

— for the record —

**Company Name**

**BROADWOOD CONSULTANTS  
LIMITED**

## 363s Annual Return

AMENDED

*W. H. H.*

### Company Type

**Private Company Limited By Shares**

**Company Number**

**3922373**

Information extracted from  
Companies House records on  
19th January 2001

- 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

## Section 1: Company details

FRIDAY



\*1 ZWESTCS

LD2

28/09/2007

510

COMPANIES HOUSE

Ref 3922373/01/01

## Current details

### Amended details

> Registered Office  
Address

69-85 Tabernacle Street  
London  
EC2A 4BD

Address

If any of the details are wrong strike them through and fill in the correct details in the "Amended details" column

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**

Address

**At Registered Office**

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**  
Please enter principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities

*None held, please enter SIC  
code or description in the  
amended details column*

SIC CODE	Description
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[illegible]

## Current details

## Amended details

- > **Company Secretary**  
If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column

**Name**  
**WARWICK CONSULTANCY SERVICES LIMITED**

**Address**  
2ND Floor, Titchfield House  
69-85 Tabernacle Street  
London  
EC2A 4BD

**Name**

**Address**

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

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date WARWICK CONSULTANCY SERVICES LIMITED

ceased to be secretary (if applicable) \_ \_

Particulars of a new Company Secretary must be notified on form 288

- > **Director**  
If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column

**Name**  
**Narahari Ranga IYENGAR**

**Address**  
Flat 6 Cranfield Court  
Homer Street  
London  
W1H 1HE

**Name**

**Address**

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

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

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Narahari Ranga IYENGAR ceased to be director (if applicable) \_ \_ / \_ \_ / \_ \_ \_ \_

**Date of birth** 06/02/1966

**Nationality** British

**Occupation** Fca

Particulars of a new Director must be notified on form 288

- > **Director**  
If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column

**Name**  
**WARWICK CONSULTANCY SERVICES LIMITED**

**Address**  
2ND Floor, Titchfield House  
69-85 Tabernacle Street  
London  
EC2A 4BD

**Name**

**Address**

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

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

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date WARWICK CONSULTANCY SERVICES LIMITED ceased to be director (if applicable) \_ \_ / \_ \_ / \_ \_ \_ \_

**Date of birth** Please supply date of birth, if applicable

**Nationality** British

**Occupation** Company Director

Particulars of a new Director must be notified on form 288

**Section 3: Total Issued Share Capital****(B)**

> Please enter the details of the company's total share capital in the space provided below

**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

Number of shares issued

ORDINARY~~9000~~ 1000

Aggregate Nominal Value of issued shares

~~9000~~ £1000

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

1000

Aggregate Nominal Value of issued shares

£1000

Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

## Section 4: Details of Current Shareholders

- > 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 <b>OF REMATIONS LTD.</b> Address <b>189, OLD STREET,</b> <b>LONDON</b> UK Postcode <b>EC1V 9FR.</b>	ORDINARY	1.	
Name <b>SHARE WARRANTS TO</b> Address <b>BEARER.</b> UK Postcode - - - - -	ORDINARY	<del>999</del> 999	
Name  Address  UK Postcode - - - - -			
Name  Address  UK Postcode - - - - -			

## 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    _ _ _ _ _		



Companies House

— for the record —

**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 £15

Signature

*[Handwritten Signature]*  
(Director / Secretary)

Date

27, 04, 2001

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 4/2/2001

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 4th February 2002 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?

Cheque ☐ Postal Order ☐ Cheque / Postal Order  
Number \_\_\_\_\_

(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

Telephone number inc code

\_\_\_\_\_

\_\_\_\_\_

Address

DX number if applicable

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

DX exchange

\_\_\_\_\_

Postcode

\_\_\_\_\_