

**DX 235 Edinburgh**

**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).

Name

\* Style / Title

Forename(s)

Surname

LINE ONE LIMITED

Address

Sir Robert Peel Mill, Mill Lane, Fazeley

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

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.

<b>Name</b>	<b>* Style / Title</b>	Mr	
		Day	Month
		Year	
Date of birth		1	6
		1	0
		1	9
		7	0
Forename(s)	Nicholas		
Surname	Allott		
<b>Address</b>	14 Tansy Meadow, Chandlers Ford, Eastleigh		
<b>Usual residential address</b>			
Post town			
County / Region	Hants	UK Postcode	SO53 4LH
Country		Nationality	British
<b>Business occupation</b>	Company Director		

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>		
		Day	Month
		Year	
Date of birth			
Forename(s)			
Surname			
<b>Address</b>			
<b>Usual residential address</b>			
Post town			
County / Region		UK Postcode	
Country		Nationality	
<b>Business occupation</b>			

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

<b>Class</b> (e.g. Ordinary/Preference)	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary	100	£100.00
<b>Totals</b>	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

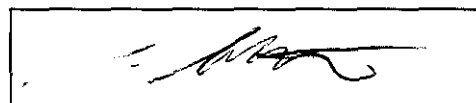
A list of changes is enclosed

☐☐

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**

2/1/03

† 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.

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	Date of registration of transfer
<b>Name</b> Nicholas Allott  <b>Address</b> 14 Tansy Meadow, Chandlers Ford, Eastleigh, Hants  <b>UK postcode</b>   SO53 4LH	£1.00 Ordinary          Shares Held 50	Shares or amount of stock transferred (if appropriate)	
<b>Name</b> Anita Allott  <b>Address</b> 35 Bramble Hill, Chandlers Ford, Eastleigh, Hampshire  <b>UK postcode</b>   SO53 4TP	£1.00 Ordinary          Shares Held 50		
<b>Name</b>   <b>Address</b>     <b>UK postcode</b>			