



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3U



This form should be completed in black.

The information printed below is taken from Companies House records as at 19/12/98

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
14	01	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.

PENERLEY LODGE
WOKINGHAM ROAD
HURST
BERKSHIRE, RG10 0SB

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Principal business activities (See note 4)

Trade classification is
7484 OTHER BUSINESS ACTIVITIES

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

Annual Return

of company number 02677155

B

company name
MERLIN CONSULTING LTD.

company type
PRIVATE COMPANY LIMITED BY SHARES

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.

02677155

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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.

CHARLOTTE JANE
LLOYD-WILLIAMS
PENERLEY LODGE
WOKINGHAM ROAD HURST
READING
BERKS RG10 0SB

Day Month Year
Date of any change.

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

Day Month Year
Date of resignation.

Directors (See note 7)

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

CHARLOTTE JANE
LLOYD-WILLIAMS
PENERLEY LODGE
WOKINGHAM ROAD HURST
READING
BERKS RG10 0SB

Day Month Year
Date of any change.

Date of Birth:— 02/12/49
Nat:BRITISH
Occ:LOCAL MANAGER C.A.B.

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

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

SOCRATES NETWORK LTD
WOKINGHAM DISTRICT CAB

02677155

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

Directors - continued

Particulars.

DAVID RODERIC
LLOYD-WILLIAMS
MA (OXON)
PENERLEY LODGE WOKINGHAM ROAD
HURST
READING
BERKSHIRE RG10 0SB

Day	Month	Year

Date of any change.

Date of Birth:- 30/03/44

Nat:BRITISH

Occ:MANAGEMENT CONSULTANT

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

SOCRATES NETWORK LTD

Particulars.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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)
Ordinary	10	£10
Totals		

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on
paper

A full list of members is enclosed

☒☐**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 C. J. Lloyd-Williams
Secretary/Director*
(delete as appropriate)

Date 14.2.99

This return includes 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?----->

J. R. Lloyd-Williams
at Registered address

Postcode

Telephone 0118 9321215 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]