



Companies House

for the record

Please complete in typescript,
or in bold black capitals

CHFP000

363a

Annual Return



Company Number

319 162

Company Name in full

DRUMMOND CONSULTING LTD

Date of this return

The information in this return is made up to

Day Month Year

22/03/2008

Date of next return

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

Day Month Year

____/____/____

Registered Office

Show here the address at the date of
this return

30 OCEAN APARTMENTS

102 COMMERCIAL ST

Any change of
registered office
must be notified
on form 287

Post town

EDINBURGH

County / Region

EAST LoTHIAN

UK Postcode

EH6 6LS

Principal business activities

Show trade classification code number(s)
for the principal activity or activities

If the code number cannot be determined,
state the principal activity

IT MANAGEMENT & CONSULTANT



SQPIJ5DQ

SCT 04/12/2008 1557
COMPANIES HOUSE

SR18955B

SCT 26/11/2008 151
COMPANIES HOUSE

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

or LP 4 Edinburgh 2

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

* Voluntary details

(Please photocopy this area to provide details of joint secretaries)

Name

* Style / Title

Forename(s)

Surname

Address ††

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

☐

Post town

County / Region

Country

UK Postcode

Details of a new company secretary must be notified on form 288a

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

*

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Name	* Style / Title	MR		
		Day	Month	Year
Date of birth		07	08	1965
Forename(s)		DAN		
Surname		DRUMMOND		
Address ††		30 OCEAN APTS		
		102 COMMERCIAL STREET, LEITH		
Post town		EDINBURGH		
County / Region		EAST LoTHIAN	UK Postcode	EH6 6LS
Country		SCOTLAND	Nationality	BRITISH
Business occupation		IT MANAGER & CONSULTANT		

* Voluntary details

Name	* Style / Title			
		Day	Month	Year
Date of birth				
Forename(s)				
Surname				
Address ††				
Post town				
County / Region			UK Postcode	
Country			Nationality	
Business occupation				

Issued share capital

Enter details of all the shares in issue at the date of this return

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY	1	£1
Totals	1	£1

List of past and present shareholders

(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 period ☒



on paper

in another format

A list of changes is enclosed

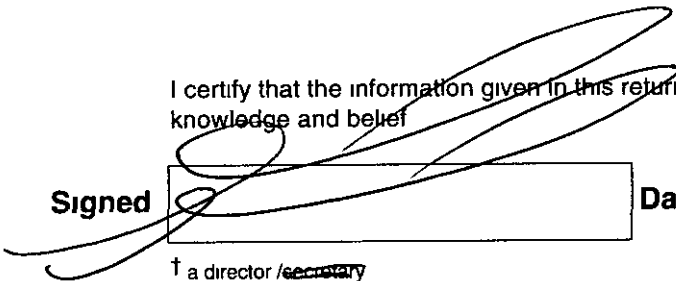
☐
☐

A full list of shareholders is enclosed

☐
☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

24th November 08

† Please delete as appropriate

† a director / ~~secretary~~

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**

This return includes

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continuation sheets

(enter number)

You do not have to give any contact information in the box opposite 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

SJD ACCOUNTANCY

82 KING ST MANCHESTER

M2 4WQ

Tel 0161 935 8261

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP000

Company Number

* 319 162

Company Name in full

DRUMMOND CONSULTING LTD

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on
 - The company's first annual return following incorporation,
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	Date of registration of transfer
Name DAN DRUMMOND Address 30 OCEAN APTS, 102 COMMERCIAL ST LEITH, EDINBURGH UK Postcode EH6 6LS	ORDINARY 1	X DP 24/11/8	
Name Address UK Postcode			
Name Address UK Postcode			