



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

E15 BB
101024

363a

Annual Return

CHFP029

Company Number

3729081

Company Name in full

BLUE SKY CONSULTING LIMITED

Date of this return (See note 1)
The information in this return is made up to

Day Month Year

0 9 0 3 2 0 0 0

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.

Day Month Year

0 9 0 3 2 0 0 1

Registered Office (See note 3)
Show here the address **at the date of
this return.**

50 WEST STREET

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

Post town

FARNHAM

County / Region

SURREY

Postcode

GU9 7DX

Principal business activities
(See note 4)

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

7414

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, CF4 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**

Register of members *(See note 5)*

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

Post town

County / Region

REGISTERED OFFICE

Postcode

Register of Debenture holders*(See note 6)*

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type *(See note 7)*

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

X

Please mark the appropriate box

Company Secretary *(see notes 1-5)***Details of a new company secretary must be notified on form 288a.**

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

Name * Style / Title

*Honours etc

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

11 MARVILLE ROAD

FULHAM

Post town

LONDON

County / Region

Postcode

SW6 7BB

Country

ENGLAND

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

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title				Day	Month	Year						
	* Honours etc				Date of birth	2	0	0	2	1	9	6	6
	Forename(s)	ELKE ANNETTE											
	Surname	ANDERSON											
	Previous forename(s)												
	Previous surname(s)												
Address	11 MARVILLE ROAD, FULHAM												
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON											
	County / Region						Postcode	SW6 7BB					
	Country	ENGLAND					Nationality	BRITISH					
	Business occupation	CONSULTANT											
	Other directorships	NO OTHER DIRECTORSHIPS											
* Voluntary details.													

Name	* Style / Title				Day	Month	Year						
	* Honours etc				Date of birth	2	0	0	1	1	9	6	8
	Forename(s)	ELIZABETH											
	Surname	ROCHESTER											
	Previous forename(s)												
	Previous surname(s)												
Address	THE WHITE HOUSE, BARTON ROAD												
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	BRAMLEY											
	County / Region	SURREY					Postcode	GU5 0EA					
	Country	ENGLAND					Nationality	BRITISH					
	Business occupation	MARKETING CONSULTANT											
	Other directorships	NO OTHER DIRECTORSHIPS											



SECRETARIAT

*Please complete in typescript,
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CHFP029

**List of past and present members
Schedule to form 363a, 363b**

Company Number

3729081

Company Name in full

BLUE SKY CONSULTING LIMITED

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
COMBINED NOMINEES LTD	ORD£1 0	1	19/03/1999	ELKE ANNETTE ANDERSON
COMBINED SEC. SERVICES LTD	ORD£1 0	1	19/03/1999	ELIZABETH ROCHESTER
ELIZABETH ROCHESTER THE WHITE HOUSE, BARTON ROAD, BRAMLEY, GUILDFORD, SURREY, GU5 0EA, ENGLAND	ORD£1 40			
ELKE ANNETTE ANDERSON 11 MARVILLE ROAD, FULHAM, LONDON, SW6 7BB, ENGLAND	ORD£1 60			

Issued share capital (see note 9)
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)

ORD£1	100	£ 100.00
Totals	100	£ 100.00

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☒

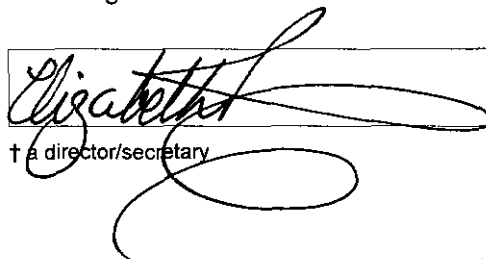
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

27.2.00

† a director/secretary

† Please delete as appropriate.

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

(enter number)

continuation sheets.

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

WISE & CO., 50 WEST STREET, FARNHAM, SURREY, GU9 7DX

Tel 01252 711244

DX number

DX exchange