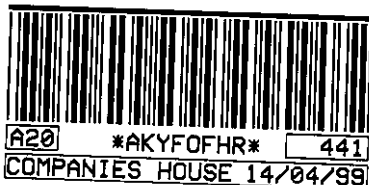




COMPANIES HOUSE

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 18/03/99

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
01	04	99

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.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

OAKDENE
GARSDALE ROAD
SEDBERGH
CUMBRIA LA10 5JN

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
7220 SOFTWARE CONSULTANCY AND SUPPLY
8042 ADULT AND OTHER EDUCATION
1589 MFR OF OTHER FOOD PRODUCTS
9305 OTHER SERVICE ACTIVITIES

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

BR.
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Annual Return

of company number 03181028

N

company name

DIXON COLLIER CONSULTANCIES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

03181028

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

ST. MARK'S HOUSE
47 HIGH STREET
TRUMPINGTON
CAMBRIDGE CB2 2HZ

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.

DAVID
COLLIER
OAKDENE GARSDALE ROAD
SEDBERGH
CUMBRIA LA10 5JN

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

DAVID
COLLIER
OAKDENE GARSDALE ROAD
SEDBERGH
CUMBRIA LA10 5JN

Day Month Year

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Date of any change.

Date of Birth:- 04/07/45

Nat:BRITISH

Occ:COMPUTER CONSULTANT

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

03181028

Directors - continued

Particulars.

HILARY

DIXON

OAKDENE GARSDALE ROAD

SEDBERGH

CUMBRIA LA10 5JN

Date of Birth:- 31/03/46

Nat:BRITISH

Occ:TRAINING CONSULTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

DETAILS OF THE COMPANY
SHOULD BE SENT TO
MOTOR INSURANCE TRUST LTD
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106, 107, 108, 109, 110, 111
112, 113, 114, 115, 116, 117
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1966, 1967, 1968, 1969, 1970, 1971
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2062, 2063, 2064, 2065, 2066, 2067
2068, 2069, 2070, 2071, 2072, 2073
2074, 2075,

Issued Share Capital (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>2</u>	<u>£2</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
Totals	<u>2</u>	<u>£2</u>

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.

Please mark the appropriate box.

There were no changes in the period ☒

The last full members list was at 01/04/97

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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.*

☐**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.**

Cheques should be made payable to **Companies House.**

Signed

Secretary/Director*

*(delete as appropriate)

Date 10/4/99

This return includes NO continuation sheets.
(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?----->

C K L PARTNERSHIP LIMITED**ST. MARY'S HOUSE****47 HIGH STREET, TRUMPINGTON****CAMBRIDGE CB2 2HZ**

Tel: (01223) 844434

Fax: (01223) 845757

code

Ref. S 6036C / MSD

Telephone ----- Ext -----