

Please complete in typescript,  
or in bold black capitals.

N. West / £150 x 10 /  
012897  
**Annual Return**

CHFP010

**Company Number**

4129069

**Company Name in full**

Inspirational Development Consulting Limited

**Date of this return**

The information in this return is made up  
to

Day		Month		Year			
2	1	1	2	2	0	0	1

**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.

48 Portland Place

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

Post town

London

County / Region

UK Postcode

W1B 1AJ

**Principal business activities**

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

7499

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

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 England and Wales

**DX 33050 Cardiff**

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland

**DX 235 Edinburgh**



A18  
COMPANIES HOUSE

0882  
16/02/02

**Register of members**

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

Post town

County / Region

UK Postcode

**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

<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).

\* Voluntary details.

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

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

Name

\* Style / Title

Mr

Forename(s)

Stephen Scott

Surname

Bennett

Address

Ringwood, Coombe End, Coombe Hill

Post town

Kingston-upon-Thames

County / Region

Surrey

UK Postcode

KT2 7DQ

Country

United Kingdom

Details of a new company secretary must be notified on form 288a.

**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 | Mr

Date of birth | Day | Month | Year |  
 | 0 | 6 | 1 | 2 | 1 | 9 | 4 | 6

Forename(s) | Stephen Scott

Surname | Bennett

Address | Ringwood, Coombe End, Coombe Hill

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

Post town | Kingston-upon-Thames

County / Region | Surrey UK Postcode | KT2 7DQ

Country | United Kingdom Nationality | British

Business occupation | Company Director

\* Voluntary details.

Name \* Style / Title | Sir

Date of birth | Day | Month | Year |  
 | 2 | 4 | 0 | 7 | 1 | 9 | 3 | 5

Forename(s) | Trevor

Surname | Chinn

Address | 17 Connaught Place

**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 | W2 2EL

Country | United Kingdom Nationality | British

Business occupation | Company Director

**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.

<b>Name</b>	<b>* Style / Title</b>	Mr	
		Day	Month
		Year	
<b>Date of birth</b>		1	8
		0	2
		1	9
		4	2
<b>Forename(s)</b>	Humphrey John		
<b>Surname</b>	Walters		
<b>Address</b>	3 Oxford Gate		
<b>Usual residential address</b>			
<b>Post town</b>	London		
<b>County / Region</b>		<b>UK Postcode</b>	W6 7DA
<b>Country</b>	United Kingdom	<b>Nationality</b>	British
<b>Business occupation</b>	Company Director		

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>		
		Day	Month
		Year	
<b>Date of birth</b>			
<b>Forename(s)</b>			
<b>Surname</b>			
<b>Address</b>			
<b>Usual residential address</b>			
<b>Post town</b>			
<b>County / Region</b>		<b>UK Postcode</b>	
<b>Country</b>		<b>Nationality</b>	
<b>Business occupation</b>			

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

	<b>Class</b> (e.g. Ordinary/Preference)	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
	Ordinary	100	£100.00
<b>Totals</b>		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**

14/2/02

† 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  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.

Jayson Newman, 48 Portland Place, London, W1B 1AJ,  
 United Kingdom Ref: I098/GRJ/BL  
 Tel: 0207 291 7870  
 Fax: 0207 636 1227  
 DX number  DX exchange

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

CHFP010

**Company Number**

4129069

**Company Name in full**

Inspirational Development Consulting 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
<b>Name</b> Hallmark Secretaries Limited  <b>Address</b> 120 East Road, London, United Kingdom  <b>UK postcode</b>   N1 6AA	£1.00 Ordinary	1	21/12/2000
	Shares Held 0		
<b>Name</b> Mast Inspirational Development Limited  <b>Address</b> 48 Portland Place, London, United Kingdom  <b>UK postcode</b>   W1B 1AJ	£1.00 Ordinary		
	Shares Held 100		
<b>Name</b>   <b>Address</b>   <b>UK postcode</b>			