

Please complete in typescript, or in bold black capitals.

1000 363i

Annual Return

Company Number

03016304

Company Name in full

TECHNOLOGY RESEARCH CONSULTANTS LIMITED



Date of this return

(See note 1)

The information in this return is made up to

Day	Month	Year
31	01	1999

Month

Year

Date of next return

(See note 2)

If you wish to make your next return to a da retu Con

ate earlier than the anniversary of this urn please show the date here.	31	01	2000
npanies House will then send a form		- ""	

Registered Office

at the appropriate time.

(See note 3)

Show here the address at the date of this return.

Any change of registered office must be notified on form 287.

County / Region

MILTON KEYNES Post town

Day

BUCKINGHAMSHIRE

37 WESTERN DRIVE

Postcode

MK19 7LB

HANSLOPE

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

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



When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

Page No: 1

DX 33050 Cardiff

Name Company Secretary Secretary Secretaries Sec	Register of members						
Register of Debenture holders County / Region							
Register of Debenture holders See note 6	the registered office, state						
Register of Debenture holders	іѕ керт.	Post town					
See note 6 If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept. Post town County / Region Postcode	C	ounty / Region		Postcode			
See note 6 If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept. Post town County / Region Postcode							
If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept. Post town County / Region Postcode Company type (See note 7) Public limited company Private company limited by shares X Private company limited by guarantee without share capital Private company limited by guarantee awindus share capital Private company limited by guarantee awindus share capital Private unlimited company with share capital Private unlimited company with share capital Private unlimited company without share capital Private unlimited private unlimited private private unlimited private private private private private unlimited private pri		holders			····		
and it is not kept at the registered office, state here where it is kept. Post town Country / Region Post code Company type Public limited company Private company limited by shares X Private company limited by shares Evernpt under section 30 Private company limited by guarantee without share capital Private company limited by guarantee exempt under section 30 Private company limited company with share capital Private unlimited company without share capital Company Secretary (See notes 1-5) Name (Flease photocopy *Style/Title Mir *Honours etc datalis of joint secretaries). *Voluntary details. Previous forename(s) Previous surname(s) Address Usual residential address must be given. In the capital #ANSLOPE BUCKINGHAMSHIRE Postcode MK19 7LB		enture holders					
Company type Isee note 7	and it is not kept at the re	gistered office,					
Company type (See note 7) Public limited company Private company limited by shares X Private company limited by guarantee without share capital Private company limited by guarantee exempt under section 30 Private unlimited company with share capital Private unlimited company without share capital Company Secretary (See notes 1-5) Name (Please photocopy *Style/Title this area to provide details of joint secretaries). Surname * Voluntary details. Previous forename(s) Previous surname(s) Address Mathony John Surname * Voluntary details. Previous forename(s) Previous surname(s) Address Mathony John Surname * WOOD # Style/Title MR # Honours etc ANTHONY JOHN Secretaries). Surname * Voluntary details. Previous forename(s) Previous surname(s) Address Must be given. In the case of a corporation, give the registered or principal office address. County / Region BUCKINGHAMSHIRE Postcode MK19 7LB		Post town					
Public limited company Private company limited by shares X Private company limited by guarantee without share capital Private company limited by shares exempt under section 30 Private unlimited company with share capital Private unlimited company without share capital Private unlimited company without share capital Company Secretary (See notes 1-5) Name (Please photocopy *Style/Title MR *Honours etc this area to provide details of joint secretaries). Surname * Voluntary details. Previous forename(s) Previous surname(s) Address Usual residential address must be given. In the case of a corporation, give the registered or principal office address. County / Region BUCKINGHAMSHIRE Postcode MK19 7LB	C	County / Region		Postcode			
Public limited company Private company limited by shares X Private company limited by guarantee without share capital Private company limited by shares exempt under section 30 Private unlimited company with share capital Private unlimited company without share capital Private unlimited company without share capital Company Secretary (See notes 1-5) Name (Please photocopy *Style/Title MR *Honours etc this area to provide details of joint secretaries). Surname * Voluntary details. Previous forename(s) Previous surname(s) Address Usual residential address must be given. In the case of a corporation, give the registered or principal office address. County / Region BUCKINGHAMSHIRE Postcode MK19 7LB							
Private company limited by shares Private company limited by guarantee without share capital Private company limited by shares exempt under section 30 Private company limited by guarantee exempt under section 30 Private unlimited company with share capital Company Secretary (See notes 1-5) Name (Please photocopy	Company type	(See note 7)					
