

COMPANIES HOUSE



Annual Return

of company number 02395936

D

company name

ICKENHAM BUSINESS CONSULTANTS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF



This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 09/05/96 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	
	3 1	0 5	916	

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. 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 this earlier date.

Year

3,1	05	9,6
Day	Month	Year
	T	

Month

Registered Office (See note 3)

This is the address registered by Companies House.

ICKENHAM MANOR
ICKENHAM
UXBRIDGE
MIDDLESEX UB10 8QT

Principal business activities (See note 4)

Trade classification is
7414 BUSINESS & MANAGEMENT CONSULTANCY

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

02395936 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 must be notified on form 288.	Day Month Year			
JOANNA TIZARD ICKENHAM MANOR ICKENHAM UXBRIDGE MIDDX UB10 8QT				
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.			
Directors (See note 7)	Day Month Year			
Particulars of a new director must be notified on form 288. HUMPHREY THOMAS TIZARD ICKENHAM MANOR ICKENHAM UXBRIDGE MIDDX UB10	Date of any change.			
Date of Birth:- 11/06/49 Nat:BRITISH Occ:MANAGEMENT CONSULTANT				
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.			
Show any relevant current and previous directorships. Page 2				

02395936	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars.	Day Month Year Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
If this person has ceased to be director, please state when.	Day Month Year			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year Date of any change.			
NO MORE DIRECTORS ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.			
Show any relevant current and previous directorships. Page 3				

02395936 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value	
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)	
	ORDINARY	100,	£ 100	

	Totals			
List of past and present members (See note 9)				
(Use attached schedule where appropriate)			Please mark the appropriate box.	
A full list is required.			not on on paper paper	
	A full list of me	embers is enclos	ed V	
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, <i>mark this box</i> .			.	
Certificate	Signed	750	•	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 7/6	196	Secretary/Director * *(delete as appropriate)	
I enclose the fee of £18. Cheques should be made payable	This return includes continuation sheets.			
to Companies House.	(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?>	ICKEN	REY TIZ HAM A NHAM		
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	Telephone 🖭 🤇	393 62555	SExt	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS	Account of Shares				
Company Number: 02395936	Particulars of shares trans-				
Company Name: ICKENHAM BUSINESS CONSULTANTS LIMITED	Number of shares or amount of stock held by existing		case ice the		
	members at date of this return.		; ;		
Name and address	Number currently held	Number Transferred of Tra	ration Remarks		
JOANNA TIZARD					
ICKENHAM MANOR					
(CKEN HAM					
UKBRIDGE UBIO 8017	99				
HUMPHREY TIZARD					
ICKENHAM MANOR					
ICKENHAM					
UKBRIAGE UBIO 80T)				
* * * * * * * * * * * * * * * * * * *					
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LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Numbers 00007000	Account of Shares			
Company Number: 02395936		Particulars of	shares trans-	
Company Name:	Number of ferred since the date of the			
	shares or			
ICKENHAM BUSINESS CONSULTANTS LIMITED	amount of stock held	of the first return, since the incorporation of the		
	by existing	company, by		
	members at	(a) persons v	who are still	
	date of this			
	return.	(b) persons who have ceased to be members.		
		Ceaseu IO	, se members.	
	Number	Niconalis -	Date of	
Name and address	currently	Number	Registration	Remarks
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	held		or transfer	
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