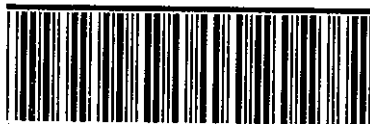




C O M P A N I E S H O U S E

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



A14 *A8KRJV5C* 72
COMPANIES HOUSE 25/04/97

2003/21
T/S

363s

Annual Return

of company number 02812564

J

company name
MJF CONSULTANTS 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 11/04/97

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
26	04	97

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

Day	Month	Year

Registered Office *(See note 3)*

This is the address registered by Companies House.

90 GREENHILL RISE
CORBY
NORTHAMPTONSHIRE
NN18 0LR

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

Principal business activities *(See note 4)*

Trade classification is
7484 OTHER BUSINESS ACTIVITIES

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

02812564

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 form 288.

CHRISTINE JOY
FLYNN
90 GREENHILL RISE
CORBY
NORTHAMPTONSHIRE NN18 0LR

Day Month Year

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Date of any change.

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.....
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.....

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

Day Month Year

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Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

CHRISTINE JOY
FLYNN
90 GREENHILL RISE
CORBY
NORTHAMPTONSHIRE NN18 0LR

Day Month Year

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Date of any change.

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

Date of Birth:— 15/06/50
Nat:BRITISH
Occ:SALES

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

Day Month Year

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Date of resignation.

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

Show any relevant current and previous directorships.

Directors - continued

Particulars.

MICHAEL JOSEPH
 FLYNN
 90 GREENHILL RISE
 CORBY
 NORTHAMPTONSHIRE NN18 OLR

Date of Birth:- 29/05/46

Nat:BRITISH

Occ:CONSULTANT

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.

Particulars.

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

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of resignation.

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 288a.

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.

Issued Share Capital (See note 8)

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

MICHAEL JOSEPH FLYNN
CHRISTINE JOY FLYNN

Class
(eg Ordinary/
Preference etc)

Number of
shares issued

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

ORDINARY

50

£50 (each)

ORDINARY

50

£50 (each)

Totals

100

100

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



on paper

not on
paper

The last full members list was at 26/04/96

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 **£15**.

Cheques should be made payable
to **Companies House**.

Signed

CJ Flynn

Secretary/Director*

*(delete as appropriate)

Date

23/4/97

This return includes 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?----->

CJ FLYNN (MKS)

90, GREENHILL RD

COLBY

NORTHANTS

Postcode NN18 0LL

Telephone 01536 262450 Ext