



**Companies House**

— for the record —

Company Name

**STEVE GREENWOOD AND  
ASSOCIATES LIMITED**

Company Type

**Private Company Limited By  
Shares**

Company Number

**1939468**

Information extracted from  
Companies House records on  
**9th December 2000**

## 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 capitals.



A27 \*AH1JFXGK\* 0118  
COMPANIES HOUSE 20/01/01

### Section 1: Company details

Ref: 1939468/03/10

|   | Current details   | Amended details  |             |             |  |   |          |             |       |       |       |       |       |       |       |       |       |       |
|---|---|--|-------------|-------------|--|---|----------|-------------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|
| <b>&gt; Registered Office Address</b><br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>     | <b>93 Windermere Road</b><br><b>Ealing</b><br><b>London</b><br><b>W5 4TB</b>  | Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |             |             |  |   |          |             |       |       |       |       |       |       |       |       |       |       |
| <b>&gt; Register of Members</b><br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>           | <b>Address where the Register is held</b><br><b>Cramptons</b><br><b>25A St Matthews Road</b><br><b>Torquay</b><br><b>TQ2 6JA</b>  | Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |             |             |  |   |          |             |       |       |       |       |       |       |       |       |       |       |
| <b>&gt; Register of Debenture Holders</b><br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | <b>Not Applicable</b>   | Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |             |             |  |   |          |             |       |       |       |       |       |       |       |       |       |       |
| <b>&gt; Principal Business Activities</b><br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | <table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>7414</b></td> <td><b>Business &amp; management consultancy</b></td> </tr> </tbody> </table> | SIC Code   | Description | <b>7414</b> | <b>Business &amp; management consultancy</b> | <table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table> | SIC CODE | Description | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ |
| SIC Code  | Description   |  |             |             |  |   |          |             |       |       |       |       |       |       |       |       |       |       |
| <b>7414</b>   | <b>Business &amp; management consultancy</b>  |  |             |             |  |   |          |             |       |       |       |       |       |       |       |       |       |       |
| SIC CODE  | Description   |  |             |             |  |   |          |             |       |       |       |       |       |       |       |       |       |       |
| _____   | _____   |  |             |             |  |   |          |             |       |       |       |       |       |       |       |       |       |       |
| _____   | _____   |  |             |             |  |   |          |             |       |       |       |       |       |       |       |       |       |       |
| _____   | _____   |  |             |             |  |   |          |             |       |       |       |       |       |       |       |       |       |       |
| _____   | _____   |  |             |             |  |   |          |             |       |       |       |       |       |       |       |       |       |       |
| _____   | _____   |  |             |             |  |   |          |             |       |       |       |       |       |       |       |       |       |       |
| <b>&gt;</b> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.                            |   |  |             |             |  |   |          |             |       |       |       |       |       |       |       |       |       |       |

|  | Current details   | Amended details   |
|--|---|---|
| <b>&gt; Company Secretary</b><br><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i><br><br><i>Particulars of a new Company Secretary must be notified on form 288.</i> | <b>Name</b><br>Elizabeth Annette GREENWOOD<br><br><b>Address</b><br>93 Windermere Road<br>Ealing<br>London<br>W5 4TB  | <b>Name</b><br>_____<br><b>Address</b><br>_____<br>_____<br>_____<br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date Elizabeth Annette GREENWOOD ceased to be secretary (if applicable)</b><br>_ _ / _ _ / _ _ _ _   |
| <b>&gt; Director</b><br><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i><br><br><i>Particulars of a new Director must be notified on form 288.</i>                   | <b>Name</b><br>Elizabeth Annette GREENWOOD<br><br><b>Address</b><br>93 Windermere Road<br>Ealing<br>London<br>W5 4TB<br><br><b>Date of birth</b> 02/12/1955<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Chemistry Lecturer | <b>Name</b><br>_____<br><b>Address</b><br>_____<br>_____<br>_____<br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date Elizabeth Annette GREENWOOD ceased to be director (if applicable)</b><br>_ _ / _ _ / _ _ _ _ |
| <b>&gt; Director</b><br><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i><br><br><i>Particulars of a new Director must be notified on form 288.</i>                   | <b>Name</b><br>Stephen Wayne GREENWOOD<br><br><b>Address</b><br>93 Windemere Road<br>Ealing<br>London<br>W5 4TP<br><br><b>Date of birth</b> 13/04/1955<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Company Director        | <b>Name</b><br>_____<br><b>Address</b><br>_____<br>_____<br>_____<br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date Stephen Wayne GREENWOOD ceased to be director (if applicable)</b><br>_ _ / _ _ / _ _ _ _     |

