

COMPANIES HOUSE

1919 3638 3638

Annual Return

of company number

03363576

К

company name

ANDERSON KHAN CONSULTING LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 22/07/99
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
0 11	0 15	919

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.

5 MOORLAND WAY BELTON GREAT YARMOUTH NORFOLK NR31 9PA

Principal business activities (See note 4)

Trade classification is 7499 NON-TRADING COMPANY

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

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.

Day	Month	<u>Year</u>
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Day	Month	Year
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03363576	If the information shown needs amendment, g
Register of members (See note 5)	details below and, for secretary and direct particulars, the date of any change.
negister of members (See note 5)	particulars, the date of any change.
The register is kept at	
M HOOSE & COY	***************************************
18/19 SOUTH QUAY	•••••••••••••••••••••••••••••••••••••••
GREAT YARMOUTH	••
NORFOLK NR30 2RG Register of debenture holders (See note 6)	•
The state of the s	
Any register of debenture holders (or duplicate) is kept at	

Company Secretary (See note 7)	· · · · · · · · · · · · · · · · · · ·
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
JULIE ANNE	
ANDERSON	
5 MOORLAND WAY	
BELTON GREAT YARMOUTH	~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~
NORFOLK NR31 9PA	

	•••••
f this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
JULIAN WILLIAM	
ANDERSON 5 MOORLAND WAY	
BELTON	
GREAT YARMOUTH	
NORFOLK NR31 9PA	***************************************
	•
Date of Birth:- 20/07/54	
Nat:BRITISH	***************************************
Occ:OILFIELD SPECIALIST	
f this person has ceased to be director, please	Day Month Year
tate when.	Date of resignation.
Name and the second	***************************************
show any relevant current and previous directorships.	
Page 2	

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	, , ,
Q3363576	If the information shown needs amendment
Directors - continued	give details below and the date of any change.
Particulars.	Day Month Year
JULIE ANNE	Date of any change.
ANDERSON	
5 MOORLAND WAY BELTON	
GREAT YARMOUTH	
NORFOLK NR31 9PA	
Date of Birth:- 13/09/60	
Nat:BRITISH	***************************************
Occ:PROPOSED DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	***************************************
<u>, , , , , , , , , , , , , , , , , , , </u>	
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	Day Month Year
state when.	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.	
	B
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Page 3	

03363576 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggsegate 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)
	CRDINARY	2	<u>£2.00.</u>
	Totals	2	£2=00.
List of past and present members (See note 9)			
(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 pe	Please mark the appropriate box. eriod
The last full members list was at 01/05/98	A list of chang	es is enclosed embers is enclos	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.		A	
Certificate 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.	Date 2 Ax	iust 1999.	Secretary/Director * *(delete as appropriate) continuation sheets.
Cheques should be made payable to Companies House.	Please en	(enter numbe	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	M. Hoose 18/19 Soc Norfock	R COY ETH QUAY G Postcode	PRAT LARMOUTAL. EXT. SO 2RG EXT.
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LIST OF FAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF FAST AND PRESENT MEMBERS		Account of Share	E TO FORM 36 es
Company Number: 03363576 Company Name: ANDERSON KHAN CONSULTING LIMITED	Number of shares or amount of stock held	Particulars of shares trans- ferred since the date of the last return, or, in the case of the first return, since the incorporation of the	
	by existing members at date of this return.	(a) persons who are still	
Name and address	Number currently held	Number Date of Registration of Transfer	
JULIE ANNE ANDERSON 5, MOORLAND WAY, BELTON, GREAT YARMOUTH.	1		Co. SECRETARY DIRECTOL
JULIAN WILLIAM ANDERSON, SIMOORLAND WAY, BELTON, GREAT YARDONIJ	\ \		DIRECTOR,
			1

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 03363576 Sompany Name: ANDERSON RIAN CONSULTING LIKITED Name and address Number currently held N	LIST OF PAST AND PRESENT	MEMBERS (ontinuea)			E 10 FORM 363
ANDERSON KHAN CONSULTING LIMITED Number of stock held by existing members at date of this return. Number currently held Name and address Number currently held Name and address Number currently held Name and address Number currently held Number	Company Number: 03363576	_				es
ANDERSON KHAN CONSULTING LIMITED amount of stock held by existing members at date of this return. Number Currently held Name and address Name and address amount of stock held by existing members, and (b) persons who are still members, and (b) persons who have ceased to be members. Number Transferred of Transfer	Сопрану напрет. 03363576					1
ANDERSON KHAN CONSULTING LIMITED amount of the first return, since the stock held by existing members at date of this return. Number currently held Name and address One of the first return, since the stock held by existing members at date of this return. Number currently held Number Transferred One of the first return, since the stock held by existing members and the company, by (a) persons who are still members. Number currently held Number Transferred One of the first return, since the stock held by existing members and the company, by (a) persons who are still members. Number Currently held Number Transferred One of the first return, since the stock held by existing members and (b) persons who are still members. Number Transferred One of the first return, since the stock held by existing members at date of this return.	Company Name:					
ANDERSON RHAN CONSULTING LIMITED Stock held Stock part Company, by (a) persons who are still members, and return.		TOTAL				
Name and address Name and add	ANDERSON KHAN CONSULTING LIM	LTED	stock held	incorporation		
Name and address Remarks Remarks						
Number currently held Name and address Number Transferred Numbe						
Name and address Name and address Number currently held Number Transferred Number of Transfer Number Transferred Number Transferred Number Transfer Num						1
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