

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

Company name in full

3641086

JOHN BELL COMSULTANCY

Date of this return

The information in this return is made up to

Day

Month

Year

13 6/10 19/12 6 6 19

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

-cMO on

County/Region

UK Postcode

ECIM HIJH

82 ST JOHN STREET

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 9305

PC3

10/11/2009 COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

For companies registered in Scotland

DX 33050 Cardiff

for companies registered in England or Wales Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX ED235 Edinburgh 1

or LP-4 Edinburgh 2

Register of members	
If the register of members is not kept at the	
registered office, state here where it is kept	
Post town	
	1
County/Region	
UK Postcode	
Register of Debenture holders	1
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	1
Post town	
County/Region	
UK Postcode	
Company type	
Public limited company	
Private company limited by shares	\nearrow
Private company limited by guarantee with share capital	out
Private company limited by shares exemp	t under Please tick the appropriate box
section 30	
Private company limited by guarantee exe under section 30	mpt
Private unlimited company with share cap	tal
Private unlimited company without share of	apital
Company Secretary	Details of a new company secretary must be notified on form 288a
* Voluntary details	
(Please photocopy Name *Style/Title	
this area to provide details of ioint	
secretaries). Forename(s	
†† Tick the box if the Surname	VANTIS SECRETARIES LTD
address shown is a service address for the	
beneficiary of a Address †	82 ST TOHN STREET
Confidentiality Order granted under section	1
723B of the Companies Act 1985. Otherwise,	
give your usual Post town	Lambon
residential address. In the case of a corporation	
or Scottish firm, give the County/Region	
registered or principal office address. UK Postcode	ECIMUTION
if a partnership, give the	
names and addresses of the partners or the name	
of the partnership and	
office address	
	Page 2

Please list the directors in * Voluntary details	alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	lame *Style/Title	1 M2
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	13 17,10 12,17 13 17 13
	Forename(s)	AMDREW TOHM
†† Tick the box if the	Surname	BELL
address shown is a service address for the beneficiary of a	Address ††	GARDEN HOUSE
Confidentiality Order granted under section		HAMBLEDEN
723B of the Companies Act 1985. Otherwise, give your usual	Post town	HEMLEYON THAMES
residential address. In the case of a corporation or Scottish	County/Region	DXOM
firm, give the registered or principal office	UK Postcode	12 G-9 L L 3 B L
address.	Country	
	Nationality	BRITISH
E	Susiness occupation	DIRECTOR
Directors Please list the directors in * Voluntary details	alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	lame *Style/Title	Day Month Year
Scottish firm, the name is the corporate or firm	Date of birth	
name	Date of birti	L L 'L 'L L L L L L
	Formanno(s)	I
	Forename(s)	1
†† Tick the box if the address shown is a	Surname	1
address shown is a service address for the beneficiary of a Confidentiality Order		
address shown is a service address for the beneficiary of a	Surname Address ††	
address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In	Surname Address †† Post town	
address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered	Surname Address ††	
address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish	Address †† Post town County/Region	
address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office	Address †† Post town County/Region UK Postcode	
address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.	Address †† Post town County/Region UK Postcode Country	
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Issue 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)	
	ORDIMARY	<u> 100</u>	1 \$100.00	
	<u> </u>	L	L	
	Totals	100	\$100.00	
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your co- public company at any time d this return			
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate box below: On paper In another format			
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for a private or non-traded public company is enclosed. Please complete Schedule A.			
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Schedule B.			
returns.	A list containing shareholder changes is enclosed → For private or non-traded public companies, please complete Schedule A			
	 → For traded public companies, please complete Schedule B 			
	There were no shareholder cl	nanges in this period		
Certificate	I certify that the information gi knowledge and belief	iven in this return is true to	the best of my	
* Please delete as appropriate	*(director / secretary)	Da	te 28/10/09	
When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	This return includes (ent	continuation sheets er number)		
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the	A.J. B	571336	INECTOR	
form. The contact information that you give will be visible to searchers of the	٥٦٦٦			
public record.	DX number	DX exchange [Page 4	

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This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

Company number	(Please use a continuation sheet if required)
Company name in full	JOHN BELL CONSULTANCY LAS

- 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 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

Do not give shareholder address information

	Class and number of	Shares or amount of stock transferred (if appropriate)	
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name	\$1.00 OUDIMARY	\$1,00 ORDINARY	1 1
ANDREW FOHM BELL	90	80	1/5/2009
Name		1	
CAROLYM MAY BELL	10	8.0	1/5/2009
Name			
Name]
Name			-
Name		-	
Name		- · · · · · · · · · · · · · · · · · · ·	
Name			
Name			