



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

363a

205000/15

Annual Return

Company Number | 3198842

Company Name in full | IDC ADVISORY LIMITED

Date of this return

The information in this return is made up to

Day		Month		Year	
0	9	0	5	2	0
				0	4

Date of next return

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.

Day		Month		Year	

Registered Office

Show here the address at the date of this return.

| 35 VINE STREET

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

Post town | LONDON

County / Region

UK Postcode | EC3N 2AA

Principal business activities

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

| 6523

| 7414

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

C



A16
COMPANIES HOUSE

0521
09/06/04

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

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

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

Surname

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

County / Region

Country

STEVEN JOHN

BRUNNOCK

DOLES FARM COTTAGE

BARKHAM ROAD

WOKINGHAM

BERKSHIRE

UK Postcode

RG14 4DE

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Date of birth

Day		Month		Year			
1	8	0	5	1	9	5	0

Forename(s) STEPHEN JAMES

Surname BAMFORD

Address

14 CHARLTON AVENUE

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town WALTON-ON-THAMES

County / Region SURREY

UK Postcode KT12 5LE

Country Nationality BRITISH

Business occupation INVESTMENT MANAGER

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth

Day		Month		Year			
1	2	1	0	1	9	5	9

Forename(s) STEVEN JOHN

Surname BRUNNOCK

Address

DOLES FARM COTTAGE

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town BARKHAM ROAD
WOKINGHAM

County / Region BERKSHIRE

UK Postcode RG14 4DE

Country Nationality BRITISH

Business occupation COMPANY DIRECTOR

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class

(e.g. Ordinary/Preference)

Number of shares issued**Aggregate Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

ORDINARY

50,000

£50,000.000

Totals

50,000

£50,000.000

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☒
☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

S. Bamford

Date

2.6.04

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

2

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

FIELD FISHER WATERHOUSE, 35 VINE STREET, LONDON, EC3N 2AA, REF: SLH

Tel 020 7 861 4000

DX number DX exchange

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Date of birth
Day Month Year
2 9 0 8 1 9 5 4

Forename(s) JOHN

Surname DIAK

Address

141 QUEENS COURT

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

QUEENSWAY

Post town LONDON

County / Region

UK Postcode W2 4QS

Country

Nationality AMERICAN

Business occupation

COMPANY DIRECTOR

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth
Day Month Year
_ _ _ _ _

Forename(s)

Surname

Address

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

List of past and present shareholders Schedule to form 363a

CHFP055

Company Number | 3198842

Company Name in full | IDC ADVISORY LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name STEPHEN JAMES BAMFORD <hr/> Address 14 CHARLTON AVENUE, WALTON-ON-THAMES, SURREY. <hr/> UK Postcode KT12 5LE	ORDINARY <div>50,000</div>		
Name <hr/> Address <hr/> UK Postcode			
Name <hr/> Address <hr/> UK Postcode			