

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

3007054

Company Name in full

Consensus Software Ltd

Date of this return

The information in this return is made up
to

Day Month Year

0 6 0 1 2 0 0 2

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.

Sir Robert Peel Mill, Mill Lane, Fazeley

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

Post town

Tamworth

County / Region

Staffordshire

UK Postcode

B78 3QD

Principal business activities

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

7260

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

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



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COMPANIES HOUSE 23/01/02

Register of members

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

Sir Robert Peel Mill, Mill Lane, Fazeley

Post town Tamworth

County / Region Staffordshire

UK Postcode B78 3QD

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 where it is kept.

Sir Robert Peel Mill, Mill Lane, Fazeley

Post town Tamworth

County / Region Staffordshire

UK Postcode B78 3QD

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

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

* Voluntary details.

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

Name

* Style / Title

Forename(s)

Surname

Address

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

LINE ONE LIMITED

Sir Robert Peel Mill, Mill Lane, Fazeley

Post town Tamworth

County / Region Staffordshire

UK Postcode B78 3QD

Country

Usual residential address must be given. In the case of a corporation, give the registered or principal 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 corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr		
		Day	Month	Year
	Date of birth	1	6	1 0 1 9 7 0
	Forename(s)	Nicholas		
	Surname	Allott		
Address	35 Bramble Hill, Chandlers Ford			
	Post town	Eastleigh		
	County / Region	Hampshire	UK Postcode	SO53 4TP
	Country		Nationality	British
	Business occupation	Company Director		

* 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			

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

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

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	100	£100.00
Totals	100	100.00

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

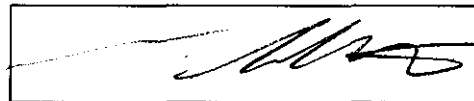
☐☐

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

17/11/02.

† 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

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Sir Robert Peel Mill, Mill Lane, Fazeley, Tamworth,

Staffs, B78 3QD, UK

Tel

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 3007054

Company Name in full | Consensus Software 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 the 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	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name Nicholas Allott Address 35 Bramble Hill, Chandlers Ford, Eastleigh, Hampshire UK postcode S053 4TP	£1.00 Ordinary Shares Held 50		
Name Anita Allott Address 35 Bramble Hill, Chandlers Ford, Eastleigh, Hampshire UK postcode S053 4TP	£1.00 Ordinary Shares Held 50		
Name Address UK postcode			