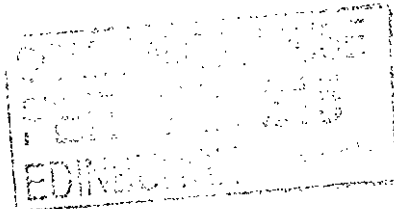


*Please complete in typescript,
or in bold black capitals.*



363a

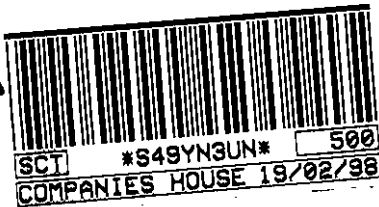
Annual Return

Company Number

SC16247

full

ELLORED CONSULTANTS LIMITED



Date of this return (See note 1)

The information in this return is made up to

Day Month Year

29 12 97

Date of next return (See note 2)

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

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Registered Office (See note 3)

Show here the address at the date of this return.

UNIT 1, 9/15 DOUGLAS STREET

DUNDEE

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

Post town

DUNDEE

County / Region

SCOTLAND

Postcode

DD1 5AJ

Principal business activities

(See note 4)

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

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

NOT TRADING AT PRESENT TIME

--

Companies House receipt date barcode

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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 (See note 5)

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

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

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 mark the appropriate box

Company Secretary (see notes 8)

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

Name * Style / Title

MISS

*Honours etc

Forename(s)

LORNA

Surname

HARD

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

18 KINGSWAY PLACE

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

Post town

DUNDEE

County / Region

DUNDEE

Postcode

DD3 8JX

Country

SCOTLAND

Directors (see notes 8)

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title	MISS			Day	Month	Year	
	* Honours etc				Date of birth	13	06	68
	Forename(s)	LORNA						
	Surname	HAND						
	Previous forename(s)							
	Previous surname(s)							
Address	18 KINGSWAY PLACE							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	DUNDEE						
	County / Region	DUNDEE	Postcode	DD3 8JX				
	Country	SCOTLAND	Nationality					
Business occupation	CONSULTANT							
Other directorships	LOREDEL ASSOCIATES LIMITED							
	EDELLOD LTD							

* Voluntary details.

Name	* Style / Title	MR			Day	Month	Year	
	* Honours etc				Date of birth	10	01	36
	Forename(s)	ANTHONY JOHN						
	Surname	PLUMS						
	Previous forename(s)							
	Previous surname(s)							
Address	60 BROWN STREET							
	DUNDEE							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	DUNDEE						
	County / Region	TRAYSIDE	Postcode	DD1 5AD				
	Country	SCOTLAND	Nationality	BRITISH				
Business occupation	CO DIRECTOR							
Other directorships	EDELLOD LIMITED							
	ABLEDARN LIMITED							

Directors (continued)

Details of new directors must be notified on form 288a

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth			
	Forename(s)							
	Surname							
	Previous forename(s)							
	Previous surname(s)							
Address								
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town							
	County / Region		Postcode					
	Country		Nationality					
Business occupation								
Other directorships								
* Voluntary details.								

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth			
	Forename(s)							
	Surname							
	Previous forename(s)							
	Previous surname(s)							
Address								
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town							
	County / Region		Postcode					
	Country		Nationality					
Business occupation								
Other directorships								

Issued share capital (see note 9)

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)
ORDINARY	1000	1000 - 00
Totals	1000	1000 - 00

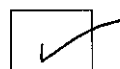
List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period



on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐
Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

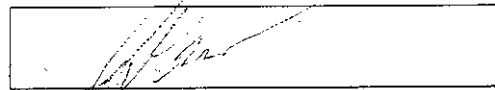
☐

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐
Certificate

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

Signed



Date

16/2/98

† 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, for the person Companies House should contact if there is any query.

BEAUMONT SCHOFIELD +CO	
24 UPPER DICCONSON STREET, WIGAN	
LANCS WN1 2AF Tel 01942 322330	
DX number	DX exchange

Directors (continued)

Details of new directors must be notified on form 288a

Name * Style / Title

Day Month Year

* Honours etc

Date of birth

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

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

Post town

County / Region

Postcode

Country

Nationality

Business occupation**Other directorships**

* Voluntary details

Name * Style / Title

Day Month Year

* Honours etc

Date of birth

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

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

Post town

County / Region

Postcode

Country

Nationality

Business occupation**Other directorships**