



Please complete in typescript,
or in bold black capitals.

CHFP001

100633/15

363a

Annual Return

Company Number 1824791

Company Name in full HORWATH CONSULTING LIMITED

Date of this return

The information in this return is made up to

Day Month Year

26/10/2004

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.

ST BRIDE'S HOUSE

10 SALISBURY SQUARE

Any change of
registered office
must be notified
on form 287.

Post town LONDON

County / Region

UK Postcode EC4Y 8EH

Principal business activities

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

7412

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



A28
COMPANIES HOUSE
COMPANIES HOUSE

AW9D103D

0696
09/11/04
29/10/04

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

for companies registered in Scotland

DX 235 Edinburgh

Form April 2002

CHAD 16/07/2002

Produced by PC Secretary (Windows)

Page 1

Register of members

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

ST BRIDE'S HOUSE

10 SALISBURY SQUARE

Post town LONDON

County / Region

UK Postcode

E C 4 Y 8 E H

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.

ST BRIDE'S HOUSE

10 SALISBURY SQUARE

Post town LONDON

County / Region

UK Postcode

E C 4 Y 8 E H

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

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

Name * Style / Title

Forename(s) ALAN

Surname DAWSON

Address **

5 CHELVESTON

Post town WELWYN GARDEN CITY

County / Region HERTFORDSHIRE

UK Postcode

A L 7 2 P W

Country

* Voluntary details.

** 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.

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

1824791

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. <input type="checkbox"/>	Name	* Style / Title		
		Day	Month	Year
	Date of birth	0	4	0 9 1 9 5 0
	Forename(s)	DAVID ANTHONY		
	Surname	FURST		
	Address ††	25 NEW STREET SQUARE		
	Post town	LONDON		
	County / Region	UK Postcode E C 4 A 3 L N		
	Country	Nationality BRITISH		
Business occupation	CHARTERED ACCOUNTANT			

* Voluntary details.

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. <input type="checkbox"/>	Name	* Style / Title		
		Day	Month	Year
	Date of birth	0	2	1 0 1 9 5 4
	Forename(s)	TREVOR JOHN		
	Surname	WILLIAMS		
	Address ††	25 NEW STREET SQUARE		
	Post town	LONDON		
	County / Region	UK Postcode E C 4 A 3 L N		
	Country	Nationality BRITISH		
Business occupation	CHARTERED ACCOUNTANT			

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

2

£2

Totals

2

£2

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

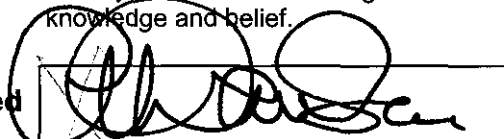
☐☐

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

26/10/2004

† 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 0 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.

ST BRIDE'S HOUSE

10 SALISBURY SQUARE

LONDON EC4Y 8EH

Tel Ref: C0834/JUN

DX number DX exchange



List of past and present shareholders Schedule to form 363a

Company Number 1824791

Company Name in full HORWATH CONSULTING LIMITED

- 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)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name HORWATH CLARK WHITEHILL LLP Address ST BRIDE'S HOUSE 10 SALISBURY SQUARE LONDON UK Postcode EC4Y 8EH	ORD 2		
Name _____ Address _____ _____ _____ UK Postcode _____			
Name _____ Address _____ _____ _____ UK Postcode _____			