

000001/30

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

06250225

Company name in full

C1 - PARTNERS LTD

Date of this return

The information in this return is made up to

Day Month Year
1 6 10 5 12 0 0 9

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that 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

Any change of registered office must be notified on form 287

Post town

County/Region

UK Postcode

THE COUNTING HOUSE

247 IMPERIAL DRIVE

RAYNERS LANE

HARROW MIDDLE

HAZLE THE

Principal business activities

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

COMPUTER CONSULTANCY
+ PROGRAMMING



AFO1TCBU

A14

11/08/2009

277

COMPANIES HOUSE

P8YRPC7U

PC5

07/08/2009

616

COMPANIES HOUSE

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 or Wales

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

For companies registered in Scotland

DX 33050 Cardiff

DX ED235 Edinburgh 1
or LP-4 Edinburgh 2

10/08

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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

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

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

Name

*Style/Title

Forename(s)

Surname

Address ††

Post town

County/Region

UK Postcode

Country

†† Tick the 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

1. The first part of the document discusses the importance of maintaining accurate records of all transactions. It emphasizes that proper record-keeping is essential for the transparency and accountability of the organization. This section also outlines the various methods used to collect and analyze data, ensuring that the information is reliable and up-to-date.

2. The second part of the document focuses on the implementation of the proposed changes. It details the steps involved in the rollout process, from initial planning to final execution. This section also addresses potential challenges and provides strategies to overcome them, ensuring a smooth transition for all stakeholders involved.

3. The third part of the document discusses the long-term impact of the changes. It highlights the expected benefits, such as improved efficiency and cost savings, and provides a timeline for when these benefits are anticipated to be realized. This section also includes a summary of the key findings and recommendations for future action.

4. The fourth part of the document provides a detailed overview of the financial aspects of the project. It includes a breakdown of the budget, showing the allocation of funds across different departments and projects. This section also discusses the expected revenue and the overall financial health of the organization following the implementation of the changes.

5. The fifth part of the document discusses the human resources implications of the changes. It outlines the roles and responsibilities of the staff involved in the project and provides information on any training or development opportunities available. This section also addresses the potential impact of the changes on the organization's culture and morale.

6. The final part of the document provides a conclusion and a summary of the key points discussed. It reiterates the importance of the changes and the commitment of the organization to achieving its goals. This section also includes a list of the key stakeholders and their contact information for further communication.

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name *Style/Title

Mr.

Day Month Year

Date of birth 1 9 1 1 1 9 6 3

Forename(s)

JOANNA LEE

Surname

BUCKINGHAM

Address ††

30 JACKS LANE
HAREFIELD

Post town

County/Region

MIDOX

UK Postcode

U K 9 6 H 5

Country

Nationality

BRITISH

Business occupation

BUSINESS CONSULTANT

†† Tick the 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.

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name *Style/Title

MR.

Day Month Year

Date of birth 0 4 0 9 1 9 5 8

Forename(s)

RICHARD JAMES

Surname

SMITH

Address ††

54 ANDREWS HS8
BARBICAN

Post town

LONDON

County/Region

UK Postcode

E C 2 Y 8 A X

Country

Nationality

BRITISH

Business occupation

BUSINESS CONSULTANT

†† Tick the 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.

Issue 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	100	£1 × 100
ORD A	50	£1.10 × 50
ORD B	50	£1.10 × 50
Totals		£1 × 100 £0.10 × 100

Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐**List of past and present shareholders**

(use attached schedule where appropriate)

Please tick the appropriate box below:

On paper

In another
format

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

☐☐

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

☐☐

A list containing shareholder changes is enclosed

☐☐

→ For private or non-traded public companies, please complete **Schedule A**


→ For traded public companies, please complete **Schedule B**

There were no shareholder changes in this period

☒**Certificate**

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

Signed



Date

* Please delete as appropriate

*(director / secretary)

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques 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.

H SCHOTT & CO
247 IMPERIAL DRIVE
MAYNOR LANE: HAZ - THB

DX number DX exchange