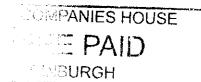


—— for the record ——
Company Name
CHRIS AITKEN ASSOCIATES
LIMITED

Company Type
Private Company Limited By
Shares
Company Number
5211019
Information extracted from
Companies House records on
30th July 2005



363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capit

SCT SGS77820 1168 COMPANIES HOUSE 23/08/05

Section 1: Company details

Ref: 5211019/01/01		Current details	Amended details
>	Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	53,KINGS Road Windsor Berkshire SL4 2AD	Address UK Postcode
>	Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	Address UK Postcode
>	Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode
_ >	Principal Business Activities Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.	None held, please enter SIC code or description in the amended details column.	SIC CODE Description 7414 MANAGEMENT CONSULTANCY

Company Number - 5211019

Section 2: Details of Officers of the Company

	· · · · · · · · · · · · · · · · · · ·	Current details	Amended details
>	Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Linda Jean AITKEN Address 53 Kings Road Windsor Berkshire SL4 2AD	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Particulars of a new Company Secretary must be notified on form 288a.		UK Postcode
	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Christopher Grant AITKEN Address 53,KINGS Road Windsor Berkshire SL4 2AD	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Particulars of a new Director must be notified on form 288a.	Date of birth 27/03/1951 Nationality British Occupation Managing Director	UK Postcode Date of birth Nationality Occupation Date of change - / / Date Christopher Grant AITKEN ceased to be director (if applicable)

> Please enter the details of the company's total share capital in the space provided below.

		Issued share capital details	
>	Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.	Class of Share	Number of shares issued 1000 Aggregate Nominal Value of issued shares 1,000
		Class of Share	Number of shares issued Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued Aggregate Nominal Value of issued shares
	> Please fill in the number of issued shares and their nominal value.	d	Number of shares issued

> Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

Section 4: Details of Current Shareholders

- (A)
- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding seperately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- Please copy this page if there is not enough space to enter all the company's current shareholders.

company's current snareholders.			
Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	
NameCHRISTOPHER GRANT AITKEN Address53 KINGS ROADWINDSORBERKSHIRE UK Postcode S.L.L. 2 A.D.	1000 ORDINARY SHARES		
Name Address UK Postcode			
Name Address UK Postcode			
Name Address UK Postcode			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

J. Comments	Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			
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Address	**************************************		
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N. I. a. a. a.	UK Postcode		
Name			
Address			
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	UK Postcode		



363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration	÷
	l return are correct as at the made-up-date
(shown at 2 below). I enclose the filin	g fee of £30.
Signature	Date 13 08 205
(Directok√Secretary)	This date must not be earlier than the return date at 2 below
What to do now Complete this page then send the wh declaration to the address shown at 4	
2. Date of this return	
☐ This AR is made up to If you are	making this return up to an earlier date, ve the date here
<u> </u>	
Note: The fo	orm must be delivered to CH within 28 days of this date
3. Date of next return	
	n to a date earlier than 20th August 2006
please give the new date here:	
<u> </u>	_ / /
4. Where to send this form	
☐ Please return this form to:	
Registrar of Companies	For members of the Hays Documer
Companies House OR	Exchange service
Crown Way Cardiff CF14 3UZ	DX 33050 Cardiff
Have you enclosed the filing fee ware reverse of the cheque?	ith the company number written on the
reverse of the chaque:	
Contact Address	
You do not have to give any contact information Companies House to contact you if there	•
information that you give will be visible to	searchers of the public record.
Contact Name	Telephone number inc code
LYNN (UNNING HAM	01334624466
Address	DX number <i>if applicable</i>
UNIT GI	
GRANARY BUSINESS CENTRE	DX exchange
COAL ROAD CUPAR	
Postcode KY15 5YQ	