

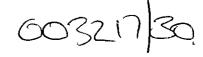
# Companies House

— for the record — Company Name

25th March 2005

#### CONDITIONAL FEE.COM LIMITED

# 363s Annual Return 6032i7



Company Type **Private Company Limited By** Company Number 4201554 Information extracted from Companies House records on

> See notes for guidance for list of activity codes.

- > 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



Ref: 4201554/03/10 **Current details** Amended details 24 Mansfield Road > Registered Office Address Rotherham Address South Yorkshire S60 2DR 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. **SIC Code** Description > Principal Business SIC CODE Description **Activities** If any of the details are 9999 **Dormant company** wrong, strike them through and fill in the correct details in the "Amended details" column. Please enter additional principal activity code(s) in "Amended details" column.

Section 2: Details of Officers of the Company

		Current details	Amended details
>	Sompany Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the Address Amended details" column.  Address 2 Anchor Yard Knaresborough North Yorkshire HG5 0ES		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.  Address
	Particulars of a new Company Secretary must be notified on form 288a.		UK Postcode  Date of change / /  Date Andrew Philip JACKSON FCA  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 Simon Dominic George TIERNEY  Address 20 Dangan Road Wanstead London E11 2RF	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.  Address
	Particulars of a new Director must be notified on form 288a.	Nationality British Occupation Solicitor	UK Postcode  Date of birth  Nationality  Occupation  Date of change / /  Date Simon Dominic George TIERNEY ceased to be director (if applicable)

		Current details	Amended details
>	Issued Share Capital This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.	Class of share Ordinary	Class of share
		Nominal value of each share £1.00	Nominal value of each share
		Number of shares issued	Number of shares issued
		Aggregate Nominal Value of issued shares £1.00	Aggregate Nominal Value of issued shares
>	Total shares issued and value If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total number of shares issued	Total number of shares issued
		Total Nominal value of shares issued $\mathfrak{L}_{1.00}$	Total Nominal value of shares issued

<sup>&</sup>gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

## **Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred			
>	Shareholder Name S D G TIERNEY		Name				
			Address				
	Address 20 Dangan Road Wanstead London E11 2RF				Shares transferred by S D G TIERNEY		
		UK Postcode					
	Shares held Class	Number	Shares held Class	Number	Class	Number	Date of transfer
	Ordinary 1			<u>.                                    </u>		//	
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## Section 5: Details of Other Shareholders

- Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual 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 separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

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			
Address			
UK Postcode			
Name			
Address		-	
UK Postcode			
Name			
Address			
UK Postcode			
Name			
ivanie	and the second		:
Address			
UK Postcode			



# 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 this annual return are correct as at the made-up-date
(shown at 2 below). I enclose the filing fee of £30.

Signature

(Director/Secretary)

Date 19/04/2005

This date must not be earlier than the return date at 2 below

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

## 2. Date of this return

☐ This AR is made up to 19/4/2005

If you are making this return up to an earlier date, please give the date here

Note: The form must be delivered to CH within 28 days of this date

# 3. Date of next return

If you wish to change your next return to a date earlier than 19th April 2006 please give the new date here:

## 4. Where to send this 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 filing fee with the company number written on the reverse of the cheque?

## **Contact Address**

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

information that you give will be visible to searchers of the public record.			
Contact Name A-P-JACKSON	Telephone number inc code  OLTO9 377909		
Address HAYWOOD & CO.	DX number if applicable		
Chartered Accountants 24/26 MANSFIELD ROAD ROTHERHAM	DX exchange		
S60 2DT	<u> </u>		

Postcode