

***Please complete in typescript,
or in bold black capitals.***

CHFP036

363a

Annual Return

Company Number

4780059

Company Name in full

KNOWLEDGEONE CONSULTING LIMITED

Date of this return

The information in this return is made up to

Day Month Year

2 2 0 5 2 0 0 8

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 Year

1 1 1 1 1 1 1 1

Registered Office

Registered Office
Show here the address at the date of
this return.

CEDAR HOUSE

BRECKLAND, LINFORD WOOD

Any change of registered office must be notified on form 287

Post town

MILTON KEYNES

County / Region

BUCKINGHAMSHIRE

UK Postcode

MK14 6EX

Principal business activities

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

7487

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, CF14 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 2**

DX 235 Edinburgh

Register of members

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

Post town

County / Region

UK Postcode

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 here where it is kept

Post town

County / Region

UK Postcode

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please mark the appropriate box

Company Secretary

*Voluntary details

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

Name * Style / Title

MS

Forename(s)

ANNE

Surname

MAGUIRE

Address **

98F RICHMOND HILL

Post town

RICHMOND

County / Region

SURREY

UK Postcode

TW10 6RJ

Country

ENGLAND

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

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

Details of a new company secretary must be notified on form 288a

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name ** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address <input type="checkbox"/>	Name	*Style / Title	<u>MR</u>		
			Day	Month	Year
		Date of birth	<u>04 / 03 / 1965</u>		
		Forename(s)	<u>ANDRES</u>		
		Surname	<u>KUPFER</u>		
	Address **	<u>98F RICHMOND HILL</u>			
		Post town	<u>RICHMOND</u>		
		County / Region	<u>SURREY</u>	UK Postcode	<u>TW10 6RJ</u>
		Country	<u>ENGLAND</u>	Nationality	<u>AUSTRIAN</u>
		Business occupation	<u>COMPANY DIRECTOR</u>		

*Voluntary details

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name ** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address <input type="checkbox"/>	Name	* Style / Title			
			Day	Month	Year
		Date of birth	<u> / / </u>		
		Forename(s)			
		Surname			
	Address **				
		Post town			
		County / Region		UK Postcode	
		Country		Nationality	
		Business occupation			

Issued share capital

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, or total amount of stock)

ORDINARY	100	100.00
Totals	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

Ane Myone

Date

5/10/08

† 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 continuation sheets
(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

_____ Tel _____

DX number _____ DX exchange _____

List of past and present shareholders (Continued)

Company Number 04780059

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name ANDRES KUPFER Address 98F RICHMOND HILL RICHMOND SURREY UK Postcode TW10 6RJ	ORDINARY SHARES 60		
Name ANNE MAGOIRE Address 98F RICHMOND HILL RICHMOND SURREY UK Postcode TW10 6RJ	ORDINARY SHARES 40		
Name Address UK Postcode			
Name Address UK Postcode			
Name Address UK Postcode			