



COMPANIES HOUSE

COMPANIES HOUSE  
CARDIFF

19 DEC 1995

363s

RECEPTION DEPARTMENT **Annual Return**

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

£18  
621  
700073



A20 \*ATA7RHG8\* 259  
COMPANIES HOUSE 19/12/95

of company number 01889881

R

company name  
PRISM CONSULTING LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 26/10/95  
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
16	11	95

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.

Day	Month	Year

**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

**Registered Office** (See note 3)

This is the address registered by Companies House.

33 GEORGE STREET  
WAKEFIELD  
WEST YORKSHIRE  
WF1 1LX

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

**Principal business activities** (See note 4)

Trade classification is  
9999 NON-TRADING COMPANY


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

**Register of members** (See note 5)

01889881

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 form 288.

PATRICIA ANNE  
ELLIS  
WOOD COTTAGE OLD HALL COURTYARD  
HEATH  
WAKEFIELD  
WEST YORKSHIRE WF1 5SN

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.

JAMES ARTHUR BARRIE  
CORSCADDEN  
THIMBLE HALL SOUTH LANE  
CAWTHORNE  
BARNSELY  
SOUTH YORKSHIRE S75 4EE

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 17/08/40

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

see list

**Directors - continued**

01889881

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

Particulars.

NIEL JONATHAN  
EMMETT  
7 GREEN LANE  
NETHERTON  
WAKEFIELD  
WEST YORKSHIRE WF4 4JD

Date of Birth:- 10/08/66  
Nat:BRITISH  
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

ANTHONY DUNCAN  
HYDES  
9 ORCHARD CROFT  
DODWORTH  
BARNLEY  
SOUTH YORKSHIRE S75 3QY

Date of Birth:- 08/05/57  
Nat:BRITISH  
Occ:CHARTERED ACCOUNTANT

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

*Sollyffe Cork Ltd*

Particulars.

CLAIRE LOUISE  
LAWTON  
23 BALK LANE  
UPPER CUMBERWORTH  
HUDDERSFIELD  
WEST YORKSHIRE HD8 8NZ

Date of Birth:- 18/05/66  
Nat:BRITISH  
Occ:CHARTERED ACCOUNTANT

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

Directors - continued

01889881

Particulars.

ADAM RICHARD NORTH  
PERKIN  
18 HALLCLIFFE GROVE  
HORBURY  
WAKEFIELD  
WEST YORKSHIRE WF4

Date of Birth:- 02/11/59  
Nat:BRITISH  
Occ:CHARTERED ACCOUNTANT

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.

*Hallcliffe Work Ltd*

Particulars.

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

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

**Directors - continued**

01889881

Particulars.

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

Day	Month	Year

Date of any change.

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

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.

Day	Month	Year

Date of any change.

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

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.

Day	Month	Year

Date of any change.

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

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)

01889881

Class  
(eg Ordinary/  
Preference etc.)

Number of  
shares issued

Aggregate  
nominal value

(ie Number of shares  
issued multiplied by  
nominal value per share)

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

ORDINARY

100

£100

Totals

## 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 16/11/93

on paper

not on  
paper

A list of changes is enclosed

☐☐

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.

☐

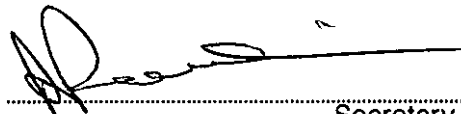
## Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £18.

Cheques should be made payable  
to Companies House.

Signed



Secretary/Director \*

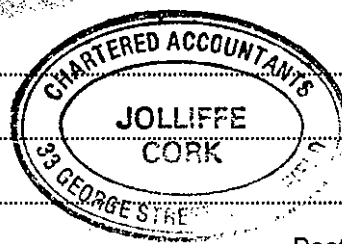
\*(delete as appropriate)

Date 15 December 1995

This return includes 2 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?



G31

Postcode W1 1LX

## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number: 01889881	Account of Shares			Remarks
Company Name: PRISM CONSULTING LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address			Number Currently Held	
JAMES ARTHUR BARRIE CORSCADDEN				
THIMBLE HALL, SOUTH LANE				
CAWTHORNE, BARNLEY				
S. YORKS. S75 4GE	25			
ANTHONY DUNCAN HYDES				
9 ORCHARD CROFT				
ODDWORTH				
BARNLEY				
S. YORKS. S75 3QY	25			
ADAM RICHARD NORTH PERKIN				
8 GREEN LANE				
NETHERTON WAKEFIELD				
W. YORKS. WF4 4JD	25			
JONATHAN EMMOTT				
7 GREEN LANE				
NETHERTON WAKEFIELD				
W. YORKS. WF4 4JD	25			

Continued overleaf

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]

JAMES ARTHUR BARRIE CORSCADDEN

OTHER DIRECTORSHIPS

Jaconet Holdings Ltd  
Jaconet Investments Ltd  
George Street Securities Ltd  
South Parade Developments Ltd  
SJS Investments Ltd  
St James Securities Holdings Ltd  
St James Securities Developments Ltd  
St James Securities Developments & Investments Ltd  
St James Securities Harrogate Ltd  
St James Securities Investments Ltd  
St James Securities Ltd  
St James Securities Management Ltd  
St James Securities Retail Ltd  
St James Securities Riverside Investments Ltd  
Quarmby Construction Company Ltd  
Thimble Hall Properties Ltd  
Thimble Hall Investments Ltd  
Quickplant Ltd  
Quarmby Design Build Ltd  
Thimble Hall Estates Ltd  
Clifton Moor Properties Ltd  
CTP St James Ltd  
Pan Europe Logistics Ltd  
Prism Consulting Ltd  
Jolliffe Cork Ltd