

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP010

**Company Number**

2462019

**Company Name in full**

N & P ACCOUNTING SOLUTIONS LIMITED

### Date of this return

The information in this return is made up  
to

Day		Month		Year			
2	2	0	1	2	0	0	4

### 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.

LYNWOOD HOUSE, 373-375 STATION ROAD

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

Post town

HARROW

County / Region

MIDDLESEX

UK Postcode

HA1 2AW

### Principal business activities

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

7220

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



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**

**Register of members**

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

LYNWOOD HOUSE, 373-375 STATION ROAD

Post town HARROW

County / Region MIDDLESEX

UK Postcode HA1 2AW

**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 where it is kept.

LYNWOOD HOUSE, 373-375 STATION ROAD

Post town HARROW

County / Region MIDDLESEX

UK Postcode HA1 2AW

**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**

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

\* Voluntary details.

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

Name

\* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

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

SIMON JAMES

KALMS

31 PARSONS CRESCENT, EDGWARE

MIDDLESEX

UK Postcode HA8 8QG

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

**Directors**

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

<p><b>Directors</b> In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.</p> <p><b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.</p>	<p>Name * Style / Title _____</p> <p>Date of birth <table border="1" style="display: inline-table; text-align: center;"> <tr><td>Day</td><td>Month</td><td>Year</td></tr> <tr> <td>1</td><td>9</td><td>0</td> <td>9</td><td>1</td><td>9</td> <td>3</td><td>4</td> </tr> </table></p> <p>Forename(s)   HAROLD MAURICE</p> <p>Surname   NEWMAN</p> <p>Address   91 SPENCER CLOSE, REGENTS PARK ROAD</p> <p>Post town   LONDON</p> <p>County / Region   UK Postcode   N3 3TZ</p> <p>Country   Nationality   BRITISH</p> <p>Business occupation   CHARTERED ACCOUNTANT</p>	Day	Month	Year	1	9	0	9	1	9	3	4
Day	Month	Year										
1	9	0	9	1	9	3	4					

\* Voluntary details.

<p><b>Directors</b> In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.</p> <p><b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.</p>	<p>Name * Style / Title _____</p> <p>Date of birth <table border="1" style="display: inline-table; text-align: center;"> <tr><td>Day</td><td>Month</td><td>Year</td></tr> <tr> <td>0</td><td>6</td><td>0</td> <td>2</td><td>1</td><td>9</td> <td>4</td><td>5</td> </tr> </table></p> <p>Forename(s)   KENNETH CALMAN</p> <p>Surname   KELLER</p> <p>Address   ASTOR LODGE, ALLUM LANE, ELSTREE</p> <p>Post town   HERTS</p> <p>County / Region   UK Postcode  </p> <p>Country   Nationality   BRITISH</p> <p>Business occupation   CHARTERED ACCOUNTANT</p>	Day	Month	Year	0	6	0	2	1	9	4	5
Day	Month	Year										
0	6	0	2	1	9	4	5					

**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 corporate or a Scottish firm, the name is the corporate or firm name.

Name \* Style / Title \_\_\_\_\_

Day		Month		Year			
2	7	0	3	1	9	6	5

Forename(s) | SIMON JAMES \_\_\_\_\_

Surname | KALMS \_\_\_\_\_

Address | 31 PARSONS CRESCENT, EDGWARE \_\_\_\_\_

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town | MIDDLESEX \_\_\_\_\_

County / Region | \_\_\_\_\_ UK Postcode | HA8 8QG \_\_\_\_\_

Country | \_\_\_\_\_ Nationality | BRITISH \_\_\_\_\_

Business occupation | COMPUTER MANAGER \_\_\_\_\_

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

Day		Month		Year			

Forename(s) | \_\_\_\_\_

Surname | \_\_\_\_\_

Address | \_\_\_\_\_

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town | \_\_\_\_\_

County / Region | \_\_\_\_\_ UK Postcode | \_\_\_\_\_

Country | \_\_\_\_\_ Nationality | \_\_\_\_\_

Business occupation | \_\_\_\_\_

**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	100	£100.00
<b>Totals</b>	100	100.00

**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

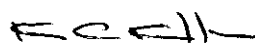
A list of changes is enclosed

☐☐

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**

6.1.2004

† 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

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

N &amp; P REGISTRARS LIMITED, LYNWOOD HOUSE, 373-375

STATION ROAD, HARROW, MIDDLESEX, HA1 2AW

Tel

DX number

DX exchange

## List of past and present shareholders Schedule to form 363a

CHFP010

**Company Number** | 2462019

**Company Name in full** | N & P ACCOUNTING SOLUTIONS 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 the 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	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name LOUISE KALMS  Address 31 PARSONS CRESCENT, EDGWARE, MIDDLESEX  UK postcode   HA8 8QG	£1.00 ORDINARY     Shares Held 25		
Name NEWMAN & PARTNERS  Address    UK postcode	£1.00 ORDINARY     Shares Held 75		
Name   Address    UK postcode			