

Companies House

— for the record —— Company Name

ELLIS ASSOCIATES (CONSULTING 363s Annual Return ENGINEERS) LIMITED

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Company Type
Private Company Limited By
Shares

Company Number 4417733

Information extracted from Companies House records on

25th March 2003

> 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.

Section 1: Company details



COMPANIES HOUSE 16/04/03 Ref: 4417733/01/01 Current details Amended details 3 Charlotte Road Address > Registered Office London Address SW13 9QJ If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" UK Postcode column. Address where the Register is held Address Register of Members If any of the details are **At Registered Office** wrong, strike them through and fill in the correct details in the "Amended details" column. UK Postcode _ _ _ _ _ _ _ _ _ > Register of Debenture Address Holders **Not Applicable** If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" **UK Postcode** column. > Principal Business SIC CODE Description None held, please enter SIC **Activities** code or description in the 7420 Consulting Engineers Please enter principal amended details column. activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike	Name Wayland ELLIS	Name
them through and fill in the correct details in the "Amended details" column.	Address 3 Charlotte Road London SW13 9QJ	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address
Particulars of a new Company Secretary must be notified on form 288.		UK Postcode / / Date of change / / Date Wayland ELLIS ceased to be secretary (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.	Name Elton ELLIS Address 3 Charlotte Road London SW13 9QJ	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.
	Date of birth 14/11/1945	Address

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

Nationality British

Occupation Consulting Engineer

Date of change _ _ / _ _ / _ _ _ _ Date Elton ELLIS ceased to be director

(if applicable)

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Company	Number	- 4417733

Section 3: Total Issued Share Capital

(B)

> Please enter the details of the company's total share capital in the space provided below.

	Issued share capital details	
Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been	Class of Share	Number of shares issued
	Ordinary	100
	7	Aggregate Nominal Value of issued shares
issued to the company's		±1.ω
shareholders.		
	Class of Share	Number of shares issued
		Aggregate Nominal Value of issued shares
	Class of Share	Number of shares issued
		Aggregate Nominal Value of issued shares
	Class of Share	Number of shares issued
		Aggregate Nominal Value of issued shares
> Please fill in the total		Number of shares issued
number of issue shares and thei nominal value.		100
		Aggregate Nominal Value of issued shares
		<u>±100-w</u>

> Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

Section 4: Details of Current Shareholders

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 seperately.
- 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.

company o current character.				
Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)		
Name Ellon Ellis Address 3 Charlotte Road London UK Postcode SW139QJ	Ordinary 100 shares			
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
Vame			
Address			
	UK Postcode		
Name	ON POSICOGE		
Address			
	<u> </u>		
	UK Postcode		
Name			į
Address			
	UK Postcode		
Name	OK Posicode		
Address	en e		
	UK Postcode		
Name		İ	
Address			
	UK Postcode		
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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 (shown at 2 below). I encl		n are correct as at the made-up-date of £15.
Signature(Director / 3	Secretary)	Date 1 4 / 0 4 / 2 0 5 This date must not be earlier than the return date at 2 below
What to do now Complete this page then s declaration to the address		
2. Date of this return	and the second of the second o	
This AR is made up to 16/4/2003	please give the	g this return up to an earlier date, date here _ /
	Note: The form mus	t be delivered to CH within 28 days of this date
3. Date of next return		
If you wish to change your please give the new date h	nere:	ate earlier than 16th April 2004
4. Where to send this t	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 fi reverse of the cheque?	ling fee with the	company number written on the
Contact Address		
You do not have to give any co Companies House to contact y information that you give will be	ou if there is a que	ery on the form. The contact
Contact Name Elton Ellis	•	hone number <i>inc code</i> 한국 463일 \
Address 3 Charlotte Road	DX no	umber <i>if applicable</i> -
Londin	DX ex	change

5 W 1 3 9 Q 1

Postcode