

Please complete in typescript, or in bold black capitals.

65 BD 363a

Annual Return

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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

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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		Мо	nth	Year		•	
0	9	0	3	2	0	0	,1

Registered Office(See note 3) 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

Postcode

	 	 <u></u>	
FARNHAM			

SURREY

GU9 7DX

50 WEST STREET

Principal business activities

(See note 4)

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

7414			
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	 	-	
	***		-
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1			

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



COMPANIES HOUSE

11/03/00

Form revised July 1998

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

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

DX 235 Edinburgh

If the register of members is not kept at the registered office, state here where it is kept. Post town County / Region Postcode Register of Debenture holders (See note 6) (There is a register of debenture holders 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 or section 30 Private company limited by guarantee exempt under section 30 Private company limited by guarantee exempt under section 30 Private company limited by guarantee exempt under section 30 Private unlimited company with share capital or section 30 Company Secretary (see notes 1-5) Details of a new company secretary must be notified on form 288a. (Please prior provide details of joint secretaries) For ename(s) Previous surname(s) Previous surname(s) Previous surname(s) Previous surname(s) Previous surname(s)	Register of members is no		REGISTERED OFFICE				
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Previous forename(s) Previous surname(s)	Assis some detector	Surname	ANDERSON				
	-	ous forename(s)					
	Previ	ous surname(s)					
Address 11 MARVILLE ROAD	Address	i	11 MARVILLE ROAD				
Usual residential FULHAM			FULHAM				
address _{must} be given. In the case of a Post town corporation, give the	given. In the case of a	Post town	LONDON				
corporation, give the registered or principal County / Region office address.	registered or principal	County / Region			Postcode	SW6 7BB	
Country ENGLAND	Time danted	Country	ENGLAND			· · · · · · · · · · · · · · · · · · ·	
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Please list direct	notes 1 to cors in alp	⁵⁾ habetical order.	Details of new direct	ctors must	be notified or	n form :	288a			
	Name	* Style / Title				Day	Month	Υ	ear	
		* Honours etc			Date of birth	2 0	0 2	1	9 6	6
		Forename(s)	ELKE ANNETTE				<u> </u>			
		Surname	ANDERSON							
	Prev	rious forename(s)								
	Pre	vious surname(s)								
	Address	:	11 MARVILLE ROAD,	FULHAM		. 10781				
Usual residen										
address must be given. In the case corporation, give	se of a	Post town	LONDON							
registered or pri office address.	ncipal	County / Region			Pos	stcode	SW6 7	BB		
		Country	ENGLAND		Natio	onality	BRITIS	SH		
Business occupation			CONSULTANT							
	Other di	rectorships	NO OTHER DIRECTO	RSHIPS	<u> </u>					
* Voluntary details.										
			L				<u></u> .			
	Name	* Style / Title				Day	Month	Y	′ear	
		* Honours etc			Date of birth	2 0	0 1	1	9 6	8
		Forename(s)	ELIZABETH			·				
		Surname	ROCHESTER							
	Prev	vious forename(s)								
Previous surname(s) Address										
		THE WHITE HOUSE,	BARTON RO	DAD	,	7				
Usual resider address must			BRAMLEY	<u>-</u> -						
given. In the car corporation, giv	se of a e the	Post town	GUILDFORD							
registered or prooffice address.	incipal	County / Region	SURREY		Po	stcode	GU5 0	EA	-	
		Country	ENGLAND	N	Nati	onality	BRITI	SH		
	Busines	ss occupation	MARKETING CONSU	ILTANT			<u> </u>			
	Other d	irectorships	NO OTHER DIRECTO	ORSHIPS			<u> </u>			



Please complete in typescript, or in bold black capitals.

CHFP029

Company Number

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

Company Number						
Company Name in full	BLUE SKY CONSULTING LIMITED					
	Number of shares or amount of stock held by existing members at date of this return.	the date of the last retu first return, since the in company) by	r stock transferred since urn (or in the case of the acorporation of the ill members, and ceased to be members.			
Name and address	amount	Number or Date of amount registration Transferred 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 7B ENGLAND	ORD£1 60					

Class Number of **Aggregate Issued share capital** (see note 9) Enter details of all the shares in issue (etg. Ordinary/Preference) shares issued Nominal Value (i.e. Number of shares issued multiplied by nominal value at the date of this return. per share) ORD£1 100 £ 100.00 £ 100.00 **Totals** 100 List of past and present members There were no changes in the period (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two on paper in another format returns. (see note 10) A list of changes is enclosed A full list of members is enclosed If at the date of this return an election is in force to dispense with Elective resolutions annual general meetings, mark this box (Private companies only) (See note 11) If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box I certify that the information given in this return is true to the best of my Certificate knowledge and belief. 27.2.00 Signed Date etan † Please delete as appropriate. When you have signed the return send it continuation sheets. This return includes with the fee to the Registrar of Companies. Cheques should be made payable to (enter number) Companies House. Please give the name, address, telephone number, and if available, WISE & CO., 50 WEST STREET, FARNHAM, SURREY, GU9 7DX a DX number and Exchange, for the person Companies House should contact if there is any query. Tel 01252 711244 DX number DX exchange