

000054 / 30

**363a**

Please complete in typescript,  
or in bold black capitals.

CHFP013

# Annual Return

Company Number 4859860

Company Name in full RBK Consultants Ltd

**Date of this return**

The information in this return is made up to

Day		Month		Year	
0	7	0	8	2	0
				0	5

**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.

BTC House

Longridge

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

Post town Preston

County / Region Lancashire

UK Postcode P R 3 3 J Y

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

7414

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 or

DX 33050 Cardiff

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2

### 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

\* Voluntary details.

### Company Secretary

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

##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.

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

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

Name \* Style / Title

Forename(s) Montha

Surname Bradford Knox

Address ## 17 Rowton Heath

Fulwood

Post town Preston

County / Region Lancashire

UK Postcode P R 2 3 U S

Country

**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 2 3 / 0 2 / 1 9 4 0

Forename(s) Richard William

Surname Bradford Knox

Address ##

17 Rowton Heath

Fulwood

Post town Preston

County / Region Lancashire

UK Postcode P R 2 3 U S

Country

Nationality British

Business occupation Director

\* Voluntary details.

Name \* Style / Title

Day Month Year

Date of birth

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

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)

Ordinary £1 Shares	1	1.00 GBP
Totals	1	1.00

**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

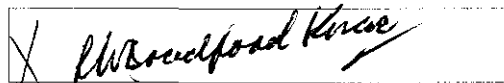
☐☐

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

22nd August 2005

# 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 payable to **Companies House.**

This return includes

  
(enter number)

continuation sheets.

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.

McDade Roberts Chartered Accountants

BTC House Chapel Hill, Longridge Preston Lancs

PR3 3JY

Tel 01772 786858

DX number

DX exchange

**List of past and present shareholders**  
**Schedule to form 363**  
*(full list)*

**Company Number** 4859860

**Company Name in full** RBK Consultants Ltd

- 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 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	Number of shares or amount of stock held at 7/08/2005	Shares or amount of stock transferred (if appropriate) from 8/08/2004 to 7/08/2005	
		Number of shares or amount of stock transferred	Date of registration of transfer

Richard William Bradford Knox  
17 Rowton Heath, Fulwood  
Preston  
Lancashire  
PR2 3US

**Ordinary £1 Shares**

Balance at 7/08/2005

1