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COMPANIES HOUSE

363s

Annual Return

of company number 03549423

R

company name

DOUBLE E CONSULTANCY LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ

opposite.



This form should be completed in black.

The information printed below is taken from Companies House records as at 07/04/99 If this information requires amendment use the spaces

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
2 1	0 4	9 9

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.

Registered Office (See note 3)
This is the address registered by Companies House.

15 RUSPER ROAD
IFIELD
CRAWLEY
WEST SUSSEX RH11 OHL

Principal business activities (See note 4)

Please enter trade classification(s).

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

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year
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Day	/ Mont!	n Year
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03549423	If the information shown needs amendment, give				
	details below and, for secretary and director				
Register of members (See note 5)	particulars, the date of any change.				
The register is kept at					
REGISTERED OFFICE					
Register of debenture holders (See note 6)					
Any register of debenture holders (or duplicate) is kept at					

	•••••••••••••••••••••••••••••••••••••••				
Company Secretary (See note 7)					
Particulars of a new secretary must be notified on	Day Month Year				
form 288.	Date of any change.				
REBECCA CAROLINE	••••••				
COSSINS 35 BLACKFORD CLOSE					
SOUTH CROYDON	***************************************				
SURREY CR2 6BT	***************************************				
	·				
	•••••				
If this person has ceased to be secretary, please	Day Month Year				
state when.	Date of resignation.				
Directors (See note 7)	Day Month Year				
Particulars of a new director must be notified on	Date of any change.				
form 288.					
MARGARET HILDA					
EARLE 15 RUSPER ROAD					
IFIELD					
CRAWLEY					
WEST SUSSEX RH11 OHL	••••••				
Date of Birth:- 04/11/52 Nat:BRITISH					
Occ:CONSULTANT					
	Day Month Year				
If this person has ceased to be director, please state when.	Date of resignation.				
Show any relevant current and previous directorships.					
Page 2					

03549423	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year Date of resignation.
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships. Page 3	

03549423 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value			
Enter details of all shares in issue at the date of this return.	Prèference etc)		(ie Number of shares issued multiplied by nominal value per share)			
	ORDINARY	- Aggren	<u> </u>			
			·			
	Totals	1	£I			
List of past and present members (See note 9)						
(Use attached schedule where appropriate)			Please mark the appropriate box.			
A full list is required.			on paper not on paper			
	A full list of n	nembers is enclos	ed 🗸			
Elective resolutions (See note 10) (Private companies only)						
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.						
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.						
Certificate	Signed 6	CC Cossins	Secretary/Director *			
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 20/4	199	*(delete as appropriate)			
I enclose the fee of £15.	This return in	ncludes O	continuation sheets.			
Cheques should be made payable to Companies House.	Please er	(enter numbe	r) I have completed			
	REBECCA	COSSINS				
To whom should Companies House direct any						
enquiries about the information shown in this return?>	SOUTH CROYDON					
	SURREY	Postcod	e CR2 667			
	Telephone (0181 668 572	9 Ext			

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS			
Company Number: 02540422		Account of Share	5
Company Number: 03549423	Number of	Particulars of shares trans- ferred since the date of the	
Company Name:	Number of shares or	last return, or, in the case	
	amount of	of the first return, since the	
DOUBLE E CONSULTANCY LIMITED	stock held	incorporation of the	
		company, by	
	members at		
	date of this return.	(b) persons who have	
	1	ceased to be members.	
	Number		
	1	Number Date of	
Name and address	currently	Registration	Remarks
	held	Transferred of Transfer	
		<u> </u>	
	1	1	
MARGARET HILDA EARLE	<u> </u>		
15 RUSPER ROMO, IFIELD, CRAWLEY,			
WEST SUSSEX, RHII OHL			
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

TOT OF FACT AREA PILEOLINI MIRRIDELES (COMMINGES)		Account of Shares			
Company Number: 03549423		Particulars of	shares trans-		
Company Name:	Number of shares or	ferred since	the date of the		
DOUBLE E CONSULTANCY LIMITED	amount of	of the first r	eturn, since the		
20022 2 COMODIANCE LIMITED	stock held by existing	incorporation company, by	of the		
	members at	(a) persons			
	date of this return.	members (b) persons			
			o be members.]	
	Number		Date of		
Name and address	currently	Number	Registration	Remarks	
	held	Transferred	Registration of Transfer		
			 		
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