## Section 3: Share Capital

|   | Current details   | Amended details  |
|---|---|--|
| <b>&gt; Issued Share Capital</b><br><i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>  | <b>Class of share</b><br><b>Ordinary</b><br><b>Nominal value of each share</b><br><b>£1.00</b><br><b>Number of shares issued</b><br><b>1,000</b><br><b>Aggregate Nominal Value of issued shares</b><br><b>£1,000.00</b> | <b>Class of share</b><br><br><b>Nominal value of each share</b><br><br><b>Number of shares issued</b><br><br><b>Aggregate Nominal Value of issued shares</b><br><br> |
| <b>&gt; Total shares issued and value</b><br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>   | <b>Total number of shares issued</b><br><b>1,000</b><br><b>Total Nominal value of shares issued</b><br><b>£1,000.00</b>   | <b>Total number of shares issued</b><br><br><b>Total Nominal value of shares issued</b><br><br>  |
| <b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 029 2038 0801.</b> |   |  |



| Current details   |                             | Amended details    |  | Shares transferred   |               |                         |  |
|---|-----------------------------|--------------------|--|--|---------------|-------------------------|--|
| <b>&gt; Shareholder</b><br><b>Name</b><br><b>Mr GREENWOOD</b><br><br><b>Address</b><br><b>Account J</b><br><b>93 Windermere Road</b><br><b>London</b><br><b>W5 4TB</b><br><br><b>Shares held</b><br><b>Class</b><br><b>Ordinary</b>             | <b>Number</b><br><b>80</b>  | <b>Name</b>        |  | <b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b><br><br><b>Shares transferred by</b><br><b>Mr GREENWOOD</b> |               |                         |  |
|   |                             | <b>Address</b>     |  |  |               |                         |  |
|   |                             | <b>UK Postcode</b> |  |  |               |                         |  |
|   |                             | <b>Shares held</b> |  | <b>Class</b>   | <b>Number</b> | <b>Date of transfer</b> |  |
|   |                             |                    |  |  |               |                         |  |
|   |                             |                    |  |  |               |                         |  |
| <b>&gt; Shareholder</b><br><b>Name</b><br><b>Elizabeth Annette GREENWOOD</b><br><br><b>Address</b><br><b>93 Windermere Road</b><br><b>Ealing</b><br><b>London</b><br><b>W5 4TB</b><br><br><b>Shares held</b><br><b>Class</b><br><b>Ordinary</b> | <b>Number</b><br><b>80</b>  | <b>Name</b>        |  | <b>Shares transferred by</b><br><b>Elizabeth Annette GREENWOOD</b>   |               |                         |  |
|   |                             | <b>Address</b>     |  |  |               |                         |  |
|   |                             | <b>UK Postcode</b> |  |  |               |                         |  |
|   |                             | <b>Shares held</b> |  | <b>Class</b>   | <b>Number</b> | <b>Date of transfer</b> |  |
|   |                             |                    |  |  |               |                         |  |
|   |                             |                    |  |  |               |                         |  |
| <b>&gt; Shareholder</b><br><b>Name</b><br><b>Mr Stephen Wayne GREENWOOD</b><br><br><b>Address</b><br><b>93 Windermere Road</b><br><b>London</b><br><b>W5 4TB</b><br><br><b>Shares held</b><br><b>Class</b><br><b>Ordinary</b>                   | <b>Number</b><br><b>760</b> | <b>Name</b>        |  | <b>Shares transferred by</b><br><b>Mr Stephen Wayne GREENWOOD</b>  |               |                         |  |
|   |                             | <b>Address</b>     |  |  |               |                         |  |
|   |                             | <b>UK Postcode</b> |  |  |               |                         |  |
|   |                             | <b>Shares held</b> |  | <b>Class</b>   | <b>Number</b> | <b>Date of transfer</b> |  |
|   |                             |                    |  |  |               |                         |  |
|   |                             |                    |  |  |               |                         |  |

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual 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 separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

| Shareholders details  | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred (If appropriate) | Date of registration of transfer (If appropriate) |
|---|--|--|---|
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |



Companies House

— for the record —

**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**

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature E. Greenwood  
(Director / Secretary)

Date 10 / 1 / 2001

*This date must not be earlier than the return date at 2 below*

**What to do now**

*Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.*

**2. Date of this return**

- ☐ This AR is made up to 31/12/2000 If you are making this return up to an earlier date, please give the date here

\_\_\_ / \_\_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

**3. Date of next return**

- ☐ If you wish to change your next return to a date earlier than **31st December 2001** please give the new date here:

\_\_\_ / \_\_\_ / \_\_\_\_

**4. Where to send this form**

- ☐ Please return this form to:
- |                        |    |                                  |
|------------------------|----|----------------------------------|
| Registrar of Companies |    | For members of the Hays Document |
| Companies House        |    | Exchange service                 |
| Crown Way              | OR | DX 33050 Cardiff                 |
| Cardiff CF14 3UZ       |    |                                  |

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque ☒ Postal Order ☐ Cheque / Postal Order  
Number 367

*(Please complete as appropriate)*

**Contact Address**

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Telephone number *inc code*CRAMPTONS

Address Chartered Accountants  
(01303) 890047

DX number *if applicable*

25a St. Matthews Road  
Torquay TQ2 6JA

DX exchange

Postcode

REF: GR766045