



**Companies House**

— for the record —

Company Name

**THE RETAIL CONSULTANCY  
COMPANY LIMITED**

Company Type

**Private Company Limited By  
Shares**

Company Number

**3566945**

Information extracted from  
Companies House records on  
**4th May 2000**

## 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.

AKSL  
3042  
100505

### Section 1: Company details



A17  
COMPANIES HOUSE

0869  
04/08/01

Ref: 3566945/03/10

|   | Current details   | Amended details   |             |             |  |   |          |             |       |       |       |       |       |       |       |       |       |       |
|---|---|---|-------------|-------------|--|---|----------|-------------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|
| > Registered Office Address<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>     | <b>C/O Thomas &amp; Company<br/>Barclays Bank Chambers<br/>28 Market Place Cirencester<br/>Gloucestershire GL7 2NP</b>  | Address<br><u>PALACE CHAMBERS,</u><br><u>38/39 LONDON RD,</u><br><u>STROUD. GLOS.</u><br>UK Postcode <u>GL5 2AJ</u> |             |             |  |   |          |             |       |       |       |       |       |       |       |       |       |       |
| > Register of Members<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>           | <b>Address where the Register is held</b><br><br><b>At Registered Office</b>  | Address<br>_____<br>_____<br>_____<br>UK Postcode _____   |             |             |  |   |          |             |       |       |       |       |       |       |       |       |       |       |
| > Register of Debenture Holders<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | <b>Not Applicable</b>   | Address<br>_____<br>_____<br>_____<br>UK Postcode _____   |             |             |  |   |          |             |       |       |       |       |       |       |       |       |       |       |
| > Principal Business Activities<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | <table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>7414</b></td> <td><b>Business &amp; management consultancy</b></td> </tr> </tbody> </table> | SIC Code  | Description | <b>7414</b> | <b>Business &amp; management consultancy</b> | <table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table> | SIC CODE | Description | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ |
| SIC Code  | Description   |   |             |             |  |   |          |             |       |       |       |       |       |       |       |       |       |       |
| <b>7414</b>   | <b>Business &amp; management consultancy</b>  |   |             |             |  |   |          |             |       |       |       |       |       |       |       |       |       |       |
| SIC CODE  | Description   |   |             |             |  |   |          |             |       |       |       |       |       |       |       |       |       |       |
| _____   | _____   |   |             |             |  |   |          |             |       |       |       |       |       |       |       |       |       |       |
| _____   | _____   |   |             |             |  |   |          |             |       |       |       |       |       |       |       |       |       |       |
| _____   | _____   |   |             |             |  |   |          |             |       |       |       |       |       |       |       |       |       |       |
| _____   | _____   |   |             |             |  |   |          |             |       |       |       |       |       |       |       |       |       |       |
| _____   | _____   |   |             |             |  |   |          |             |       |       |       |       |       |       |       |       |       |       |
| > <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>       |   |   |             |             |  |   |          |             |       |       |       |       |       |       |       |       |       |       |

|  | Current details   | Amended details   |
|--|---|---|
| <b>&gt; Company Secretary</b><br>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.<br><br>Particulars of a new Company Secretary must be notified on form 288. | <b>Name</b><br><b>CC COMPANY SECRETARIAL SERVICES LTD</b><br><br><b>Address</b><br><b>Barclays Bank Chambers</b><br><b>28 Market Place</b><br><b>Cirencester</b><br><b>Gloucestershire</b><br><b>GL7 2NP</b>  | <b>Name</b><br>_____<br><b>Address</b><br>_____<br>_____<br>_____<br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date CC COMPANY SECRETARIAL SERVICES LTD</b><br><b>ceased to be secretary (if applicable)</b> _  |
| <b>&gt; Director</b><br>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.<br><br>Particulars of a new Director must be notified on form 288.                   | <b>Name</b><br><b>CC NOMINEES LTD</b><br><br><b>Address</b><br><b>Barclays Bank Chambers 28</b><br><b>Market Place</b><br><b>Cirencester</b><br><b>Gloucestershire</b><br><b>GL7 2NP</b><br><br><b>Date of birth</b> Please supply date of birth, if applicable<br><b>Nationality</b> British<br><br><b>Occupation</b> Company Director | <b>Name</b><br>_____<br><b>Address</b><br>_____<br>_____<br>_____<br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date CC NOMINEES LTD</b> ceased to be director (if applicable)<br>_ _ / _ _ / _ _ _ _ |

## Section 3: Share Capital

|   | Current details   | Amended details  |
|---|---|--|
| <b>&gt; Issued Share Capital</b><br><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>  | <b>Class of share</b><br><b>Ordinary</b><br><b>Nominal value of each share</b><br><b>£1.00</b><br><b>Number of shares issued</b><br><b>2</b><br><b>Aggregate Nominal Value of issued shares</b><br><b>£2.00</b> | <b>Class of share</b><br><br><b>Nominal value of each share</b><br><br><b>Number of shares issued</b><br><br><b>Aggregate Nominal Value of issued shares</b><br><br> |
| <b>&gt; Total shares issued and value</b><br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>   | <b>Total number of shares issued</b><br><b>2</b><br><b>Total Nominal value of shares issued</b><br><b>£2.00</b>   | <b>Total number of shares issued</b><br><br><b>Total Nominal value of shares issued</b><br><br>  |
| <b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 029 2038 0801.</b> |   |  |

**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                                     |                       |                        |                                  |
|---|--|------------------------------|---|--|-----------------------|------------------------|----------------------------------|
| <b>&gt; Shareholder Name</b><br><b>CC NOMINEES LTD</b>  |  | <b>Name</b><br><hr/>         |   | <b>Shares transferred by</b><br><b>CC NOMINEES LTD</b> |                       |                        |                                  |
|   |  | <b>Address</b><br><hr/>      |   |  |                       |                        |                                  |
| <b>Address</b><br><b>Barclays Bank Chambers 28</b><br><b>Market Place</b><br><b>Cirencester</b><br><b>Gloucestershire</b><br><b>GL7 2NP</b> |  | <hr/>                        |   |  |                       |                        |                                  |
|   |  | <b>UK Postcode</b> _ _ _ _ _ |   |  |                       |                        |                                  |
| <b>Shares held</b><br><b>Class</b><br><b>Ordinary</b>   |  | <b>Number</b><br><b>2</b>    | <b>Shares held</b><br><b>Class</b><br><hr/> | <b>Number</b><br><hr/>                                 | <b>Class</b><br><hr/> | <b>Number</b><br><hr/> | <b>Date of transfer</b><br><hr/> |
|   |  |                              | <hr/>                                       | <hr/>  | <hr/>                 | <hr/>                  | <hr/>                            |

**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<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>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 tick 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

*for callen*  
 (Director / Secretary)  
*for and on behalf of*  
*cc company Secretarial Services*

Date

03 / 08 / 2001

This date must not be earlier than the return date at 2 below

#### What to do now

Please detach and retain the covering letter, 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 19/5/2000 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 2001** 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

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque ☒ Postal Order ☐ Cheque / Postal Order  
 Number 100505

(Please complete as appropriate)

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

CALLAN ASSOCIATES

Telephone number inc code

01453 768130

Address

38/39 LONDON RD.,

DX number if applicable

\_\_\_\_\_

STROUD

DX exchange

GL05 02

Postcode

GL5 2AJ