Private company limited by guarantee without share capital Private company limited by shares exempt under section 30 Private company limited by guarantee exempt under section 30 Private unlimited company with share capital Private unlimited company without share capital Private unlimited private unlimited company without share capital Private unlimited private unlimited private unlimited company without share capital Private unlimited private unlimited private unlimited private pri	Public limited company						
Private company limited by shares exempt under section 30 Private company limited by guarantee exempt under section 30 Private unlimited company with share capital Private unlimited company without share capital Petals of a new company secretary must be notified on form 288a MRR *Honours etc #Honours etc #Hono	Private company limited by	y shares	X				
Private company limited by shares exempt under section 30 Private company limited by guarantee exempt under section 30 Private unlimited company with share capital Company Secretary ISee notes 1-5I Name (Please photocopy this area to provide details of joint secretaries). Surname * Voluntary details. Previous forename(s) Address Jervious forename(s) Anthony John Anthony Joh		y guarantee					
Private company limited by guarantee exempt under section 30 Private unlimited company with share capital Private unlimited company without share capital Company Secretary (See notes 1-5) Name (Please photocopy	Private company limited by	y shares	PI	ease mark the appropr	iate box		
exempt under section 30 Private unlimited company with share capital Company Secretary (See notes 1-5) Name (Please photocopy	•	v quarantee					
Company Secretary (See notes 1-5) Name (Please photocopy *Style/Title this area to provide details of joint secretaries). Surname * Voluntary details. Previous forename(s) Address Usual residential address must be given. In the case of a corporation, give the registered or principal office address. County / Region Details of a new company secretary must be notified on form 288a MR *Honours etc ANTHONY JOHN * Honours etc ANTHONY JOH		, gaarantos					
Private unlimited company without share capital Company Secretary (See notes 1-5) Name (Please photocopy *Style/Title MR *Honours etc		with share					
Company Secretary (See notes 1-5) Name (Please photocopy *Style/Title	Private unlimited company	without					
Name (Please photocopy this area to provide details of joint secretaries). Surname WOOD * Voluntary details. Previous forename(s) Previous surname(s) Address Usual residential address must be given. In the case of a corporation, give the registered or principal office address. County / Region Details of a new company secretary must be notified on form 288a * Honours etc ANTHONY JOHN * HONOUR ETC * HONOU	Situro capital						
Name (Please photocopy							
this area to provide details of joint secretaries). Surname WOOD * Voluntary details. Previous forename(s) Previous surname(s) Address 37 WESTERN DRIVE Usual residential address must be given. In the case of a corporation, give the registered or principal office address. County / Region ANTHONY JOHN ANTHONY JOHN WOOD HANSLOPE HANSLOPE MILTON KEYNES BUCKINGHAMSHIRE Postcode MK19 7LB			Details of a new compan	y secretary must be no	Otified on form 288a		
details of joint secretaries). Surname * Voluntary details. Previous forename(s) Previous surname(s) Address Address Usual residential address must be given. In the case of a corporation, give the registered or principal office address. County / Region ANTHONY JOHN WOOD HANSLOPE HANSLOPE MILTON KEYNES BUCKINGHAMSHIRE Postcode MK19 7LB		*Style/Title	MR	*Honours etc	·		
* Voluntary details. Previous forename(s) Previous surname(s) Address 37 WESTERN DRIVE Usual residential address must be given. In the case of a corporation, give the registered or principal office address. County / Region WOOD HANSLOPE HANSLOPE MILTON KEYNES BUCKINGHAMSHIRE Postcode MK19 7LB	details of joint	Forename(s)	ANTHONY JOHN				
Previous forename(s) Previous surname(s) Address Address Usual residential address must be given. In the case of a corporation, give the registered or principal office address. County / Region Previous surname(s) HANSLOPE MILTON KEYNES BUCKINGHAMSHIRE Postcode MK19 7LB	·	Surname	WOOD				
Address Usual residential address must be given. In the case of a corporation, give the registered or principal office address. County / Region 37 WESTERN DRIVE HANSLOPE MILTON KEYNES BUCKINGHAMSHIRE Postcode MK19 7LB		us forename(s)					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address. County / Region HANSLOPE MILTON KEYNES BUCKINGHAMSHIRE Postcode MK19 7LB	Previ	ous surname(s)	·				
must be given. In the case of a corporation, give the registered or principal office address. County / Region MILTON KEYNES BUCKINGHAMSHIRE Postcode MK19 7LB	Address		37 WESTERN DRIVE				
case of a corporation, give the registered or principal office address. County / Region MILTON KEYNES BUCKINGHAMSHIRE Postcode MK19 7LB			HANSLOPE				
principal office address. County / Region BUCKINGHAMSHIRE Postcode MK19 7LB	case of a corporation,	Post town	MILTON KEYNES				
COUNTY FNGLAND	principal office address.	County / Region	BUCKINGHAMSHIRE	BUCKINGHAMSHIRE Postcode MK19 7LB			
Country LiveLand	coact	Country	ENGLAND				
Company Secretarial and Compliance Software Company No: 03016304 Page No: 2			Company No: 0301630	 04	Page No: 2		

