

363a

000/03/18

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP010

Company Number

3498209

Company Name in full

PPP Consulting LTD

### Date of this return

The information in this return is made up  
to

Day		Month		Year		
3	1	0	1	2	0	0

### 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		

### Registered Office

Show here the address at the date of  
this return.

Sir Robert Peel Mill, Mill Lane, Fazeley

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

Post town

Tamworth

County / Region

Staffordshre

UK Postcode

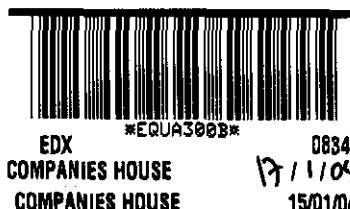
B78 3QD

### Principal business activities

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

7260

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

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

**Register of members**

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

Sir Robert Peel Mill, Mill Lane, Fazeley

Post town Tamworth

County / Region Staffordshire UK Postcode B78 3QD

**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 where it is kept.

Sir Robert Peel Mill, Mill Lane, Fazeley

Post town Tamworth

County / Region Staffordshire UK Postcode B78 3QD

**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

☐

Please tick the appropriate box

**Company Secretary**

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

Name

\* Style / Title

\* Voluntary details.

Forename(s)

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

Address

Surname

LINE ONE LTD

Sir Robert Peel Mill, Mill Lane, Fazeley

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

Post town Tamworth

County / Region Staffordshire UK Postcode B78 3QD

Country England

England

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**Name \* Style / Title Mrs

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

 Day Month Year  
 Date of birth 1 3 0 4 1 9 5 4
Forename(s) Penelope JaneSurname CoventryAddress 6 Sketchley Hall Gardens, Burbage

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

Post town HinckleyCounty / Region Leicestershire UK Postcode LE10 3JPCountry  Nationality BritishBusiness occupation Company Director

\* Voluntary details.

Name \* Style / Title 

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

 Day Month Year  
 Date of birth        
Forename(s) Surname Address 

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office 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
<b>Totals</b>	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

x P. J. Cooney

Date

x 9/1/2004

† 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

2

continuation sheets.

(enter number)

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

\_\_\_\_\_

\_\_\_\_\_

Tel \_\_\_\_\_

DX number \_\_\_\_\_ DX exchange \_\_\_\_\_

## List of past and present shareholders Schedule to form 363a

CHFP010      **Company Number** | 3498209

**Company Name in full** | PPP Consulting LTD

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following the incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate)  Date of registration of transfer
<b>Name</b> Erin Elizabeth Griffiths  <b>Address</b> Ashtree House, Willington, Malpass, Cheshire, England  <b>UK postcode</b>   SY14 7LZ	£1.00 ordinary        Shares Held 10		
<b>Name</b> Jack Daniel Griffiths  <b>Address</b> Ashtree House, Willington, Malpass, Cheshire, England  <b>UK postcode</b>   SY14 7LZ	£1.00 ordinary        Shares Held 10		
<b>Name</b> Nia Kate Griffiths  <b>Address</b> Ashtree House, Willington, Malpass, Cheshire, England  <b>UK postcode</b>   SY14 7LZ	£1.00 ordinary        Shares Held 10		



CHFP010

## List of past and present shareholders (Continued)

**Company Number** 3498209

[illegible]