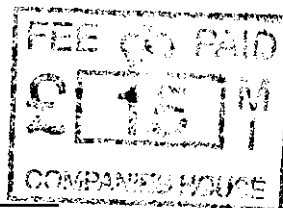


708690 / 15 x 3 x 363
652 x 10
N/w. 20.

363a

Please complete in typescript,
or in bold black capitals.

Annual Return



CHFP010

Company Number

3764154

Company Name in full

ADDED VALUE ADVISORY SERVICES LIMITED

Date of this return

The information in this return is made up to

Day		Month		Year	
0	4	0	5	2	0
					2

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	

Registered Office

Show here the address at the date of this return.

8 WIMPOLE STREET

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

Post town

LONDON

County / Region

UK Postcode

W1M 8NL

Principal business activities

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

7484

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



A18
COMPANIES HOUSE

AD2N88N

0557
19/06/02

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

for companies registered in England and Wales

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.

215 MARSH ROAD

Post town PINNER

County / Region MIDDX

UK Postcode HA5 5NE

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 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

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

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

* Voluntary details.

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

Name

* Style / Title

Forename(s)

CAROLINE

Surname

WHITE

Address

55 CONWAY ROAD

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

Post town

LONDON

County / Region

UK Postcode N14 7BD

Country

England

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title

Day Month Year
Date of birth 1 4 0 1 1 9 5 3

Forename(s) CAROLINE

Surname WHITE

Address 55 CONWAY ROAD

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

Post town LONDON

County / Region UK Postcode N14 7BD

Country England Nationality BRITISH

Business occupation CONSULTANT

* Voluntary details.

Name * Style / Title

Day Month Year
Date of birth 1 6 1 1 1 9 5 2

Forename(s) PETER DENTON

Surname WHITE

Address 55 CONWAY ROAD

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

Post town LONDON

County / Region UK Postcode N14 7BD

Country England Nationality BRITISH

Business occupation MEDICAL PRACTITIONER

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)
'A' ORDINARY	49	£49.00
'B' ORDINARY	49	£49.00
'C' ORDINARY	2	£2.00
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



Date

23/5/02

† 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

3

continuation sheets.

(enter number)

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

SOBELL RHODES, Registrars Division, 215 MARSH ROAD,

PINNER, MIDDLEX, HA5 5NE

Tel

DX number DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 3764154

Company Name in full | ADDED VALUE ADVISORY SERVICES 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 the 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	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name CAROLINE WHITE Address 55 CONWAY ROAD, LONDON, England UK postcode N14 7BD	£1.00 'A' ORDINARY Shares Held 49		
Name Address UK postcode			
Name Address UK postcode			

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number 3764154

Company Name in full ADDED VALUE ADVISORY SERVICES 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 the 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	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name PETER DENTON WHITE Address 55 CONWAY ROAD, LONDON, England UK postcode N14 7BD	£1.00 'B' ORDINARY Shares Held 49		
Name Address UK postcode			
Name Address UK postcode			

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 3764154

Company Name in full | ADDED VALUE ADVISORY SERVICES 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 the 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	Class and number of shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
Name SARA CAROLINE WHITE Address 55 CONWAY ROAD, LONDON, England UK postcode N14 7BD	£1.00 'C' ORDINARY Shares Held 1		
Name THOMAS DAVID JAMES WHITE WHITE <i>TD</i> Address 55 CONWAY ROAD, LONDON, England UK postcode N14 7BD	£1.00 'C' ORDINARY Shares Held 1		
Name Address UK postcode			