	issued multiplied by nominal value per share)
	Totals		
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper paper
	A full list of me.	mbers is enclose	ф
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	Signed		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 8/3/99	*	Secretary/Director * (delete as appropriate)
I enclose the fee of £15.	This return inclu		continuation sheets.
Cheques should be made payable to Companies House.	Please ensi all sections	(enter number)	have completed
	Q.T. H		
To whom should Companies House direct any enquiries about the information shown in this return?>	21 DAK C	12L-C	•••••••
	•••••••••	Postcode	IWI 3PA
	Telephone		Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 03363111	Particulars of shares trans-		shares trans-	
	Number of	terred since to last return, or	in the case	
Company Name:	shares or		turn, since the	
A.N.B. CONSULTANCY LIMITED	amount of stock held		of the	
A.W.B. CONDOLLIMET HIMEED	by existing	company, by	ł	
	members at		who are still	
	date of this	members	, and	
	return.	(b) persons	who have	
		ceased to	be members.	
	Number			
	1	Number	Date of	
Name and address	currently	L	Registration	Remarks
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Company Number: 03363111 Account of Shares Particulars of shares trans-Company Name: Number of ferred since the date of the shares or last return, or, in the case A.N.B. CONSULTANCY LIMITED amount of of the first return, since the stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and return. (b) persons who have ceased to be members. Number Date of Number Name and address currently Transferred Registration of Transfer Remarks held