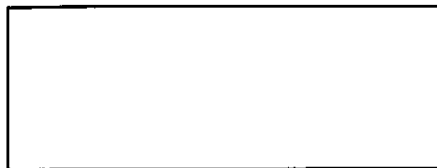


363a



Please complete in typescript, or in bold black capitals.

## Annual Return

CHFP135

Company number

01889881

Company name in full

Jolliffe Cork Consulting Limited

Date of this return

The information in this return is made up to

Day Month Year  
1 6 / 1 1 / 2 0 0 8

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that 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.

33 George Street

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

Post town

Wakefield

County/Region

West Yorkshire

UK Postcode

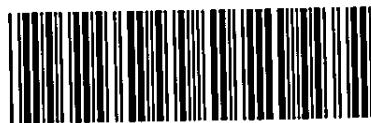
W F 1 1 L X

Principal business activities

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

7414

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



A31

\*AOZ8G7WO\*

05/03/2009

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COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UX

or Companies registered in England or Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

or Companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh  
or LP-4 Edinburgh 2

**Register of members**

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

Post town

Country/Region

UK Postcode

**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.

Post town

Country/Region

UK Postcode

Not applicable

**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

Please tick the appropriate box

**Company Secretary**

Details of a new company secretary must be notified on form 288a.

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

Name

\*Style/Title

Miss

Forename(s)

Jane Sally

Surname

Crossley

Address ††

17 Woodsome Avenue

Post town

Mirfield

County/Region

West Yorkshire

UK Postcode

W F 1 4 9 Q X

Country

United Kingdom

†† Tick the 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.

**Directors**

Please list the directors in alphabetical order.

\* Voluntary details.

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Details of new directors must be notified on form 288a.

<input type="checkbox"/>	Name	*Style/Title	Miss								
	Date of birth	Day	Month	Year							
		2	7	/	0	8	/	1	9	6	5
	Forename(s)	Jane Sally									
	Surname	Crossley									
	Address ††	17 Woodsome Avenue									
	Post town	Mirfield									
	County/Region	West Yorkshire									
	UK Postcode	W	F	1	4	9	Q	X			
	Country	United Kingdom									
Nationality	British										
Business occupation	Accountant										

†† Tick the 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.

**Directors**

Please list the directors in alphabetical order.

\* Voluntary details.

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Details of new directors must be notified on form 288a.

<input type="checkbox"/>	Name	*Style/Title	Ms								
	Date of birth	Day	Month	Year							
		1	5	/	0	9	/	1	9	7	5
	Forename(s)	Allyson Claire									
	Surname	Crutchley									
	Address ††	17 Thornbury Avenue, West Park									
	Post town	Leeds									
	County/Region	West Yorkshire									
	UK Postcode	L	S	1	6	5	R	N			
	Country	United Kingdom									
Nationality	British										
Business occupation	Accountant										

†† Tick the 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.

### 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	250	£250.00
Totals	250	£250.00

#### Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market.

Please tick this box if your company was a traded public company at any time during the period of this return

☐

### List of past and present shareholders

(use attached schedule where appropriate)

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

Please tick the appropriate box below:

On paper      In another  
format

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

☐☐

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

☐☐

A list containing shareholder changes is enclosed

☐☐

→ For private or non-traded public companies, **please complete Schedule A**

→ For traded public companies, **please complete Schedule B**

There were no shareholder changes in this period

☒

### Certificate

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

Signed

J. Cronley

Date

02.03.09.

\* Please delete as appropriate

\*(director / ~~secretary~~)

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

This return includes

2

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.

Jolliffe Cork LLP - 33 George Street, Wakefield, West

Yorkshire

WF1 1LX

DX number

DX exchange

**Directors**

Please list the directors in alphabetical order.

\* Voluntary details.

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Details of new directors must be notified on form 288a.

Name	*Style/Title	Mr						
Date of birth	Day	Month	Year					
	0	8	0	5	1	9	5	7
Forename(s)	Anthony Duncan							
Surname	Hydes							
Address	††	9 Orchard Croft, Dodworth						
Post town	Barnsley							
County/Region	South Yorkshire							
UK Postcode	S	7	5		3	Q	Y	
Country	United Kingdom							
Nationality	British							
Business occupation	Chartered Accountant							

†† Tick the 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.

☐**Directors**

Please list the directors in alphabetical order.

\* Voluntary details.

Details of new directors must be notified on form 288a.

Name	*Style/Title	Ms						
Date of birth	Day	Month	Year					
	1	8	0	5	1	9	6	6
Forename(s)	Claire Louise							
Surname	Lawton							
Address	††	Primrose House, 59a Carr Hill Road, Upper Cumberworth						
Post town	Huddersfield							
County/Region	West Yorkshire							
UK Postcode	H	D	8		8	X	N	
Country	United Kingdom							
Nationality	British							
Business occupation	Chartered Accountant							

†† Tick the 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.

☐

**Directors**

Please list the directors in alphabetical order.

\* Voluntary details.

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Details of new directors must be notified on form 288a.

Name	*Style/Title	Mr									
		Day		Month		Year					
Date of birth		0	2	/	1	1	/	1	9	5	9
Forename(s)	Adam Richard North										
Surname	Perkin										
Address ††	8 Green Lane, Netherton										
Post town	Wakefield										
County/Region	West Yorkshire										
UK Postcode	W	F	4			4	J	D			
Country	United Kingdom										
Nationality	British										
Business occupation	Chartered Accountant										

†† Tick the 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.

☐**Directors**

Please list the directors in alphabetical order.

\* Voluntary details.

Details of new directors must be notified on form 288a.

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name	*Style/Title										
		Day		Month		Year					
Date of birth				/			/				
Forename(s)											
Surname											
Address ††											
Post town											
County/Region											
UK Postcode											
Country											
Nationality											
Business occupation											

†† Tick the 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.

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