Page No: 2

Directors		Details of new directors must l	be notified on for	m 288a		
Please list directors in al		110				
` Name	*Style/Title	MS		Day M	onth Year	
	*Honours etc		Date of Birth	20 (06 1955	
	Forename(s)	EDITH				
	Surname	WATSON				
Prev	vious forename(s)					
Pre	vious surname(s)					
Addre	ss	37 WESTERN DRIVE				
Usual residential address must be given. In the	s	HANSLOPE				
case of a corporation, give the registered or	Post town	MILTON KEYNES				
principal office address.	County / Region	BUCKINGHAMSHIRE	Postcode	MK19 7L	.B	
	Country	ENGLAND	Nationality	BRITISH		
Bus	siness occupation	TELECOMMS CONSULTANT				
Ot	ther directorships	None				
* Voluntary details.						
				·		
Name	*Style/Title	MR		Day M	lonth Year	
	*Honours etc		Date of Birth	19	10 1954	
	Forename(s)	ANTHONY JOHN				
	Surname	WOOD				
Prev	vious forename(s)					
Pre	evious surname(s)			_		
Addres	ss	37 WESTERN DRIVE				
Usual residential address must be given. In the	s	HANSLOPE				
case of a corporation, give the registered or Post town		MILTON KEYNES				
principal office address.	County / Region	BUCKINGHAMSHIRE	Postcode	MK19 7L	.B	
	Country	ENGLAND	Nationality	BRITISH	l	
Bus	siness occupation	TECHNICAL AUTHOR				
0	ther directorships	None				



Company No: 03016304

Issued share capital Enter details of all the shares in the date of this return.	(see note 9) n issue at	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value		
•	•	ORDINARY	10	per share) £10.00		
				J		
		Totals	10	£10.00		
List of past and present management (use attached schedule where appropriate A full list is required if one was included with either of the last	<i>iate)</i> s not	There were no changes	in the period 🗶			
returns. (see note 10)			on paper	in another format		
		A list of changes is enclosed				
		A full list of members is	enclosed			
Elective resolutions (Private companies only) (See note 11)		If at the date of this return an election is in force to dispense with annual general meetings, mark this box				
		If at the date of this reto with laying accoun	urn an election is in forc ts in general meetings,	- 1		
Certificate		I certify that the informa my knowledge and belie		is true to the best of		
•	C:		/ D-4-	10 /1 /00		
•	Signed	Illand	Date	12/4/99		
t Please delete as appropriate. When you have signed the returned the fee to the Registrar of		† a director/secretary		. ,		
Companies. Cheques should be made paya. Companies House.	ble to	This return includ	(enter number)	continuation sheets.		
	address,	WHEELER BYRNE & CO., 9 WARREN YARD, WARREN FARM,				
telephone number and, if ava DX number and Exchange	of the	WOLVERTON MILL , M	ILTON KEYNES, BUCK	continuation sheets. Bucks, MK12 5NW,		
person Companies House contact if there is any query.	should		I 01908 - 226834 Fa			
		DX number	DX exchange			
COACT Company Secretarial and Compliance Software		Company No: 030163	04	Page No: 4		

Page No: 4

£1.00 ORDINARY Shares

Company Name TECHNOLOGY RESEARCH CONSULTANTS	Company Number 03016304			
LIMITED	Number of shares or amount of stock held by existing	Particulars of shares or stock transferred since the date of the last retuin the case of the first return, since the incorporation of the company) (a) persons who are still members, and (b) persons who have ceased to be members		
Name and Address	members at date of this return	Number transferred	Date of registration of transfer	Remarks
	Number of shares or amount of stock held by existing members at date of this return 10	Number transferred	s or stock transferred since stretum, since the inco estill members, and we ceased to be member Date of registration of transfer	

Total Shares Issued

Acquired by Transfer
0

Disposed by Transfer
0

