

## COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



15 363s

# Annual Return

of company number 03221306

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company name

OAN MANAGEMENT CONSULTANTS LIMITED

mpany type

RIVATE COMPANY LIMITED BY SHARES

#### This form should be completed in black.

The information printed below is taken from Companies House records as at 23/06/97

If this information requires amendment use the spaces opposite.

#### Date of this return (See note 1)

The information in this return should be made up to a date not later than

	Day	Month	Year		
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#### 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.

#### Registered Office (See note 3)

This is the address registered by Companies House.

31 HARLEY STREET LONDON W1N 1DA

#### Principal business activities (See note 4)

Please enter trade classification(s).

lf	the	code	canno	t be	deter	miı	ned	from	the	notes,	give	a
b	rief	descr	iption	of p	rinci	pal	acti	vity.				

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year			

Day	Month	Year		
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03221306 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at REGISTERED OFFICE	
Register of debenture holders (See note 6)	**************************************
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year
FIFO SECRETARIES LTD 31 HARLEY STREET LONDON WIN 1DA	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	
Particulars of a new director must be notified on form 288.  MICHAEL CHARLES	Day Month Year
DOWNEY AUTUMN HOUSE MILL LANE WESTON TURVILLE AYLESBURY BUCKINGHAMSHIRE HP22 5RG	
Date of Birth:- 18/07/44 Nat:BRITISH Occ:COMPANY DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year        Date of resignation.
Show any relevant current and previous directorships.	
Page 2	***************************************

03221306	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	, i
Particulars.	Day Month Year
RICHARD NICHOLAS GRAY	Date of any change.
NOBLE HOUSE QUEENS ROAD	
ST PETER PORT	
GUERNSEY CHANNEL ISLANDS GY1 1PT	***************************************
Date of Birth:- 27/02/46	
Nat:BRITISH	
Occ:ACCOUNTANT	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	***************************************
, , , , , , , , , , , , , , , , , , ,	
	Day Month Viv
Particulars.	Day Month Year
	Date of any change.
	•••••
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
-	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
State Wilett.	
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
i ai ticulais.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	••••••
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	***************************************
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If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	***************************************
energy resorant carrient and provious directorsings.	

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03221306 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
List of past and present members	Totals	2_	£2_
(See note 9)  (Use attached schedule where appropriate)			Please mark the
A full list is required.			appropriate box.  not on on paper paper
	A full list of m	embers is enclos	ed 🔽
Elective resolutions (See note 10) (Private companies only)			
If an elective resolution is in force at the date of this return to dispense with annual general meetings, <i>mark this box</i> .  If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .			
Certificate	Signed	- J.	Secretary/Director
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 2	197	*(delete as appropriate)
I enclose the fee of £15.  Cheques should be made payable to Companies House.		(enter numbe	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	w Tw	mab (	eners 5RG

### LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 03221306		Particulars of	shares trans-	
	Number of	ferred since the date of the		
Company Name:	shares or		r, in the case	
•	amount of		eturn,since the	
ROAN MANAGEMENT CONSULTANTS LIMITED	stock held	incorporation	of the	
	by existing	company, by		
•	members at			
	date of this			
	return.	(b) persons		
•	]	ceased t	o be members.	
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	ł .	Number	Date of	
Name and address	currently	1	Registration	Remarks
	heid	Transferred	of Transfer	
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MICHAEL CHARLES DOWNEY				
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AUTUMN MOUSE, MILL LANE				
LATERIAN TELEVISION	I	ł		
WESTON TURVILLE,	<del> </del>	<u> </u>		
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LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Company Number: 03221306 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case amount of of the first return, since the ROAN MANAGEMENT CONSULTANTS LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still members, and (b) persons who have date of this return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred of Transfer held