

COMPANIES HOUSE

15 363s

Annual Return

of company number 02677155

В

company name

MERLIN CONSULTING LTD.

company type

PRIVATE COMPANY LIMITED BY SHARES

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

AS3GCE2D 512
A34 *AS3GCE2D* 512

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 | ay Month Year | |
|------|---------------|------|
| 1 4 | 0 1 | 9 19 |

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. 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.

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|-----|---|------|----|----|
| | | | | |
| Day | М | onth | Ύе | ar |
| | | | | 1 |

Registered Office (See note 3)

This is the address registered by Companies House.

PENERLEY LODGE
WOKINGHAM ROAD
HURST
BERKSHIRE,RG10 OSB

Principal business activities (See note 4)

Trade classification is
7484 OTHER BUSINESS ACTIVITIES

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

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|--|----------------|---|

| 02677155 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 | |
| | |
| •• | |
| | |
| 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 | Day Month Year |
| form 288. | Date of any change. |
| | |
| CHARLOTTE JANE LLOYD-WILLIAMS | |
| PENERLEY LODGE | |
| WOKINGHAM ROAD HURST | *************************************** |
| READING | ••••• |
| BERKS RG10 OSB | |
| | |
| | *************************************** |
| | |
| | |
| | Day Month You |
| If this person has ceased to be secretary, please | Day Month Year |
| state when. | Date of resignation. |
| | |
| Directors (See note 7) | · · · · · · · · · · · · · · · · · · · |
| | Day Month Year |
| Particulars of a new director must be notified on form 288. | Date of any change. |
| CHARLOTTE JANE | |
| LLOYD-WILLIAMS | |
| PENERLEY LODGE | |
| WOKINGHAM ROAD HURST READING | |
| BERKS RG10 OSB | |
| | |
| | |
| | |
| Date of Birth:- 02/12/49 | |
| Nat:BRITISH Occ:LOCAL MANAGER C.A.B. | |
| | Day Month Year |
| If this person has ceased to be director, please | |
| state when. | Date of resignation. |
| Show any relevant current and previous directorships. | SOCRATES NETWORK LTD |

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| 02677155 | If the information shown needs amendment, |
|---|---|
| | give details below and the date of any change. |
| Directors - continued | Day Month Year |
| Particulars. | Date of any change. |
| DAVID RODERIC | Date of any change. |
| LLOYD-WILLIAMS | |
| MA (OXON) | |
| PENERLEY LODGE WOKINGHAM ROAD | |
| HURST | |
| READING | |
| BERKSHIRE RG10 OSB | |
| | |
| | |
| Date of Birth:- 30/03/44 | |
| Nat:BRITISH | |
| Occ: Management Consultant | Day Month Year |
| If this person has ceased to be director, please | |
| state when. | Date of resignation. |
| | *************************************** |
| Show any relevant current and previous directorships. | SOCRATES NETWORK LID |
| | |
| | Day Month Your |
| Particulars. | Day Month Year |
| • | Date of any change. |
| | |
| · · · · · · · · · · · · · · · · · · · | |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES | |
| OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. | |
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| | |
| | |
| | |
| | Day Month Year |
| If this person has ceased to be director, please | Day Month Year |
| If this person has ceased to be director, please state when. | |
| state when. | Day Month Year |
| | Day Month Year |
| state when. | Day Month Year |
| state when. Show any relevant current and previous directorships. | Day Month Year |
| state when. | Day Month Year Date of resignation. Day Month Year |
| state when. Show any relevant current and previous directorships. | Day Month Year Date of resignation. |
| state when. Show any relevant current and previous directorships. | Day Month Year Date of resignation. Day Month Year |
| Show any relevant current and previous directorships. Particulars. | Day Month Year Date of resignation. Day Month Year |
| Show any relevant current and previous directorships. Particulars. NO MORE DIRECTORS — ADDITIONAL SECRETARIES | Day Month Year Date of resignation. Day Month Year |
| Show any relevant current and previous directorships. Particulars. | Day Month Year Date of resignation. Day Month Year |
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| Show any relevant current and previous directorships. Particulars. NO MORE DIRECTORS — ADDITIONAL SECRETARIES | Day Month Year Day Month Year Day Month Year Day Date of any change. |
| Show any relevant current and previous directorships. Particulars. NO MORE DIRECTORS — ADDITIONAL SECRETARIES | Day Month Year Day Month Year Day Month Year Day Month Year Date of any change. |
| Show any relevant current and previous directorships. Particulars. NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. | Day Month Year Day Month Year Day Month Year Date of any change. Day Month Year |
| Show any relevant current and previous directorships. Particulars. NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. If this person has ceased to be director, please | Day Month Year Day Month Year Day Month Year Day Month Year Date of any change. |
| Show any relevant current and previous directorships. Particulars. NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. | Day Month Year Day Month Year Day Month Year Date of any change. Day Month Year |

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| 02677155 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 falue per share) |
|---|-------------------------------------|-------------------------|--|
| | 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. | · | | not on on paper |
| | A full list of me | embers is enclose | |
| 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. | | 1844 | |
| Certificate | Signed <u>C</u> | J. Med. | Secretary/Director |
| I certify that the information given in this return is true to the best of my knowledge and belief. | Date /4.2 | | (delete as appropriate) |
| l enclose the fee of £15. | This return inc | ludoo. | continuation sheets. |
| Cheques should be made payable to Companies House. | Please ens | (enter number |) have completed |
| | \ R L1 | 1111-AM | I I AMO |
| To whom should Companies House direct any enquiries about the information shown in this return?> | ar R | efistered | LIAMS aldres |
| · · · · · · · · · · · · · · · · · · · | | Postcode | ••••• |
| | Telephone 01 | 189321215 | Ext |

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

| | | | ount of Share | <u> </u> |
|---|--|--|--|----------|
| Company Number: 02677155 | Particulars of shares trans- ferred since the date of the | | • | |
| Company Name: MERLIN CONSULTING LTD. | shares or amount of | last return, or, in the case of the first return, since the incorporation of the | | |
| MERLIN CONSULTING LIB. | stock held by existing members at | company, by | who are still | |
| | date of this return. | | , and | |
| | | | o be members. | |
| Name and address | Number currently held | Number Transferred | Date of Registration of Transfer | Remarks |
| D. R. LLOYD - WILLIAMS | | | | |
| PETERNEY LODGE, WORINGHAM RD | 4 | | , | |
| HURST READING BERKS RE100SB | _ | | | |
| | | | | |
| C. J. LLOYD-WILLIAMS | 4 | , | ,— <u> </u> | |
| Address as above | | | | |
| | | | | |
| R.R. LloyD-WLLIAMS | 2 | | _ | |
| R.R. LloyD-WILLIAMS Affress as above | | | | |
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LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 02677155 Particulars of shares transferred since the date of the Number of Company Name: shares or last return, or, in the case last return, or, in the case of the first return, since the amount of MERLIN CONSULTING LTD. stock held incorporation of the by existing company, by members at date of this return.

(a) persons who are still members, and (b) persons who have ceased to be members. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred held of Transfer