



Companies House

for the record

Company Name

ENCORE CONSULTANCY  
SERVICES LIMITED

Company Type

Private Company Limited By  
Shares

Company Number

4311852

Information extracted from  
Companies House records on  
5th October 2002

000034/15

+ 225 For 17

## 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 capital letters.



### Section 1: Company details

Ref: 4311852/01/01

	Current details	Amended details												
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	4 La Gare 51 Surrey Row London SE1 0BZ ✓	Address _____ _____ _____ UK Postcode _____												
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office ✓	Address _____ _____ _____ UK Postcode _____												
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable ✓	Address _____ _____ _____ UK Postcode _____												
> Principal Business Activities <i>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.</i>	None held, please enter SIC code or description in the amended details column.	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>1120</td> <td>SERVICES TO OIL + GAS EXTRACTION</td> </tr> <tr> <td>7414</td> <td>BUSINESS &amp; MANAGEMENT CONSULTANCY</td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> </tbody> </table>	SIC CODE	Description	1120	SERVICES TO OIL + GAS EXTRACTION	7414	BUSINESS & MANAGEMENT CONSULTANCY						
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	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>Malcolm DICKINSON</b> /	<b>Name</b>  
	<b>Address</b> <b>147 Brevere Road</b> <b>Hedon</b> <b>Hull</b> / <b>North Humberside</b> <b>HU12 8LL</b>	<input type="checkbox"/> 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. <b>Address</b>  
<i>Particulars of a new Company Secretary must be notified on form 288.</i>		<b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Malcolm DICKINSON</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>Mark DICKINSON</b> /	<b>Name</b>  
	<b>Address</b> <b>147 Brevere Road</b> <b>Hedon</b> / <b>Hull</b> <b>East Yorkshire</b> <b>HU12 8LL</b>	<input type="checkbox"/> 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. <b>Address</b>  
<i>Particulars of a new Director must be notified on form 288.</i>	<b>Date of birth</b> 23/08/1972 / <b>Nationality</b> British / <b>Occupation</b> Managing Director /	<b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Mark DICKINSON</b> ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

**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

ORDINARY

Number of shares issued

100 at £1 each

Aggregate Nominal Value of issued shares

£100

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

100 at £1 each

Aggregate Nominal Value of issued shares

£100

- > 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.

- > 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 <u>ENCORE INTERNATIONAL LIMITED</u> Address <u>4 LA GARE</u> <u>51 SURREY ROW</u> <u>LONDON</u> UK Postcode <u>SE1 0BZ</u>	ORDINARY 70 (SEVENTY)	<del>MP</del> <del>ORDINARY</del> <del>70 (SEVENTY)</del>	<del>MP</del> <del>11/11/02</del>
Name <u>COLIN GEBHARD</u> Address <u>10 BROCKWOOD CLOSE</u> <u>GAMLINGAY</u> <u>BEDFORDSHIRE</u> UK Postcode <u>SG19 3EG</u>	ORDINARY 10 (TEN)	<del>MP</del> <del>ORDINARY</del> <del>10 (TEN)</del>	<del>MP</del> <del>11/11/02</del>
Name <u>ANDREW BROWN</u> Address <u>17 CARTER CLOSE</u> <u>ABBEY FIELDS</u> <u>SWINDON</u> UK Postcode <u>SN2S 4AD</u>	ORDINARY 10 (TEN)	<del>MP</del> <del>ORDINARY</del> <del>10 (TEN)</del>	<del>MP</del> <del>11/11/02</del>
Name <u>JONATHAN GUY</u> Address <u>HILLSIDE, LEWES ROAD</u> <u>CHELWOOD GATE</u> <u>WEST SUSSEX</u> UK Postcode <u>RH17 7DB</u>	ORDINARY 10 (TEN)	<del>MP</del> <del>ORDINARY</del> <del>10 (TEN)</del>	<del>MP</del> <del>11/11/02</del>

## 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 <u>MARK DICKINSON</u> Address <u>147 BREWER ROAD</u> <u>HEDON</u> <u>HULL</u> UK Postcode <u>H U 1 2 8 L L</u>	ORDINARY 70 10 10 10 TOTAL 100	11/11/02 11/11/02 11/11/02 11/11/02
Name _____ Address _____ _____ _____ UK Postcode <u>  _  _  _  _  _  _  _  </u>		
Name _____ Address _____ _____ _____ UK Postcode <u>  _  _  _  _  _  _  _  </u>		
Name _____ Address _____ _____ _____ UK Postcode <u>  _  _  _  _  _  _  _  </u>		
Name _____ Address _____ _____ _____ UK Postcode <u>  _  _  _  _  _  _  _  </u>		



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

(Director / Secretary)

Date

08 / 11 / 2002

*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 **26/10/2002** 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 **26th October 2003** please give the new date here:

31 / 03 / 2003

## 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?**

## Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

MALCOLM PICKINSON

Telephone number inc code

01482 898092

Address

147 BREVERE ROAD

HEDON

HULL

DX number if applicable

DX exchange

Postcode

HU12 8LL