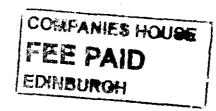


Please complete in typescript, or in bold black capitals.

CHFP000



363a

Annual Return

Con	npany Number	SC299048			
Company Name in full		THE IRWIN CONSULTANCY LEMITED			
Date of this return The information in this return is made up to		Day Month Year			
Date of next return f you wish to make your next return o 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 his return.		15 BROOMHILL TERRALE			
Any change of registered office must be notified on form 287.	Post town County / Region UK Postcode	GUIGGON			
Principal business	activities				
Show trade classification code number(s) or the principal activity or activities. If the code number cannot be determined, give a brief description of principal activity.		7222			
			•		



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

Register of members If the register of members is no registered office, state here where where the registered office is the registered of the registered of the registered of the registered of the register					
·.					
	Post town				
Cou	unty / Region	UK Postcode			
Register of Debenture half there is a register of debenture of a duplicate of any such region of it, which is not kept at the office, state here where it is keep contact.	iture holders, gister or part L e registered	UK Postcode			
Company type					
Public limited company	·				
Private company limited by shares	s	対			
Private company limited by guaran	ntee without				
Private company limited by shares section 30	exempt under	Please tick the appropriate box			
Private company limited by guaranunder section 30	ntee exempt				
Private unlimited company with sh	nare capital				
Private unlimited company without	t share capital				
Company Secretary					
* Voluntary details.	Def	tails of a new company secretary must be notified on form 288a.			
(Please photocopy this area to provide Name	* Style / Title	MRS			
details of joint secretaries).	Forename(s)	HELEN			
,	· · · L	· 			
†† Tick this box if the address shown is a	Surname	IRWIN			
the beneficiary of a	dress #	51 REDPATH DRIVE			
Confidentiality Order granted under section	1				
723B of the Companies Act 1985	Post town ,	CAMBUSLANG			
otherwise, give your usual residential address. In the case COL	ــــــ با بـ unty / Region				
of a corporation or Scottish firm, give the		ANARKSHIRE UK Postcode G72 74A			
registered or principal office address.	Country L	N.K.			
If a partnership give the names and addresses of the partners or the name of the partnership and office address.					

Directors		Details of new directors must be notified on form 288a
Please list directors in alphabetical order.		
•	Name * Style / Title	, MR
Directors In the case of a director that is a		Day Month Year
corporation or a Scottish firm, the name is the corporate	Date of birth	13/10/1950
or firm name. ** Tick this box if the	Forename(s)	ANTHONY NEIL
address shown is a service address for the beneficiary of a Confidentiality Order	Surname	1RW1H
	Address **	51 REDARTH DRIVE
granted under section 723B of the Companies Act 1985		7
otherwise, give your usual residential address. In the case	Post town	CAMBUSLANG
of a corporation or Scottish firm, give the	County / Region	LANARICSHIRE UK Postcode G72 7UA
registered or principal office address.	Country	U ∼ K . Nationality
Business occupation		LIT CONSULTANT
* Voluntary details.		
Directors in the case	Name * Style / Title	MRS
of a director that is a corporation or a		Day Month Year
Scottish firm, the name is the corporate	Date of birth	05/1/2/1952
or firm name.	Forename(s)	Hyrian
Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order	Surname	IRWIN
	Address **	15
granted under section 723B of the Companies Act 1985		
otherwise, give your usual residential	Post town	
address. In the case of a corporation or Scottish firm, give the	County / Region	UK Postcode
registered or principal office address.	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)
	ORDINGRY	2	2.00
	L	L	_ L
		<u></u>	_
•			
	Totals	2	2.00
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	
returns.	A list of changes is enclo	on paper	in another format
	A full list of shareholders	s is enclosed	
Certificate	I certify that the informat knowledge and belief.	tion given in this return	is true to the best of my
Signed	authory N	Date Date	e 15/1/2009
† 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 include	es occidenter number)	ntinuation sheets.
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to	L		
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	