



Companies House

— for the record —

Company Name

BALLIOL MANAGEMENT LIMITED **363s Annual Return**

000317/15.

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

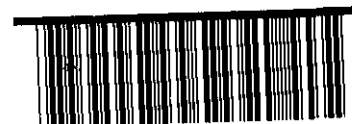
Private Company Limited By Shares

Company Number

2890048

Information extracted from
Companies House records on
19th December 2004

Section 1: Company details



A53
COMPANIES HOUSE

0695
13/01/05

Ref: 2890048/03/10

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Clare House House 24 Walsworth Road Hitchind Hertfordshire SG4 9SP	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7414</td> <td>Business & management consultancy</td> </tr> </tbody> </table>	SIC Code	Description	7414	Business & management consultancy	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																			
7414	Business & management consultancy																			
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																				

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	Name Kim JOHNSON Address 12 Baliol Chambers Hollow Lane Hitchin Hertfordshire SG4 9SB	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Kim JOHNSON ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Thomas Mark ASHLEY Address Flat 19 Balliol Chambers Hollow Lane Hitchin Hertfordshire SG4 9SB Date of birth 27/04/1976 Nationality British Occupation Technical Designer	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Thomas Mark ASHLEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Samantha DUNLOP Address Flat 2 Balliol Chambers Hollow Lane Hitchin Hertfordshire SG4 9SB Date of birth 02/06/1971 Nationality British Occupation Nhs Manager	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Samantha DUNLOP ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Kim JOHNSON Address 12 Baliol Chambers Hollow Lane Hitchin Hertfordshire SG4 9SB Date of birth 21/05/1976 Nationality British Occupation Analyst	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Kim JOHNSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Current details

Name
Colin Dennis NORMAN

Address
14 Hollow Lane
Hitchin
Hertfordshire
SG4 9SD

Date of birth 17/08/1926

Nationality British

Occupation Retired

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Colin Dennis NORMAN ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 18 Aggregate Nominal Value of issued shares £18.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 18 Total Nominal value of shares issued £18.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Mrs D S AITON Address 5 Balliol Chambers Hollow Lane Hitchin SG4 9SD Shares held Class Ordinary	Number 1	Name		Shares transferred by Mrs D S AITON Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
		Address				
		UK Postcode	_____			
		Shares held				
		Class	Number			
> Shareholder Name Mrs Rowshan ARA Address 97 Whitney Drive Stevenage Hertfordshire SG1 4BL Shares held Class Ordinary	Number 1	Name		Shares transferred by Mrs Rowshan ARA Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
		Address				
		UK Postcode	_____			
		Shares held				
		Class	Number			
> Shareholder Name Mr T M ASHLEY Address 19 Ballid Chambers Hollow Lane Hitchin SG4 9SD Shares held Class Ordinary	Number 1	Name		Shares transferred by Mr T M ASHLEY Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
		Address				
		UK Postcode	_____			
		Shares held				
		Class	Number			

Current details		Amended details		Shares transferred		
>	Shareholder Name Mr K CASSEY	Name _____		Shares transferred by Mr K CASSEY		
		Address _____				
	Address 7 Garth Twentyfive Killingworth Tyne & Wear NE12 6DW	_____				
		UK Postcode _ _ _ _ _				
	Shares held Class Ordinary	Number 1	Shares held Class _____	Number _____	Class _____	Date of transfer ____/____/____
			_____	_____	____/____/____	____/____/____
>	Shareholder Name Mr R CLARK	Name _____		Shares transferred by Mr R CLARK		
		Address _____				
	Address 51 Pondfield Crescent St Albans Hertfordshire AL4 9PE	_____				
		UK Postcode _ _ _ _ _				
	Shares held Class Ordinary	Number 1	Shares held Class _____	Number _____	Class _____	Date of transfer ____/____/____
			_____	_____	____/____/____	____/____/____
>	Shareholder Name Ms M DALGLEISH	Name _____		Shares transferred by Ms M DALGLEISH		
		Address _____				
	Address Fieldview Cottage Luton Road Kimpton Hertfordshire SG4 8HA	_____				
		UK Postcode _ _ _ _ _				
	Shares held Class Ordinary	Number 1	Shares held Class _____	Number _____	Class Ordinary	Date of transfer 10/08/2004
			_____	_____	____/____/____	____/____/____

