



363a

Please complete in typescript, or in bold black capitals.

Annual Return

3007054

CHFP010

Company Number

Company Name in full

Consensus	Software	Ltd			
			 	··	

Date o	١f	this	return
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The information in this return is made up to

Day	Month	Year
0 6	0 1	2 0 0 3

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	Ye	ear
	<u>L</u>	<u>L</u>	

Sir Robert Peel Mill, Mill Lane, Fazeley

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

ttown Tamworth

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.

1		
L		



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 and Wales

Of

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

DX 33050 Cardiff

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. Post town	Sir Robert Peel Mill, Mill Lane, Fazeley Tamworth
County / Region	Staffordshire UK Postcode B78 3QD
Company type	
Public limited company	
Private company limited by shares	X
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.
(Please photocopy this area to provide details of joint secretaries).	
* Voluntary details.	L
If a partnership give the names and addresses of the partners or the name Address	LINE ONE LIMITED Sir Robert Peel Mill, Mill Lane, Fazeley
of the partnership and office address.	<u>L</u>
Usual residential address must be Post town	Tamworth
given. In the case of a corporation, County / Region	Staffordshire UK Postcode B78 3QD
give the registered or principal office Country address.	



Directors Please list directors in a	Iphabetical order.	Details of new directors must be notified on form 288a
N	lame * Style / Title	Mr
Directors In the case of a director that is a corporate	Date of birth	Day Month Year 1 6 1 0 1 9 7 0
or a Scottish firm, the name is the	Forename(s)	Nicholas
corporate or firm name.	Surname	Allott
A	ddress	14 Tansy Meadow, Chandlers Ford, Eastleigh
Usual residential address must be given. In the case		
of a corporation,	Post town	
give the registered or principal office address.	County / Region	Hants UK Postcode SO53 4LH
addiess.	Country	Nationality British
	Business occupation	Company Director
* Voluntary details.		
N	lame * Style / Title	
Directors In the case of a director	Date of birth	Day Month Year
that is a corporate or a Scottish firm, the name is the	Forename(s)	
corporate or firm name.	Surname	
A	Address	
Usual residential		F
address must be given. In the case of a corporation,	Post town	
give the registered or principal office	County / Region	UK Postcode
address.	Country	
	Business occupation	L



Issued share capital				
Enter details of all the shares in issue at the date of this return.	Class (e.g. Ordinary/Preference)	Number of sha issued	(Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary		<u> </u>	100	£100.00
1			\	
		<u> </u>	l	
	Totals		100	100.00
List of past and present shareh	olders			
(use attached schedule where appropriate) A full list is required if one was not included with either of the last two	There were no change	•	n paper	in another format
returns.	A list of changes is end	A list of changes is enclosed		
	A full list of shareholde	ers is enclosed	X	
			4.v :- 4	
Certificate	I certify that the inform knowledge and belief.	auon given in this i	ewnisi	rue to the best of my
Sign	ed ha		Date	2/1/03
† Please delete as appropriate.	† a director / secretary	<u>.</u>		
When you have signed the return send with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.	it This return ind	cludes 1 (enter numb		ntinuation sheets.
Please give the name, address, telephonumber and, if available, a DX number	ne L			
and Exchange of the person Companies House should contact if there is any que				

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

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