



Please complete in typescript,
or in bold black capitals.

CHFP029

£30x2 chq 1008 92

Linda bawen ext. 2307

363a

Annual Return

Company Number 3495187

Company Name in full BizzConsulting Limited

Date of this return

The information in this return is made up to

Day Month Year

2 0 / 0 1 / 2 0 0 2

Date of next return

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

2 0 / 0 1 / 2 0 0 3

Registered Office

Show here the address at the date of
this return.

BIZZENERGY BUILDINGS

BERKELEY BUSINESS PARK

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

Post town WORCESTER

County / Region

UK Postcode

W R 4 9 F A

Principal business activities

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

9305

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



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

Companies House, Crown Way, Cardiff, CF14 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

Register of members

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

PO BOX 506

180 STRAND

Post town

LONDON

County / Region

UK Postcode

W C 2 R 1 Z P

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

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 tick the appropriate box

Company Secretary

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

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

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

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

Name

* Style / Title

MR

Forename(s)

KEITH ADRIAN RUSSELL

Surname(s)

MUNDAY

Address

18 STREETLEY LANE

FOUR OAKS

Post town

SUTTON COLEFIELD

County / Region

WEST MIDS

UK Postcode

B 7 4 4 T T

Country

ENGLAND

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth Day Month Year
2 5 / 0 6 / 1 9 4 6

Forename(s) JOHN FRANCIS

Surname DEVANEY

Address

KETTLESHILL FARM, UNDER RIVER

SEVENOAKS

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

Post town KENT

County / Region

UK Postcode T N 1 5 0 R X

Country ENGLAND

Nationality BRITISH

Business occupation EXECUTIVE CHAIRMAN

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth Day Month Year
2 4 / 1 1 / 1 9 4 7

Forename(s) DAVID

Surname WILSON

Address

5 VAT HOUSE

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

Post town LONDON

County / Region

UK Postcode S W 8 1 H D

Country ENGLAND

Nationality BRITISH

Business occupation DIRECTOR

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

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY	2	£ 2.00
Totals	2	£ 2.00

List of past and present shareholders
(Use attached schedule where appropriate)
A full list is required if one was not included with either of the last two returns.

There were no changes in the period ☐

on paper in another format

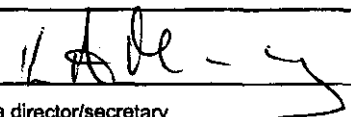
A list of changes is enclosed ☐

A full list of shareholders is enclosed ☒

Certificate

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

Signed



Date

20/2/02

† 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, for the person Companies House should contact if there is any query.

ANDERSEN COMPANY SECRETARIAL DEPT, 180 STRAND, LONDON, WC2R 1BL

Tel

DX number

DX exchange



List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 3495187

Company Name in full BizzConsulting Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name DEVANAY, JOHN FRANCIS Address KETTLESHILL FARM, UNDER RIVER, SEVENOAKS, KENT, ENGLAND UK Postcode <u>TN15 10RX</u>	Ordinary 1		
Name WILSON, DAVID Address 5 VAT HOUSE, LONDON, ENGLAND UK Postcode <u>SW8 1LD</u>	Ordinary 1		
Name Address UK Postcode <u>LLLL LLL</u>			