



Companies House

— for the record —

Company Name

DNA CONSULTING LIMITED

363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

3547882

Information extracted from
Companies House records on
30th March 2003

- > 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.

Section 1: Company details



A14
COMPANIES HOUSE

0720
17/04/03

Ref: 3547882/03/10

Current details

Amended details

- > Registered Office
Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

2-7 Brewery Square
London
SE1 2LF

Address

UK Postcode _ _ _ _ _

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held
30 Chestnut Avenue
Esher
Surrey KT10 8JF

Address

UK Postcode _ _ _ _ _

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode _ _ _ _ _

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code Description
7440 Advertising

SIC CODE Description

- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <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>	Name Richard Ian Brook FISHER FCA Address 30 Chestnut Avenue Esher Surrey KT10 8JF	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 Richard Ian Brook FISHER FCA ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Company Secretary must be notified on form 288.</i>		
> Director <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>	Name Brian John Powell COTTON Address Hardwycke House Knott Park Oxshott Leatherhead Surrey KT22 0HZ Date of birth 19/09/1934 Nationality British Occupation Accountant	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 Brian John Powell COTTON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

Current details**Amended details****> 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.

Name
Russell JARMAN PRICE

Address
The Blue House
6 Station Road
Hampton Village
Middlesex
TW12 2BX

Date of birth 18/05/1954

Nationality British

Occupation Media Consultant

Name

☐ 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 Russell JARMAN PRICE ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Particulars of a new Director must be notified on form 288.

> 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.

Name
Neil MILLER

Address
15 Elsley Road
Battersea
London
SW11 5LJ

Date of birth 13/09/1968

Nationality British

Occupation Company Director

Name

☐ 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 Neil MILLER ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Particulars of a new Director must be notified on form 288.

Amended details

> 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
Paul MILLER

Address
Meadow View
Miles Lane
Cobham
Surrey
KT11 2YD

Date of birth 02/09/1933

Nationality British

Occupation Co Dir

Name

☐ 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 Paul MILLER ceased to be director
(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
Christopher Symon PERRY

Address
18 Lavender Close
Highlands Road
Leatherhead
Surrey
KT22 8LZ

Date of birth 10/06/1969

Nationality British

Occupation Company Director

Name

☐ 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 Christopher Symon PERRY
ceased to be director (if applicable)

— — / — — / — — — —

Current details

Amended details

> 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.

Name
Steve THOMPSON

Address
33 Casino Avenue
London
SE24 9PQ

Date of birth 28/12/1969

Nationality British

Occupation Design Director

Particulars of a new Director must be notified on form 288.

Name

☐ 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 Steve THOMPSON ceased to be director (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.

Name
Robert WALTERS

Address
14 The Meadows
Chelsfield Park
Orpington
Kent
BR6 6HS

Date of birth 13/09/1947

Nationality British

Occupation Technical Director

Particulars of a new Director must be notified on form 288.

Name

☐ 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 31 / 03 / 2002

Date Robert WALTERS ceased to be director (if applicable)

31 / 03 / 2002

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	Nominal value of each share
	£1.00	_____
	Number of shares issued	Number of shares issued
	100	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£100.00	_____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued	Total number of shares issued
	100	_____
	Total Nominal value of shares issued	Total Nominal value of shares issued
	£100.00	_____

- > 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 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 Brian John Powell COTTON		Name <hr/>		Shares transferred by Brian John Powell COTTON	
Address Please supply missing address details		Address <hr/>			
		<hr/>			
		UK Postcode _ _ _ _ _			
Shares held Class Ordinary	Number 10	Shares held Class	Number	Class	Number Date of transfer _ _ / _ _ / _ _ _ _ / _ _ / _ _
> Shareholder Name Brian John Powell COTTON		Name <hr/>		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Brian John Powell COTTON	
Address Please supply missing address details		Address <hr/>			
		<hr/>			
		UK Postcode _ _ _ _ _			
Shares held Class Ordinary	Number 10	Shares held Class	Number	Class	Number Date of transfer _ _ / _ _ / _ _ _ _ / _ _ / _ _
> Shareholder Name Richard Ian B. FISHER		Name <hr/>		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Richard Ian B. FISHER	
Address 30 Chestnut Avenue Esher Surrey KT10 8JF		Address <hr/>			
		<hr/>			
		UK Postcode _ _ _ _ _			
Shares held Class Ordinary	Number 10	Shares held Class	Number	Class	Number Date of transfer _ _ / _ _ / _ _ _ _ / _ _ / _ _

Current details		Amended details		Shares transferred	
> Shareholder Name Neil MILLER		Name <hr/>		Shares transferred by Neil MILLER	
		Address <hr/>			
Address Please supply missing address details		<hr/>			
		UK Postcode - - - - -			
Shares held Class Ordinary	Number 35	Shares held Class	Number	Class	Number Date of transfer - - / - - / - - - - / - - / - -
> Shareholder Name Paul Frederick MILLER		Name <hr/>		Shares transferred by Paul Frederick MILLER	
		Address <hr/>			
Address Please supply missing address details		<hr/>			
		UK Postcode - - - - -			
Shares held Class Ordinary	Number 10	Shares held Class	Number	Class	Number Date of transfer - - / - - / - - - - / - - / - -
> Shareholder Name Christopher Symon PERRY		Name <hr/>		Shares transferred by Christopher Symon PERRY	
		Address <hr/>			
Address Please supply missing address details		<hr/>			
		UK Postcode - - - - -			
Shares held Class Ordinary	Number 35	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

(Director / Secretary)

Date

17 / 04 / 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 **17/4/2003** 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 **17th April 2004** 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

R. B. FISHER

Telephone number inc code

— — — — —

Address

2.7 BRENDY SQUARE

DX number if applicable

— — — — —

BUTTERS WHARF

DX exchange

LONDON

Postcode

SE1 2LF