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$$010017/30$$

## 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.

Company Type  
Private Company Limited By  
Guarantee Exempt Under Sect 30  
Company Number  
3434052

Information extracted from  
Companies House records on  
13th August 2005

## Section 1: Company details



Ref: 3434052/15/42

Ref: 3434052/15/42		Current details	Amended details	
<div>&gt; Registered Office Address</div> <div>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</div>	<div><del>46</del> Grosvenor Place</div> <div>London</div> <div>SW1X 7JL</div>	<div>Address</div> <div>C/O L.E.K. CONSULTING LLP</div> <div>40 GROSVENOR PLACE</div> <div></div> <div></div> <div>UK Postcode</div> <div>  </div> <div>  </div> <div>  </div> <div>  </div> <div>  </div>		
<div>&gt; Register of Members</div> <div>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</div>	<div>Address where the Register is held</div> <div>At Registered Office</div>	<div>Address</div> <div></div> <div></div> <div></div> <div>UK Postcode</div> <div>  </div> <div>  </div> <div>  </div> <div>  </div> <div>  </div>		
<div>&gt; Register of Debenture Holders</div> <div>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</div>	<div>Not Applicable</div>	<div>Address</div> <div></div> <div></div> <div></div> <div>UK Postcode</div> <div>  </div> <div>  </div> <div>  </div> <div>  </div> <div>  </div>		
<div>&gt; Principal Business Activities</div> <div>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</div>	<div>SIC Code</div> <div>7499</div> <div>Description</div> <div>Non-trading company</div>	<div>SIC CODE</div> <div>  </div> <div>Description</div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div>		
<div>&gt; Please enter additional principal activity code(s) in "Amended details" column.</div> <div>See notes for guidance for list of activity codes.</div>				

	Current details	Amended details
<b>&gt; Company Secretary</b> 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 288a.	<b>Name</b> Michael David BULLER  <b>Address</b> Fernfield Lodge 2 Chase Farm Barns Whaddon Road Little Horwood Buckinghamshire MK17 0QB	<b>Name</b>  <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. <b>Address</b> BARTON GRANGE MINEHEAD ROAD, BISHOPS LYDEARD, TAUNTON UK Postcode TA4 3BT Date of change 26/05/2005 Date Michael David BULLER ceased to be secretary (if applicable) / /
<b>&gt; Director</b> 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 288a.	<b>Name</b> Michael David BULLER  <b>Address</b> Fernfield Lodge 2 Chase Farm Barns Whaddon Road Little Horwood Buckinghamshire MK17 0QB  <b>Date of birth</b> 09/02/1951  <b>Nationality</b> British  <b>Occupation</b> Tax Manager	<b>Name</b>  <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. <b>Address</b> BARTON GRANGE MINEHEAD ROAD BISHOPS LYDEARD, TAUNTON UK Postcode TA4 3BT Date of birth 09/02/1951 Nationality Occupation Date of change 26/05/2005 Date Michael David BULLER ceased to be director (if applicable) / /



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 £30.

Signature

MD Bulles

(Director / Secretary)

Date

18/10/2005

*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 3/9/2005

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 **3rd September 2006** 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

\_\_\_\_\_

	Current details	Amended details
<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 288a.</i>	<b>Name</b> Iain Richard EVANS  <b>Address</b> 14 Chelsea Square London SW3 6LF  <b>Date of birth</b> 17/05/1951  <b>Nationality</b> British  <b>Occupation</b> Management Consultant	<b>Name</b>  <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.  <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</b> Iain Richard EVANS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<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 288a.</i>	<b>Name</b> Elizabeth TALMADGE  <b>Address</b> Tall Trees Park Drive Blyth Nottinghamshire S81 8HF  <b>Date of birth</b> 19/11/1951  <b>Nationality</b> British  <b>Occupation</b> Head Teacher	<b>Name</b>  <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.  <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</b> Elizabeth TALMADGE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _