



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

100222/30

363a



Annual Return

Company Number

433 2045

Company Name in full

HERITAGE CONSULTING
SERVICES LTD

Date of this return

The information in this return is made up to

Day Month Year

30 / 11 / 2004

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.

604 LINCOLN AVENUE

162-168 REGENT STREET

LONDON W1B 5TG

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

Post town

County / Region

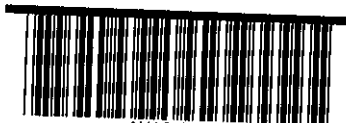
UK Postcode

Principal business activities

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

7415

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



A57
COMPANIES HOUSE
A36
COMPANIES HOUSE
AW18N1AX
AJPM48U3M
0614
22/12/04
0723
07/12/04

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.

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 here 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

* Voluntary details.

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

Name

* Style / Title

Forename(s)

Surname

Address **

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Post town

County / Region

Country

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

Regent Secretaries Limited

604 L...

162-103 REGENT STREET

LONDON W1B 5TG

UK Postcode

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

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 corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title			
		Day	Month	Year
	Date of birth	/ /		
	Forename(s)			
	Surname			
Address ††				
<input type="checkbox"/>				
	Post town			
	County / Region	UK Postcode		
	Country	Nationality		
Business occupation				

* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
	Date of birth	/ /		
	Forename(s)			
	Surname			
Address ††				
<input type="checkbox"/>				
	Post town			
	County / Region	UK Postcode		
	Country	Nationality		
Business occupation				

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name		* Style / Title			
		Day	Month	Year	
		Date of birth		____/____/____	
		Forename(s)		_____	
		Surname		_____	
Address ^{††}		_____			

		Post town		_____	
		County / Region		UK Postcode _____	
		Country		Nationality _____	
Business occupation		_____			

* Voluntary details.

Name		* Style / Title			
		Day	Month	Year	
		Date of birth		____/____/____	
		Forename(s)		_____	
		Surname		_____	
Address ^{††}		_____			

		Post town		_____	
		County / Region		UK Postcode _____	
		Country		Nationality _____	
Business occupation		_____			

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)

ORD	2	£2
Totals	2	£2

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

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on paper

in another format

A list of changes is enclosed

☐☐

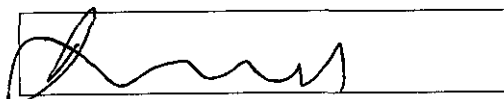
A full list of shareholders is enclosed

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Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

7-12-04

† Please delete as appropriate.

† a director or secretary

Regent Secretaries Limited

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)

You do not have to give any contact information in the box opposite 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.

Tel

DX number DX exchange

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 corporation or a Scottish firm, the name is the corporate or firm name.

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Name	* Style / Title			
		Day	Month	Year
	Date of birth	_ _ / _ _ / _ _ _ _		
	Forename(s)			
	Surname			
Address ††				
<input type="checkbox"/>				
	Post town			
	County / Region		UK Postcode	_ _ _ _ _ _ _
	Country		Nationality	
Business occupation				

* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
	Date of birth	_ _ / _ _ / _ _ _ _		
	Forename(s)			
	Surname			
Address ††				
<input type="checkbox"/>				
	Post town			
	County / Region		UK Postcode	_ _ _ _ _ _ _
	Country		Nationality	
Business occupation				