

Company Name  
**THE RETAIL CONSULTANCY  
COMPANY LIMITED**

## 363s Annual Return

Company Type  
**Private Company Limited by Shares**

- > Please check the details printed in the  
> If any details are wrong, strike them  
in the "Amended details" column  
> Please complete in **black ink** and use

Company Number  
**3566945**  
Information extracted from  
Companies House records on  
**7th October 2008**

### Section 1: Company details

Ref 3566945/17/47

#### 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*

**May Meadow Park Corner  
Nettlebed  
Henley On Thames Oxfordshire  
RG9 6DX**

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  
  
At Registered Office**

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  
  
7414 Business &  
management  
consultancy**

**SIC CODE Description**

_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

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

FRIDAY  
WED  
SAT



\*AKYCV4MP\*

A13 07/11/2008 191

COMPANIES HOUSE

A38 29/10/2008 319

COMPANIES HOUSE

\*AYJJ342J\*

A25 18/10/2008 87

COMPANIES HOUSE

**Section 2: Details of Officers of The Company****(A)**

- > The records we hold for your company's officers are incomplete. Please enter their details below. **You must also complete and send a form 288a with this annual return if an appointment has not been notified to Companies House**
- > Please copy this page if there is not enough space to enter all the company's officers

**Details of Officers****> Company Secretary**

Please enter the details requested  
(Photocopy this area to enter details  
of joint secretaries)

Forenames

SIAN

Surname or  
Corporate name

CALLEN

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House

☐

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

WINKELBERRY

(Usual Residential)

HAMPTON GREEN

BOX, STROUD, GLOS

UK Postcode

GL6 9AD

**> Director**

Please enter the details requested

Forenames

STUART PATRICK

Surname or  
Corporate name

CAMPBELL

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House

☐

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

MAY MEADOW, PARK CORNER

(Usual Residential)

NETTLEBED, HENLEY ON THAMES

OXFORDSHIRE

UK Postcode

RG9 6DX

Date of birth

13/02/1961

Nationality

BRITISH

Business Occupation

PROJECT MANAGER

Company Number - 3566945

**Section 2: Details of Officers of The Company****(A)**

- > The records we hold for your company's officers are incomplete. Please enter their details below. **You must also complete and send a form 288a with this annual return if an appointment has not been notified to Companies House.**
- > Please copy this page if there is not enough space to enter all the company's officers

**Details of Officers****Company Secretary***Please enter the details requested.**(Photocopy this area to enter details of joint secretaries).*

Forenames \_\_\_\_\_

Surname or  
Corporate name \_\_\_\_\_

*Please attach form 288a if the appointment of this company officer has not been notified to Companies House*

☐ 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 \_\_\_\_\_

(Usual Residential) \_\_\_\_\_

UK Postcode \_\_\_\_\_

**Director***Please enter the details requested*

Forenames \_\_\_\_\_

Surname or  
Corporate name \_\_\_\_\_SC CUSTOMER SERVICES LTD

*Please attach form 288a if the appointment of this company officer has not been notified to Companies House*

☐ 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 \_\_\_\_\_

(Usual Residential) \_\_\_\_\_

WINKELBERRYHAMPTON GREEN, BOXSTROUD, GLOS

UK Postcode \_\_\_\_\_

GL6 9AD

Date of birth \_\_\_\_\_

LL/LL/LLLL

Nationality \_\_\_\_\_

Business Occupation \_\_\_\_\_

## Issued share capital details

> Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders

Class of Share

ORDINARY

Number of shares issued

2

Aggregate Nominal Value of issued shares

£ 2

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value

Number of shares issued

2

Aggregate Nominal Value of issued shares

£ 2

## List of past and present members (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House

- ☒ There were no changes during the period  
☐ A list of changes is enclosed  
☐ A full list of members is enclosed

The last full list of members was received on: 19/05/2007

## &gt; REMEMBER:

**Changes** to shareholder particulars or details of shares transferred to be **completed each year**  
 A full list of shareholders is required with the first and every third Annual Return thereafter  
 List shareholders in alphabetical order or provide an index  
 List joint shareholders consecutively

**Section 4: Details of Current Shareholders****(A)**

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current 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    _ _ _ _ _			

485710005103040000

## Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- > Please copy this page if there is not enough space to enter all the company's former shareholders

Former shareholders details	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    _ _ _ _ _		

**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 *Filing fee sent with 2007 Accounts 11/9/08*

Signature

*H A Sartor*

(Director / Secretary)

Date

*16, 10, 2008*

*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 **19/5/2008** 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 **19th May 2009** 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

\_\_\_\_\_