

# COMPANIES HOUSE

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



#### This form should be completed in black.

The information printed below is taken from Companies House records as at 09/10/98 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
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## 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.

#### Registered Office (See note 3)

This is the address registered by Companies House.

17 PARKGATE AVENUE HADLEY WOOD BARNET HERTFORDSHIRE EN4 ONN

### Principal business activities (See note 4)

Trade classification is 7414 BUSINESS & MANAGEMENT CONSULTANCY

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



of company number 02924912

company name

SUMO INVESTMENTS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

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Day	Month	Year
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02924912 Register of members (See note 5)	If the information shown needs amendment, gived 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				
Nep 1 st.				
·				
Company Secretary (See note 7)				
Particulars of a new secretary must be notified on	Day Month Year			
form 288.	Date of any change.			
EDWARD JOHN				
HOCKEY				
17 PARKGATE AVENUE				
HADLEY WOOD				
BARNET HERTS EN4 ONN				
HERIS ENT OWN				
	North Year			
If this person has ceased to be secretary, please	Day Month Year			
state when.	Date of resignation.			
Directors (See note 7)	Day Month Year			
Particulars of a new director must be notified on form 288.	Date of any change.			
EDWARD JOHN				
HOCKEY				
17 PARKGATE AVENUE				
HADLEY WOOD				
BARNET				
HERTS EN4 ONN				
	***************************************			
Date of Birth:- 29/07/46				
Nat:BRITISH				
Occ: CHARTERED ACCOUNTANT	Barrier Warre			
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships	h			
Page 2	••••••			

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02924912	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars.	Date of any change.			
VIRGINIA KIM	Date of any sharige.			
HOCKEY				
17 PARKGATE AVENUE BARNET				
HERTFORDSHIRE EN4 ONN				
	***************************************			
	***************************************			
· ·				
Date of Birth:- 31/08/63				
Nat:BRITISH				
Occ:COMPANY DIRECTOR				
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
,				
Show any relevant current and previous directorships.				
	***************************************			
	Day Month Year			
Particulars.	Provide the second seco			
	Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
•	***************************************			
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If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Chay any relevant augment and provious divestanting	***************************************			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year			
Tal Houlds of	Date of any change.			
NO NOTE DIDECTOR AND THE COURSE OF COURSE				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
ON DIRECTORS MOST BE MOTIFIED ON FORM 2008.				
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If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
	***************************************			
Show any relevant current and previous directorships.				
Page 3				

02924912 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value			
Enter details of all shares in issue at the date of this return.	Preference etc)	_2	(ie Number of shares issued multiplied by nominal value per share)			
	Totals	2	£2			
List of past and present members (See note 9)						
(Use attached schedule where appropriate)			Please mark the appropriate box.			
A full list is required.			on paper paper			
	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	Signed	MIN	Secretary/Director *			
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 2	10/98	*(delete as appropriate)			
I enclose the fee of £15.  Cheques should be made payable to Companies House.	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?>	Robert Roundoud,  Onuplous,  100 rounde stroot,  Lonolon Postcode (NOZH HI)  Telephone 312 000 Ext 5014					

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	T	Acc	ount of Share	e e
Company Number: 02924912 Company Name:		Account of Shares Particulars of shares trans-		
			the date of the	
SUMO INVESTMENTS LIMITED	shares or amount of		eturn, since the	
2010 IMARSIMENIS FIMILED	stock held	incorporation	of the	
	by existing members at	company, by (a) persons	who are still	
	date of this	members	i, and	
	return.	(b) persons	who have o be members.	
	Number			
No.	currently	Number	Date of	
Name and address	· -	Transferred	Registration	Remarks
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

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Company Number: 02924912		Particulars of		
Company Name:	Number of shares or	last return, o	the date of the r, in the case	
	amount of	of the first r	eturn, since the	
SUMO INVESTMENTS LIMITED	stock held	incorporation	of the	
	by existing	company, by (a) persons	who are still	
	date of this	members	s, and	
	return.	(b) persons	who have o be members.	
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