

— for the record —— Company Name

HERNE EUROPEAN
CONSULTANCY LIMITED

Company Type
Private Company Limited By
Shares
Company Number
3042940
Information extracted from

Companies House records on

Section 1: Company details

# 363s Annual Return

- > 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.



16th March 2002		A48 **A51 BUSHD*** 0546 COMPANIES HOUSE 08/06/02		
Ref: 3042940/03/10	Current details	Amended details		
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Riddiford House Winkleigh Devon EX19 8DW	Address  UK Postcode		
Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	the details are like them through the correct details  At Registered Office			
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address  UK Postcode		
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description  7414 Business & management consultancy	SIC CODE Description		
Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.				

Section 2: Details of Officers of the Company

> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Company Secretary must be notified on form; 288.  > Director If any of the details "column.  Name Particulars of a new Company Secretary must be notified on form; 288.  > Director If any of the details for this person are wrong, strike them through and fill in the cornect details in the "Amended details" column.  Particulars of a new Director must be notified on form; 288.  > Director If any of the details for this person are wrong, strike them through and fill in the cornect details for this person are wrong, strike them through and fill in the cornect details in the "Amended details" column.  Particulars of a new Director must be notified on form; 288.  Director If any of the details for this person are wrong, strike them through and fill in the cornect details in the "Amended details" column.  Name Claire TRICKER  Name  Name Claire TRICKER  Name  Name Claire TRICKER		Current details	Amended details
If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Company Secretary must be notified on form 286.  Particulars of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 286.  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.  Particulars of a new Director must be notified on form 288.  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.  Particulars of a new Director must be notified on form 288.  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  Claire TRICKER  Address  Riddifford House Winkleigh Devon EX19 8DW  UK Postcode  UK Postcode  UK Postcode  Date of birth   Date of bi	Company Socratory		
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Director If any of the details for this person are wrong, strike them through and fill in the correct details in the  Particulars of a new Director must be notified on form 286.  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.  Particulars of a new Director must be notified on form 286.  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  Claire TRICKER  Name  Address  Address  Riddiford House Winkleigh Devon EX19 8DW  UK Postcode  Date of birth 10/03/1966  Nationality  Date of change / /			
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Address  Address Riddiford House Winkleigh Devon EX19 8DW  Date of birth 30/03/1966  Nationality British  Occupation Her Majesty's Forces  Date of change / /	If any of the details for this		Name
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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.  Address Riddiford House Winkleigh Devon EX19 8DW  UK Postcode Date of birth Date of birth Nationality  Nationality  Date of change  Occupation  Date of change  Occupation  Date of change			_
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Devon EX19 8DW  UK Postcode  Date of birth 05/08/1941  Nationality  Nationality  Date of change / / / / / / / / / / / / / / / / / / /	Tarioridea detaila cosarrir.		
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Nationality British  Occupation  Date of change / /		Data of high 05/00/4044	-
Nationality British  Date of change / /			·
Occupation Housewife		Nationality British	·
Particulars of a new Director Date Claire TRICKER ceased to be	<b>.</b>	Occupation Housewife	
must be notified on form  288.  director (if applicable)	must be notified on form		!

Company Number - 3042940		Section 2: Details of Officers of the Company (continued)		
	<u> </u>	_ Current deta	ails	Amended details
>	Director If any of the details for this	Name Raymond Les	lie TRICKER	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address Riddiford House Winkleigh		Address	
		Devon		L
		EX19 8DW	UK Postcode	
	!	1		Date of birth
		Date of birth	27/06/1938	Nationality
		Nationality I	Brîtish	Occupation
	Nationality British	Date of change / /		
	Particulars of a new Director must be notified on form	Occupation	Technical Consultant	Date Raymond Leslie TRICKER ceased to be director (if applicable)
	288.			

**Section 3: Share Capital** 

	•	,
	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 3	Number of shares issued
	Aggregate Nominal Value of issued shares £3.00	Aggregate Nominal Value of issued shares
Total shares issued and value	Total number of shares issued 3	Total number of shares issued
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £3.00	Total Nominal value of shares issued
	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.  Total shares issued and value If any of the details are wrong, strike them through and fill in the correct details in the	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.  Aggregate Nominal Value of issued shares £3.00  Total shares issued and value If any of the details are wrong, strike them through and fill in the correct details in the

<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.

#### Company Number - 3042940 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 Name Sgn Ldr Samantha Lesley **ALFORD** Address **Address Riddiford House** Shares transferred by Winkleigh Son Ldr Samantha Leslev Devon **ALFORD EX19 8DW** UK Postcode \_\_\_\_ \_ \_ \_ \_ \_ Shares held Shares held Class Number Date of transfer Class Number Class Number Ordinary \_\_/\_/\_\_/\_\_\_\_ Shareholder Name Name Claire TRICKER Address **Address Riddiford House** Shares transferred by Winkleigh Claire TRICKER Devon **EX19 8DW** UK Postcode Shares held Shares held Class Number Class Number Date of transfer Number Class Ordinary **Shareholder**

Number

Class

UK Postcode

Shares transferred by

Raymond Leslie TRICKER

Number Date of transfer

\_\_/\_\_/\_\_\_\_

Name

Address

Shares held

Class

Number

Name

**Address** 

Winkleigh

Shares held

Devon EX19 8DW

Class

Ordinary

Riddiford House

**Raymond Leslie TRICKER** 

### Company Number - 3042940

#### **Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate hodies 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			
		,	į
UK Postcode			
Name			
Address			!
		·	
UK Postcode			
Name			
Address			
UK Postcode			
Name			
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 (shown at 2 below). \ encl		ll return are correct as at the made-up-date ng fee of £15.
	Signature (Director / S	Secretary)	Date  09 / 04 / 2002  This date must not be earlier than the return date at 2 below
			oole of the Annual Return and the 1 below.
2.	Date of this return		
	This AR is made up to <i>6/4/2002</i>	•	making this return up to an earlier date, /e the date here
		_ L	_/ /
		Note: The fo	orm must be delivered to CH within 28 days of this date
વ	. Date of next return		
			A a data application of the Applit 2002
	please give the new date b		n to a date earlier than 6th April 2003
	, ,	a contract of the contract of	_/ /
1	Where to send this	Î o Kuro	
	Where to send this Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ		For members of the Hays Documen Exchange service DX 33050 Cardiff
	Have you enclosed the fareverse of the cheque?	iling fee wi	ith the company number written on the
	Cheque  Postal Or	rder 🗆	Cheque / Postal Order Number
	(Please complete as appr	opriate)	
С	ontact Address	. "	
Ple			person who should be contacted if
Coi	ntact Name CLARK 72/CKH		Telephone number inc code
Add	dress Rygnioliy House	:	DX number if applicable
	WINKLET & M DEVON		DX exchange
Pos	stcode £ ½_/9 S	34	

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