



Companies House

— for the records —

Company Name

BALLIOL MANAGEMENT LIMITED 363s Annual Return

000187/1x

Company Type

Private Company Limited By Shares

Company Number

2890048

Information extracted from
Companies House records on

20th December 2003

> Please check the details printed in blue on this statement.

> If any details are wrong, strike them through in the "Amended details" column.

> Please use black pen and write in capital letters.



A17
COMPANIES HOUSE

AMWINS7W

0056
31/01/04

ALL
COMPANIES HOUSE

0296
22/01/04

Section 1: Company details

Ref: 2890048/09/28

Current details

Amended details

> Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Clare House House
24 Walsworth Road
Hitchind
Hertfordshire SG4 9SP**

Address

UK Postcode

> Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Address where the Register is held
~~At Registered Office~~**

Address

UK Postcode

> Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

> Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code	Description
7414	Business & management consultancy

SIC CODE	Description
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

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 change _ _ / _ _ / _ _ _ _
Date Kim JOHNSON
ceased to be secretary (if applicable)
 _ _ / _ _ / _ _ _ _

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 Thomas Mark ASHLEY ceased to
 be director (if applicable)
 _ _ / _ _ / _ _ _ _ _

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>	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 <hr/> <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 <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Samantha DUNLOP ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
> 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>	Name Kim JOHNSON Address 12 Baliol Chambers Hollow Lane Hitchin Hertfordshire SG4 9SB Date of birth 21/05/1976 Nationality British Occupation Analyst	Name <hr/> <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 <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Kim JOHNSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

> **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 288.

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 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 Cathleen White</u> Address <u>6 Balliol Chambers</u> <u>Hollow lane</u> <u>Hitchin</u> UK Postcode <u>SG4 9SD</u>	<u>1</u> <u>ordinary</u> <u>£1</u>	<u>Ordinary</u> <u>1</u>	
Name <u>Mr TM Lishley</u> Address <u>19 Balliol Chambers</u> <u>Hollow lane</u> <u>Hitchin</u> UK Postcode <u>SG4 9SD</u>	<u>1</u> <u>£1</u>	<u>ordinary</u> <u>1</u>	
Name <u>Mr Mark James Dunlop</u> Address <u>Miss Samantha Dunlop</u> <u>2 Balliol Chambers</u> <u>Hollow lane</u> <u>Hitchin</u> UK Postcode <u>SG4 9SD</u>	<u>1</u> <u>£1</u>	<u>ordinary</u> <u>1</u>	
Name _____ Address _____ _____ _____ UK Postcode <u> - - - - - </u>			

Issued share capital details

- > Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

Ordinary

Number of shares issued ,

18

Aggregate Nominal Value of issued shares

£1.00 per share

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

Aggregate Nominal Value of issued shares

List of past and present members (Tick appropriate box)

- > Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☐ There were no changes during the period
☒ A list of changes is enclosed
☐ A full list of members is enclosed

The last full list of members was received on: 17/01/2003

- > **REMEMBER:**

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Ms Jacqueline Siobhan Burke Address 2 Balliol Chambers Hollow Lane Hitchin UK Postcode S94 - 9SD	Ordinary £1.00	4.7.03
Name Mr J Connolly & Miss L. Potter Address 6 Balliol Chambers Hollow Lane Hitchin UK Postcode S94 - 9SD	Ordinary £1	12.3.03
Name Ms Joanne Lewis Address 19 Balliol Chambers Hollow Lane Hitchin UK Postcode S94 - 9SD	Ordinary £1	4.4.03
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. J. J.
(Director / Secretary)

Date

16 / 01 / 2004

*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 **17/1/2004** If you are making this return up to an earlier date, please give the date here

__ / __ / ____

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 2005** 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