Current details		Amended details		Shares transferred		
>	Shareholder Name Mr G DAVIES Address 1 Balliol Chambers Hollow Lane Hitchin SG4 9SD Shares held Class Ordinary Number 1	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____	Shares transferred by Mr G DAVIES Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____			
>	Shareholder Name Mr Mark James DUNLOP Address 2 Ballid Chambers Hollow Lane Hitchin SG4 9SD Shares held Class Ordinary Number 1	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mr Mark James DUNLOP Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____			
>	Shareholder Name Mrs Samantha DUNLOP Address 2 Ballid Chambers Hollow Lane Hitchin SG4 9SD Shares held Class Ordinary Number 1	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mrs Samantha DUNLOP Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____			

Current details		Amended details		Shares transferred		
>	Shareholder Name Miss K A JOHNSON Address 12 Balliol Chambers Hollow Lane Hitchin SG4 9SD Shares held Class Ordinary Number 1	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____ _____ _____	Shares transferred by Miss K A JOHNSON <div> Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____ </div>			
>	Shareholder Name Mr A L MORRISON Address 11 Balliol Chambers Hollow Lane Hitchin SG4 9SD Shares held Class Ordinary Number 1	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____ _____ _____	Shares transferred by Mr A L MORRISON <div> Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____ </div>			
>	Shareholder Name Miss Z NEIGHBOUR Address 18 Balliol Chamberts Hollow Lane Hitchin SG4 9SD Shares held Class Ordinary Number 1	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____ _____ _____	Shares transferred by Miss Z NEIGHBOUR <div> Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____ </div>			

Current details		Amended details		Shares transferred		
> Shareholder Name Mr C D NORMAN		Name _____		Shares transferred by Mr C D NORMAN		
		Address _____				
Address 14 Balliol Chambers Hollow Lane Hitchin SG4 9SD		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class _____				
Number 1		Number _____		Class Number Date of transfer _____ _____ __/__/____		
		_____		_____ _____ __/__/____		
> Shareholder Name Miss C STANSFIELD		Name _____		Shares transferred by Miss C STANSFIELD		
		Address _____				
Address 31 Sun Street Hitchin Herts SG5 9SI		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class _____				
Number 1		Number _____		Class Number Date of transfer _____ _____ __/__/____		
		_____		_____ _____ __/__/____		
> Shareholder Name Mr D THOMAS		Name _____		Shares transferred by Mr D THOMAS		
		Address _____				
Address 1 Fern Bank Chapel-En-Le-Frith High Peak Derbyshire SK23 0JJ		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class _____				
Number 2		Number _____		Class Number Date of transfer _____ _____ __/__/____		
		_____		_____ _____ __/__/____		

Current details		Amended details		Shares transferred		
> Shareholder Name Mrs V WALLDUCK		Name 		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mrs V WALLDUCK		
Address Maydencroft Cottage Maydencroft Lane Gosmore Hitchin Hertfordshire SG4 7QD		Address 				
		UK Postcode _ _ _ _ _ 				
Shares held Class Ordinary		Shares held Class 				
Number	1	Class	Number	Class	Number	Date of transfer
						__/__/____
						__/__/____
> Shareholder Name Mrs D WEBB		Name 		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mrs D WEBB		
Address Maydencroft Cottage Maydencroft Lane Gosmore Hitchin Hertfordshire SG4 7QD		Address 				
		UK Postcode _ _ _ _ _ 				
Shares held Class Ordinary		Shares held Class 				
Number	1	Class	Number	Class	Number	Date of transfer
						__/__/____
						__/__/____
> Shareholder Name Mrs Cathleen WHITE		Name 		Shares transferred by Mrs Cathleen WHITE		
Address 6 Ballid Chambers Hollow Lane Hitchin SG4 9SD		Address 				
		UK Postcode _ _ _ _ _ 				
Shares held Class Ordinary		Shares held Class 				
Number	1	Class	Number	Class	Number	Date of transfer
						__/__/____
						__/__/____

Shares transferred

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Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>MRS J WOOLLARD</u> Address <u>FLAT 8 BALLION CHAMBERS</u> <u>HOLLOW LANE</u> <u>HITCHIN</u> UK Postcode <u>SG4 9SD</u>	<u>Ordinary</u> <u>1</u>		<u>10.8.2004</u>
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

K. Goh
(Director / Secretary)

Date

14/01/2005

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 17/1/2005

If you are making this return up to an earlier date, please give the date here

11/01/2005

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 17th January 2006 please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, 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.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode
