



**SECRETARIAT**

Please complete in typescript,  
or in bold black capitals.

CHFP029

# Annual Return

363a

UB 15 000083

Company Number 3633999

Company Name in full PITFIELD CONSULTANCY LIMITED

## Date of this return

The information in this return is made up to

Day Month Year

17 / 09 / 2001

## Date of next return

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

17 / 09 / 2002

## Registered Office

Show here the address at the date of  
this return.

ORCHARD HOUSE

HOLLYMEOAK ROAD

Any change of  
registered office  
**must** be notified  
on form 287.

Post town

CHIPSTEAD

County / Region

SURREY

UK Postcode

CR5 3QA

## Principal business activities

Show trade classification code number(s)  
for the principal activity or activities.


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

FINANCIAL CONSULTANCY



LD4  
COMPANIES HOUSE

0213  
21/09/01

Form revised September 1999

When you have completed and signed the form please send it to the  
Registrar of Companies at:  
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland DX 235 Edinburgh

## Register of members

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

1 LUMLEY STREET  
MAYFAIR  
Post town LONDON  
County / Region UK Postcode W 1 Y 2 N B

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town  
County / Region UK Postcode

## Company type

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 share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

## Company Secretary

(Please photocopy this area to provide details of joint secretaries).

Name \* Style / Title

\* Voluntary details.

Forename(s)

Surname(s) JD SECRETARIAT LIMITED

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

1 LUMLEY STREET

MAYFAIR

Post town LONDON

County / Region

UK Postcode W 1 K 6 T T

Country

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

MAYFAIR

**Directors**

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name \* Style / Title MS

Day Month Year

Date of birth 1 6 / 0 1 / 1 9 5 2

Forename(s) JACQUELINE SUSAN

Surname DONNISON

Address ORCHARD HOUSE, HOLLYMEOAK ROAD

**Usual residential address**

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

Post town CHIPSTEAD

County / Region SURREY

UK Postcode C R 5 3 Q A

Country

Nationality BRITISH

Business occupation TAX ADVISOR

\* Voluntary details.

Name \* Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

Address

**Usual residential address**

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

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

**Issued share capital**  
Enter details of all the shares in issue at the date of this return.

**Class**  
(e.g. Ordinary/Preference)

**Number of shares issued**

**Aggregate Nominal Value**  
(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

ORDINARY £1	100	£	100.00
Totals	100	£	100.00

**List of past and present shareholders**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☒
☐

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

**Signed**

FOR AND ON BEHALF OF  
JD SECRETARIAT LTD.  
SECRETARY TO THE COMPANY

**Date**

19/09/01

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

J D SECRETARIAT LIMITED, 1 LUMLEY STREET, MAYFAIR, LONDON, W1K 6TT

Tel

DX number DX exchange

# List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 3633999

Company Name in full PITFIELD CONSULTANCY LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name DONNISON, JACQUELINE SUSAN Address ORCHARD HOUSE, HOLLYMEOAK ROAD, CHIPSTEAD, SURREY UK Postcode <u>C R 5</u> <u>3 Q A</u>	ORDINARY £1 99		
Name JD NOMINEES LIMITED Address 1 LUMLEY STREET, MAYFAIR, LONDON, ENGLAND UK Postcode <u>W 1 K</u> <u>6 T T</u>	ORDINARY £1 1		
Name Address UK Postcode <u>L L L L</u> <u>L L L</u>			