



Companies House

— for the record —

Company Name

MADDISON 42 LIMITED

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.

Company Type

Private Company Limited By Shares

Company Number

4779085

Information extracted from
Companies House records on
30th April 2005

Section 1: Company details



Ref: 4779085/05/19

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Somerset House 40-49 Price Street Birmingham B4 6LZ	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held 6 The Square 111 Broad Street Birmingham B15 1AS	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Principal Business Activities <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>7414</td> <td>Business & management consultancy</td> </tr> </tbody> </table>	SIC Code	Description	7414	Business & management consultancy	<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	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <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> <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	Name NATIONWIDE COMPANY SECRETARIES Address Somerset House 40-49 Price Street Birmingham West Midlands B4 6LZ	Name <input type="checkbox"/> 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 UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date NATIONWIDE COMPANY SECRETARIES ceased to be secretary (if applicable) _ _
> Director <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> <i>Particulars of a new Director must be notified on form 288a.</i>	Name David John MCCORMACK F C M A Address 2 Swancroft Brook End Close Henley In Arden Warwickshire B95 5JE Date of birth 01/06/1964 Nationality British Occupation Management Services	Name <input type="checkbox"/> 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 UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date David John MCCORMACK F C M A ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> 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.

Particulars of a new Director must be notified on form 288a.

Current details

Name
Graeme OGDEN

Address
170 Lawford Lane
Bilton
Rugby
Warwickshire
CV22 7JT

Date of birth 12/12/1970

Nationality British

Occupation Company Director

Amended details

Name

☐ 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

20 The Hall Close
Dunchurch, Near Rugby
Warwickshire.

UK Postcode CV22 6NP.

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Graeme OGDEN ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

	Current details	Amended details
> Issued Share Capital <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>	Class of share	Class of share
	Ordinary	
	Nominal value of each share £1.00	Nominal value of each share
	Number of shares issued 30	Number of shares issued 42
	Aggregate Nominal Value of issued shares £30.00	Aggregate Nominal Value of issued shares £42
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 30	Total number of shares issued 42
	Total Nominal value of shares issued £30.00	Total Nominal value of shares issued £42

List of past and present members (Tick appropriate box)

- > Please complete the required information on the attached schedules or in another format agreed by Companies House.
- ☐ There were no changes during the period
☐ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on: 28/05/2004

- > **REMEMBER:**
Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

- > 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 www.companieshouse.gov.uk or by ringing 0870 333636.

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > 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.

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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
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.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		

Shareholders Details	Class & Number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Mark Anthony Hicks 26 Tarrington Covert Kings Norton Birmingham B38 9TG	1		
James Anthony Harkin 36 BLOSSOM GROVE OLD HILL CRADLEY HEATH BIRMINGHAM B64 6SA	1		
Carl Aitchison 71 Tintern Crescent Chirton Grange North Shields Tyne & Wear NE29 8PG	1		
Neil Branch 1 Crofton Street South Shields Tyne & Wear NE34 0QP	1		
Lee Kennedy 29 St Pauls Terrace Hyson Green Nottingham NE7 5ED	1		
Craig Carlin 35 Woburn Drive Broadway Grange Mill Hill Sunderland Tyne & Wear SR3 2EW	1		

Scott McMillan 55/5 Stevenson Drive Edinburgh EH11 3DP	1		
Matthew Burgess 7a Palmerston Road Northampton NN1 5EU	1		
Gerome Shillingford 9 Ash Grove Heddington Oxford OX3 9JN	1		
Scott Sammons 26 Langham close Sheldon Birmingham B26 1RH	1		
David Willetts Penrhyn Sedgley Road Tipton West Midlands DY4 8AP	1		
Timothy Perks 236 Tennal Road Quinton Birmingham B32 2HJ	1		
David Lyden 78 Fonmon Road Rhose Barry Vale of Glamorgan CF62 3BE	1		

Tony Hudson 98 Mear Drive Borrowash Derby DE72 3QW	1		
Michael King 4 Beech Avenue Stretton Burton on Trent Staffordshire DE13 0DT	1		
Philip Ian Bell 504 West Road Newcastle Upon Tyne	1		
Liam John Marshall 279 Clifton Road Rugby Warwickshire	1		
Saad Salamat 313 Questte Road Birmingham	1		
James Anthony Trehan 71 Mansfield Road Skegby Sutton in Ashfield Nottinghamshire NG17 3ED	1		
Tyrone Lee Jonah 86 Talpot Road Hatfield Herts AL10 0QZ	1		
Clive Baker Ivy House Newton Lane Tattenhall Chester CH3 9NE	1		

David Stevenson 82 Galloway Drive Rutherglen Glasgow South Lanarkshire G73 4DF	1		
John Leslie 48 Sandy Road Carluke Larnarkshire ML8 5DH	1		
Rebecca Smith 22 Muilside Close Kingsthorpe Northampton NN2 7TR	1		
Alan Yarnell 43 Water Lane Retford Nottingham DN22 6SZ	1		
Paul Stuart 99 Saxon Mount Moortown Leeds West Yorkshire LS17 5DT	1		
Sean McKeown 6 Burnham Road Epworth Doncaster DN9 1BU	1		
Don Smith 279 Clifton Rd Rugby CV21 3QY	1		

Andy Makovics 24 The MacLennan Avenue Rainham Essex	1		
Christine Hammond 168 Owton Manor Lane Hartlepool Cleveland TS25 3PT	1		
Jaroslav Cermak 828 Lea Bridge Road Walthamstow E17 9DN	1		
Anthony Hyde 1 Tai Y Craig Moel Y Crio Helkyn Holywell Flintshire CH8 8JN	1		
Michael Bowen 13 Pheonix Street Sandycroft Deeside North Wales CH5 2PD	1		
Shaun Murphy 3 Warner Place Loughborough Leicestershire LE11 1SJ	1		

James Parkin Cherrytrees Main Road Boughton Newark Notts NG22 9JE	1		
Giles Skidmore Providence House Chetton Bridgnorth Shropshire WV16 6AF	1		
Geoffrey Hall 74 Campden Road Shilton On Stour Warwickshire CV36 4DH	1		
David Evans 278 Fossway Walkerolene Newcastle upon Tyne NE6 4XY	1		
Nigel Frost 16 Railway Street Gillingham Kent ME7 1YF	1		
Kenneth MacIver 7 Riverview Road Kempston Bedford Bedfordshire MK42 7BB	1		

Anthony Crosdale 315 Albert Road Aston Birmingham B6 5LX	1		
Stephen Parker 11 Woodgate Lane Bill Quay Gateshead Tyne & Wear NE10 0TD	1		



Companies House

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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 £30.

Signature


(Director / ~~Secretary~~)

Date

17 / 05 / 2005.

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
28/5/2005

If you are making this return up to an earlier date, please give the date here

17 / 05 / 2005.

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 **28th May 2006** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

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

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode
