AMENDED



COMPANIES HOUSE



363

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE

CROWN F

CARDIF

CF4 3U:

A05 *AJC0IV0* 511

COMPANIES HOUSE 14/08/99

<u> Annual Returi</u>

of company number CN

N 3458083

K

company name

IFA NETWORK CONSULTANCY SERVICES LIMITED

This form should be completed in black.

Date of this return(See note 1)

The information in this return should be made up to a date not later than

If you are making the return up to an earlier date please show the date here.

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.

Day Month Year DA 3 0 1 0 9 8 DB | | | |

Registered Office(See note 3)

This is the address registered by Companies House as at 17/07/99

250 HENDON WAY LONDON NW4 3NI

Use this space to notify a chan	ige of registered office	address
RO		
Post Town		
County/Region		
Postcode NW4	3~L	

Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities.

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

PA 6601	

Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

RM		,		
		· <u>.</u>	-	
Post Town	· .			
County/Region	, , , , , , , , , , , , , , , , , , , ,			
Postcode	· .			

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

RD	
Post Town	
County/Region	
Postcode	

1

Company type(See note 7)

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

Private unlimited company without

Company Secretary(See note 8) (Please photocopy this area to provide (Please photocopy,_
details of joint secretaries)
*Style/Title Name

Forenames

Surname

Post Town

County/Region 6

Postcode C4

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details

T1		
T2 /		
ТЗ		
T4	Please mark the appropriate box	
T5		
Т6		
Т7		
Details of a new co	mpany secretary must be notified on form 288.	
cs me		

Country 6000

2-20002		
	ce note 8) ers in alphabetical	Details of new directors must be notified on form 288
order Name	*Style/Title	CD me
· ,	Forenames	ANTONY
	Surname	DRAIN
	*Honours etc	
	Previous forenames	
	Previous surname	
Address		AD 10 EGLINGTON ROAD
given. In t	al address must be he case of a ve the registered or address.	Post Town
		County/Region
		Postcode E4 700 Country England
	Date of birth	DO 2015610 Nationality NA PRITISH
1	Business occupation	OC CHARTERED ACCOUNTANT
	Other directorships	OD SE ATTACKED SCHEDULE
Name	*Style/Title	CD me
	Forenames	NICHOLAS PAUL
	Surname	moder
	*Honours etc	
	Previous forenames	
	Previous surname	
Address		AD HETTER FARM LEIGH ROPS
given. In t	al address must be he case of a ve the registered or	Post Town we Constow
principal office	aduress.	County/Region CHESHIRE
		Postcode Sic 9 605 Country England
	Date of birth	Day Month Year DO 04 04 60 Nationality NA
1	Business occupation	OC CHARTERS ACCOUNTANT
	Other directorships	OD SE ATTACHED SCHENKE
* Voluntary detai	is	

Issued share capital	Class	Number	Aggregate Neminal Value
(See note 9) Enter details of all the shares in	ORDINARU	Number /	Aggregate Nominal Value ← I
issue at the date of this return.	1		
			<u></u>
	Totals	(21
List of past and present			,
members (See note 10)			Please mark the
(Use attached schedule where appropriate)			appropriate box
		or	not on paper paper
A full list is required.	A full list of members is		
A lati list is required.	A full flot of members is	cholosed	
Elective resolutions			
See note 11) (Private companies only)	If an election is in force a with annual general meet		turn to dispense
,	_		
	If an election is in force a with laying accounts in go		·
Certificate	:		
certify that the information	AAN	<i>(</i> 3	
given in this return is true to the best of my knowledge and belief.	Signed APD	II.	
	Date 27.7.9	79	Secretary/Director * (* delete as appropriate)
I enclose the fee of £15.	Date 4		(
	This return includes	2 continu	uation sheets.
	(en	ter number)	
For whom about Communica		<u>.</u>	
Fo whom should Companies House direct any enquiries about	000 8 700 1	1 the main	C. Carret
the information shown in this return?	ME ADRAIN		_
	415 77/E ST	TRAND LE	>>>D
			
			Postcode CEDR OPA
	Telephone 0171 39		
			LAGUSIOII
•	- your principal business ac	-	
	 dates of birth of all directed 	Drs'?	

- a signature of either a director or secretary?

- a members list (if required)?

-3458083	You may photocopy this page to provide details of additional directors.
Directors (continued) (See note, 8)	Details of new directors must be notified on form 288
Name *Style/Title	CD me
Forenames	+ -01/ -0
Surname	· '
*Honours etc	1 '
Previous forenames	
Previous surname	
Address	AD DON HOW WILMSLOW ROAD
Usual residential address must be	li ii
given. In the case of a corporation, give the registered or	11
principal office address.	County/Region CHESTINE
	Postcode SE 7/RH Country ENCLOSED
Date of birth	Day Month Year
Business occupation	
Other directorships	
	TIMO (TRADING) LTD
	179 NETWOOLK SEENKESTD, SEE GROUP PIC
Name *Style/Title	179 NETWORK SECKESTO, SE GROUP PIC
Name *Style/Title Forenames	CD CD
·	CD SECRETTO SE GROUP PIC
Forenames	CD SECRETO SE GROUP PIC
Forenames Surname	CD CD
Forenames Surname *Honours etc	CD SECRETO SE GROUP PIC
Forenames Surname *Honours etc Previous forenames	CD SECRETO SE GROUP PIC
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Forenames Surname *Honours etc Previous forenames Previous surname Address Usual residential address must be given. In the case of a corporation, give the registered or	CD Post Town County/Region Postcode Day Month Year
Forenames Surname *Honours etc Previous forenames Previous surname Address Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	CD Post Town County/Region Postcode Day Month Year DO Nationality NA
Forenames Surname *Honours etc Previous forenames Previous surname Address Usual residential address must be given. In the case of a corporation, give the registered or principal office address. Date of birth	Post Town County/Region Postcode Day Month Year DO Nationality NA OC

Continuation Sheet

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3458083 Directors (cor	ntinued)	You may photocopy this page to provide details of additional directors.
See note 8)	i	Details of new directors must be notified on form 288
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	Forenames	1
	Surname	
	*Honours etc	
P	revious forenames	
	Previous surname	
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·		County/Region
		Postcode Country
		Day Month Year
	Date of birth	DO Nationality NA
Bu	usiness occupation	oc
С	other directorships	OD _
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	Forenames	
	Surname	
	*Honours etc	
P	revious forenames	
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	e case of a ethe registered or address.	Post Town
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		PostcodeCountry
	D-4- 611 11	Day Month Year
_	Date of birth	DO Nationality NA
	siness occupation	oc
0	ther directorships	OD
/oluntary details		

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Please complete in typescript, or in bold black capitals.
CHFP000

List of past and present members Schedule to form 363a, 363b

Company Number

3452083

Company Name in full

IFA NETWOEK (CONSULTANCY)

Number of shares or amount of stock held by existing members at date of this return. Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
\$1. e. group PK 90 250 HENDON WAY Formerly Sch BNL	on€		30/10/97	transferred from Jean Beown
· :				
				·
3				
			·	
·				