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**363a**

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

**Company Name in full**

## Annual Return

3613825

Tomorrow Consultancy Limited

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

The information in this return is made up  
to

Day		Month		Year			
1	2	0	8	1	9	9	9

**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.

Day		Month		Year			

**Registered Office** (See note 3)

Show here the address at the date of  
this return.

Sir Robert Peel Mill, Mill Lane

Any changes of  
registered office must  
be notified on form  
287.

Post town

Tamworth

County / Region

Staffs

Postcode

B78 3QD

**Principal business activities**

(See note 4)

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

If the code number cannot be determined,  
give a brief description of principal  
activity.

7260

When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF4 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**



A28 \*AS5TFJ97\* 324  
COMPANIES HOUSE 28/08/99

**Register of members** (See note 5)

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

Post town

County / Region

Sir Robert Peel Mill, Mill Lane

Tamworth

Staffs

Postcode B78 3QD

**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state where it is kept.

Post town

County / Region

Sir Robert Peel Mill, Mill Lane

Tamworth

Staffs

Postcode B78 3QD

**Company type** (See note 7)

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 mark the appropriate box

**Company Secretary** (See notes 1-5)

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

Name \* Style / Title

Forename(s)

Surname

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

**Usual residential address**

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

Post town

County / Region

Country

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

Mrs

\* Honours etc

Helen Lorraine

Matthews

8 Bearcroft Avenue

Great Meadow

Worcester

Postcode WR4 0DR

England

**Directors** (See notes\*1-5)

Please list directors in alphabetical order.

**Details of new directors must be notified on form 288a**

<b>Name</b>	* Style / Title	Mr							
	* Honours etc			Date of Birth		Day	Month	Year	
						2	6	0	5
						1	9	6	8
	Forename(s)	Adrian John							
	Surname	Matthews							
	Previous forename(s)								
	Previous surname(s)								
	<b>Address</b>	8 Bearcroft Avenue							
	<b>Usual residential address</b>								
	Post town	Great Meadow							
	County / Region	Worcester				Postcode	WR4 0DR		
	Country	England				Nationality	British		
	<b>Business occupation</b>	Company Director							
	<b>Other directorships</b>	None							

\* Voluntary details.

<b>Name</b>	* Style / Title								
	* Honours etc			Date of Birth		Day	Month	Year	
	Forename(s)								
	Surname								
	Previous forename(s)								
	Previous surname(s)								
	<b>Address</b>								
	<b>Usual residential address</b>								
	Post town								
	County / Region					Postcode			
	Country					Nationality			
	<b>Business occupation</b>								
	<b>Other directorships</b>								

**Issued share capital** (See note 9)

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of issued shares	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
Ordinary	10	10.00
<b>Totals</b>	10	10.00

**List of past and present members**

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(See note 10)

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐☐

A full list of members is enclosed

☒☐**Elective Resolutions**

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☒

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

A. Matthews

Date

26.8.99

† 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

(enter number)

continuation sheets.

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.

Business Manager Service Ltd, Sir Robert Peel Mill,	
Mill Lane, Tamworth, Staffs, B78 3QD, UK	
Tel	
DX number	DX exchange



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

CHFP010

**List of past and present members  
Schedule to form 363a, 363b**

**Company Number**

3613825

**Company Name in full**

Tomorrow Consultancy Limited

## Class

(e.g. Ordinary / Preference)

Ordinary

Number of shares or amount of stock held by existing members at date of this return.

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

(a) persons who are still members, and

(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Adrian John Matthews 8 Bearcroft Avenue, Great Meadow, Worcester, WR4 0DR, England	6			
Helen Lorraine Matthews 8 Bearcroft Avenue, Great Meadow, Worcester, WR4 0DR, England	4			