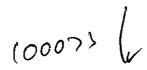


Company Name NICO CONSULTING LIMITED

Company Type **Private Company Limited By Shares** Company Number 4123615 Information extracted from Companies House records on 13th November 2004



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

Section 1: Company details



Ref: 4123615/03/10	Current details	Amended details		
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	299 Hursley Road Chandlers Ford Southampton Hampshire SO53 5PJ	Address 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 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 If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 7487 Other business activities	SIC CODE Description		
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		<u> </u>		

Company	Number -	4123615
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Section 2: Details of Officers of the Company

	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 "Arnended details" column.	Name Kathryn Joy MURKITT Address 299 Hursley Road Chandlers Ford Hampshire SO53 5PJ	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
Particulars of a new Company Secretary must be notified on form 288a.		UK Postcode Date of change _ / _ / Date Kathryn Joy MURKITT ceased to be secretary (if applicable)
> 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 Nigel William Cowles MURKITT Address 299 Hursley Road Chandlers Ford Hampshire SO53 5PJ	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
Particulars of a new Directo must be notified on form 288a.	Date of birth 05/07/1957 Nationality British Occupation Chartered Engineer	UK Postcode Date of birth Nationality Occupation Date of change / / Date Nigel William Cowles MURKITT ceased to be director (if applicable)

Company Number - 4123615

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		ed
>	Shareholder Name Mr Nigel William MURKITT	Name			·	
		Address				
Address 299 Hursley Road Chandler's Ford Southampton SO53 5PJ		UK Postcode		Shares transferred by Mr Nigel William MURKITT		
	Shares held Class Numbe Ordinary B Non 100 Voting		Number	Class	Number	Date of transfer
			<u> </u>	·		

Current details

>	Issued Share Capital		
	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.

Class of share
Ordinary B Non Voting
Nominal value of each share
£1.00

Class of share

Amended details

Nominal value of each share

Number of shares issued Number of shares issued

Aggregate Nominal Value of issued shares

Aggregate Nominal Value of issued shares

£100.00 Class of share

Class of share

Ordinary A Voting

Nominal value of each share

Nominal value of each share 21,00

Number of shares issued

Number of shares issued

Aggregate Nominal Value of issued shares £5.00

Aggregate Nominal Value of issued shares

> Total shares issued and value

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

Total number of shares issued

Total Nominal value of shares issued Total Nominal value of shares issued £105.00

Total number of shares issued

> 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 www.companieshouse.gov.uk or by ringing 0870 3333636.

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.

Shareho	Iders details	Class and number of shares or	Class and number of shares or amount of stock transferred (If appropriate)	registration of transfer
Name	<u> </u>			
Address	• .	<u> </u>		
L				
UK Postcode _				
Name				
Address				
UK Postcode				
Name				,
Address				
UK Postcode _				
Name				
Address				
UK Postcode _				



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.

complete 2 below.			
1. Declaration			
I confirm that the details in (shown at 2 below). I end		rn are correct as at the made-up-date of £15.	
Signature KJ (Director /	Signature KJ Wwwth (Director / Secretary)		
What to do now Complete this page then a declaration to the address		f the Armual Return and the	
2. Date of this return			
☐ This AR is made up to 12/12/2004	·		
	/ .	/	
	Note: The form me	ıst be deli ∕ered to CH within 28 days of this date	
3. Date of next return	3 -11		
If you wish to change you2005 please give the new	date here:	date earlier than 12th December	
4. Where to send this Please return this form to			
Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	OR	For members of the Hays Docume Exchange service DX 33050 Cardiff	
Have you enclosed the reverse of the cheque?	filing fee with th	e company number written on the	
Contact Address			
You do not have to give any c Companies House to contact information that you give will be	you if there is a q	-	
Contact Name	Tel	ephone number <i>inc code</i>	
Address	DX	number <i>i! applicable</i>	
		exchange	

Postcode