

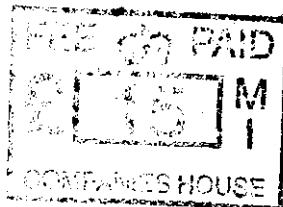


**Companies House**

— for the record —

Company Name

**IDEAL OPPORTUNITY LIMITED**



PO815  
0725  
779042

## 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

**3680144**

Information extracted from  
Companies House records on  
**23rd November 2001**

### Section 1: Company details



A01 \*ALGND75N\* 0882  
COMPANIES HOUSE 03/01/02

Ref: 3680144/04/14

	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>	<b>100 Lansdowne Court</b> <b>Lansdowne Avenue</b> <b>Slough</b> <b>Berkshire SL1 3SQ</b>	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>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	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>	<b>Not Applicable</b>	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><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	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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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****(A)**

- > The records we hold for your company's officers are incomplete. Please enter their details below. **You must also complete and send a form 288 with this annual return if an appointment has not been notified to Companies House.**
- > Please copy this page if there is not enough space to enter all the company's officers.

**Details of Officers****> Company Secretary***Please enter the details requested.**(Photocopy this area to enter details of joint secretaries).*

Forenames \_\_\_\_\_

Surname or  
Corporate name \_\_\_\_\_

Address \_\_\_\_\_

(Usual Residential) \_\_\_\_\_

UK Postcode \_\_\_\_\_

- > Please attach form 288 if the appointment of this company officer has not been notified to Companies House.

**> Director***Please enter the details requested.*

Forenames \_\_\_\_\_

Surname or  
Corporate name \_\_\_\_\_

Address \_\_\_\_\_

(Usual Residential) \_\_\_\_\_

UK Postcode \_\_\_\_\_

Date of birth \_\_\_\_\_

Nationality \_\_\_\_\_

Business Occupation \_\_\_\_\_

- > Please attach form 288 if the appointment of this company officer has not been notified to Companies House.

**> Director***Please enter the details requested.*

Forenames \_\_\_\_\_

Surname or  
Corporate name \_\_\_\_\_

Address \_\_\_\_\_

(Usual Residential) \_\_\_\_\_

UK Postcode \_\_\_\_\_

Date of birth \_\_\_\_\_

Nationality \_\_\_\_\_

Business Occupation \_\_\_\_\_

- > Please attach form 288 if the appointment of this company officer has not been notified to Companies House.

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Director</b> <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>	<b>Name</b> <b>Neil HOWLIN</b>  <b>Address</b> <b>100 Lansdowne Court</b> <b>Lansdowne Avenue</b> <b>Slough</b> <b>Berkshire</b> <b>SL1 3SQ</b>  <b>Date of birth</b> 15/09/1970  <b>Nationality</b> British  <b>Occupation</b> Consultant <b>(Business/Internet)</b>	<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> <hr/> <b>Occupation</b> <hr/> <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Neil HOWLIN ceased to be director <b>(if applicable)</b> _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
<b>&gt; Director</b> <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>	<b>Name</b> <b>Samantha Jane RIDGE</b>  <b>Address</b> <b>100 Lansdowne Court</b> <b>Lansdowne Avenue</b> <b>Slough</b> <b>Berkshire</b> <b>SL1 3SQ</b>  <b>Date of birth</b> 03/10/1971  <b>Nationality</b> British  <b>Occupation</b> Marketing	<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> <hr/> <b>Occupation</b> <hr/> <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Samantha Jane RIDGE ceased to <b>be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>100</b> <b>Aggregate Nominal Value of issued shares</b> <b>£100.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <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> <b>100</b> <b>Total Nominal value of shares issued</b> <b>£100.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  
<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 0870 3333636.</b>		

- | Current details |  | Amended details              |                      | Shares transferred                          |                                 |      |
|-----------------|--|------------------------------|----------------------|---|---------------------------------|------|
| >               | <b>Shareholder Name</b><br>Neil HOWLIN   | <b>Name</b><br><br>          |                      | <b>Shares transferred by</b><br>Neil HOWLIN |                                 |      |
|                 | <b>Address</b><br>100 Lansdowne Court<br>Lansdowne Avenue Slough<br>Berkshire<br>SL1 3SQ | <b>Address</b><br><br><br>   |                      |   |                                 |      |
|                 |  | <b>UK Postcode</b> _ _ _ _ _ |                      |   |                                 |      |
|                 |  | <b>Shares held</b>           |                      |   |                                 |      |
|                 | <b>Class</b><br>Ordinary   | <b>Number</b><br>100         | <b>Class</b><br><br> | <b>Number</b><br><br>                       | <b>Date of transfer</b><br><br> | <br> |
|                 |  |                              |                      |   |                                 | <br> |

**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 _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ 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

(Director / Secretary)

Date

08 / 12 / 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 8/12/2001
- 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 8th December 2002  
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 0725 779042

(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

NEIL HOWLIN

Telephone number inc code

01753 574849

Address

100 LANSDOWNE CT

DX number if applicable

SLOUGH

DX exchange

BERKSHIRE

Postcode

SL1 3SA