

## C O M P A N I E S H O U S E



# Annual Return

of company number 03448574

company name
S.D.I. CONSULTANTS LIMITED

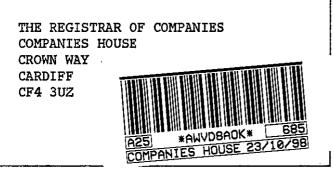
company type
PRIVATE COMPANY LIMITED BY SHARES

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

Year

Month



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

The information printed below is taken from Companies House records as at 29/09/98 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.

49 CHICHESTER CLOSE AVELEY SOUTH OCKENDON ESSEX RM15 4TA

## Principal business activities (See note 4)

Please enter trade classification(s).

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

	Day	Month	Year
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366	2 0		

this earlier date.

03448574 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 <b>must</b> be notified on form 288.	Day Month Year  Date of any change.
PAMELA JOYCE CLARKE 49 CHICHESTER CLOSE SOUTH OCKENDON ESSEX RM15 4TA	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Day Month Year  Date of any change.
JOHN ALAN CLARKE 44 CHICHESTER CLOSE SOUTH OCKENDON ESSEX RM15 4TA	
Date of Birth:- 26/09/44 Nat:BRITISH Occ:ELECTRICAL CONTRACTOR	Day Marth Voc
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.
Show any relevant current and previous directorships.	

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03448574	If the information shown needs amendment, give details below and the date of any change.				
Directors - continued	Day Month Year				
Particulars.	Date of any change.				
PAMELA JOYCE					
CLARKE					
49 CHICHESTER CLOSE					
SOUTH OCKENDON ESSEX RM15 4TA					
EDDEA MILD ALE					
	•••••				
	•				
Data of Dinth. 11/11/45					
Date of Birth:- 11/11/45 Nat:BRITISH					
Occ:MERCHANDISER					
16 4his newsen has reased to be director places	Day Month Year				
If this person has ceased to be director, please state when.	Date of resignation.				
Show any relevant current and previous directorships.	•				
	••••••				
	Day Month Year				
Particulars.	Date of any change.				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES					
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.					
16 11 1	Day Month Year				
If this person has ceased to be director, please state when.	Date of resignation.				
State when.					
Show any relevant current and previous directorships.					
·					
	Day Month Year				
Particulars.	Date of any change.				
	hand on the second				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES					
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.					
	•				
	***************************************				
•					
If this person has ceased to be director, please	Day Month Year				
state when.	Date of resignation.				
Show any relevant current and previous directorships.					

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03448574 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc)  ORDINANY	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)	
	Totals		12	
List of past and present members (See note 9)				
(Use attached schedule where appropriate)			Please mark the appropriate box.	
A full list is required.	A full list of mer	mbers is enclose	on paper paper	
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, mark this box.  If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.				
Certificate	Signed	aldal D		
I certify that the information given in this return is true to the best of my knowledge and belief.  I enclose the fee of £15.	Signed Date 21 10	1	Secretary/Director * (delete as appropriate)	
Cheques should be made payable to <b>Companies House</b> .	This return includes continuation sheets.  (enter number)  Please ensure that you have completed all sections on this page.			
To whom should Companies House direct any enquiries about the information shown in this return?>		Postcode		

Telephone Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS			TO FUNITION	
Company Number: 03448574	Account of Shares  Particulars of shares trans-			
Company Name:	Number of ferred since the date shares or last return, or, in the			
S.D.I. CONSULTANTS LIMITED	amount of	of the first return, since the incorporation of the		,
D.D.I. COMBULLANIE TAILLE	by existing	company, by		
	members at date of this	members	, and	
	return.	(b) persons ceased to	who have o be members.	
	Number	Monales	Date of	
Name and address	currently	Number Transferred	Registration	Remarks
	held	11 alisiei ieu	of Transfer	
JOHN Am CLANKE				
49 CHICHESTER CLOSE				
SOUTH OCKENOON				
ESSEX RMIS 4TA			,	
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PAMERA DOYCE CLARKE	\			
49 CHICHESTER CLOSE				
SONDY OCKENDÓN		<b></b>		
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LIST OF PAST AND PRESENT MEMBERS (c	ontinued)				
Company Number: 03448574			count of Shar	es •	
	Number of	Particulars of shares trans- ferred since the date of the			
Company Name:	shares or	last return, or, in the case			
S.D.I. CONSULTANTS LIMITED	amount of		eturn, since the		
	stock held by existing	incorporation company, by	of the		
	members at		who are still		
	date of this				
	return.		who have to be members.		
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	Number	Number	Date of		
Name and address	currently	Transferred	Registration	Remarks	
	held	liansierieu	of Transfer		
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