

COMPANIES HOUSE

M 15 120 367 3638

Annual Return

of company number

02989921

N

company name

TONWOOD CONSULTANTS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF

CF4 3UZ

A20 *ADSUBBLY

This form should be completed in black.

The information printed below is taken from Companies House records as at 29/10/98 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
1:4	1 11	9 18

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.

12B LOMOMD CLOSE OAKLEY BASINGSTOKE HAMPSHIRE RG23 7NA

Principal business activities (See note 4)

Trade classification is
7414 BUSINESS & MANAGEMENT CONSULTANCY
7220 SOFTWARE CONSULTANCY AND SUPPLY

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

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.

Day M	onth	Year
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Day	Month	Yеаг
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02989921			If the information shown needs amendment, give details below and, for secretary and director
Register of member	ers (See note 5)	* • •	particulars, the date of any change.
		•	
The register is kept at			
REGISTERED OFFICE		2 2	
	•	* -	
Register of debent	ure holders (See not	e 6)	
•			
Any register of debentur kept at	e holders (or duplicate)) is	
	A Company of the Comp		
	A Section of the sect	.`	
Company Secretar	y (See note 7)		
Particulars of a new sec	retary must be notified	on	Day Month Year
form 288.			Date of any change.
JEFFREY JOHN	•		
PUDNEY 12B LOMOND CLOSE			***************************************
OAKLEY			
BASINGSTOKE			
HANTS RG23 7NA			

			Day Month Year
If this person has cease	d to be secretary, pleas	e	Date of resignation.
state when.		•	
Directors (See note 7)			Day Month Year
Particulars of a new dir		on	Date of any change.
form 288.			
MICHAEL EUGENE GRE	GORY		
QUINN	,		
22 PAPERMAKERS			
OVERTON			***************************************
BASINGSTOKE HAMPSHIRE RG25 3NS	,		
nata of niceta. 10	1/04/55		
Date of Birth:- 19 Nat:BRITISH	// 04 / 33		
Occ:ACCOUNTANT			
	ed to be director, please	<u>.</u>	Day Month Year
state when.	su to be director, preaso	•	Date of resignation.
•			
Show any relevant curr	ent and previous directo	orships.	
Page 2			

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02000001	
02989921	If the information shown needs amendment,
Directors - continued	give details below and the date of any change.
	Day Month Year
Particulars.	Date of any change.
NO MODE DIDECTORS ADDITIONAL CHARLESTER	
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
on binderone host be notified on form 2004.	

	*
•	
•	***************************************
te at the second of the second	Day Month Year
If this person has ceased to be director, please state when.	
State witeri.	Date of resignation.
Show any relevant current and previous directorships.	
,	***************************************
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	***************************************
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
on principle not be welltied on roan 2004.	
If this ways has a sould be be altered as a life of the standard of the standa	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
State witer.	Date of resignation.
Show any relevant current and previous directorships.	
•	
Particulars.	Day Month Year
•	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
•	
•	***************************************

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	

02989921 Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares
Enter details of all shares in issue at the date of this return.	ORDINGRY		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.			not on on paper paper
	A full list of m	nembers is enclos	sed 🗸
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, <i>mark this box</i> . If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .			
Certificate	Signed	SPS	Secretary/ Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 14)	198	*(delete as appropriate)
I enclose the fee of £15. Cheques should be made payable to Companies House.	Please er	(enter numb	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>		Postco	de

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIGI OF FAST ARD FRESERT MEMBERS	SCHEDULE TO FORM 36		
Company Number: 02989921	Account of Shares		es T
<u></u>	Number of	Particulars of shares trans- ferred since the date of the	1
Company Name:	shares or	last return, or, in the case	
TONWOOD CONSULTANTS LIMITED	amount of		
	stock held by existing		
i.	members at	(a) persons who are still	
	date of this return.	members, and (b) persons who have	
	l ergin.	ceased to be members.	İ
	Number		1
Name and address	currently	Number Date of	
Name and address	held	Registration	Remarks
	Heiu	of Transfer	
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22 PAPERMAKERS]	
	 		
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LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

list of past and present member			ount of Share	es
Company Number: 02989921 Company Name:	Number of shares or			
TONWOOD CONSULTANTS LIMITED	amount of stock held by existing members at date of this return.			
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
		!		