



363a

000009/30

Please complete in typescript, or in

Annual Return

bold black capitals.

Company number

Company name in full

03340596

ABBOTSWOOD CONSULTANTS LIMITED

Date of this return

The information in this return is made up to

Day Month Year
2 6 0 3 2 0 0 9

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Day Month Year
2 6 0 4 2 0 1 0

Registered Office

Show here the address at the date of this return

ABBOTSWOOD LODGE

BUCKSHAF ROAD

CINDERFORD

GLOS

Any change of registered office

Post town County/Region

UK

Postcode

GL2 1 4 3 1 1 N

Principal business activities

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

7420

TECHNICAL CONSULTANCY

If it gives



A26 *A3ZIM91Q* 15/04/2009 8

COMPANIES HOUSE

A25 *A93VF803* 02/04/2009 27

COMPANIES HOUSE

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

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England or Wales or

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

For companies registered in Scotland

DX 33050 Cardiff

DX ED235 Edinburgh 1

or LP-4 Edinburgh 2

4

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a

corporation or a Scottish firm, the name is the

Details of new directors must be notified on form 288a

Name	*Style/Title	MR		
Date of birth	Day	Month	Year	
	2	8	10	13
Forename(s)	FREDERICK GORDON			
Surname	MEREDITH			
Address ††	ABBOTSWOOD LODGE			
	BUCKSHAFT ROAD			
Post town	CINDER FORD			
County/Region	GLOS			
UK Postcode	G	L	1	4
	3	1	2	N
Country Nationality	UK			
	BRITISH			
Business occupation	ENGINEER			

†† Tick the box if the address shown is a service address for the beneficiary of a

☐

Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered address.

Directors

Please list the directors in alphabetical order

* Voluntary details

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

Details of new directors must be notified on form 288a

Name	*Style/Title			
Date of birth	Day	Month	Year	
Forename(s)				
Surname				
Address ††				
Post town				
County/Region				
UK Postcode				
Country Nationality				
Business occupation				

†† Tick the box if the address shown is a service address for the beneficiary of a

☐

Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered address.

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

Please tick the appropriate box

Company Secretary

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

Name***Style/Title****Forename(s)****Surname****Address****Post town****County/Region****UK Postcode****Country****Details of a new company secretary must be notified on form 288a**

MRS

MARILYN

MEREDITH

ABBOTSWOOD LODGE

BUCKSHAFT ROAD

CINDERFORD

GLOS

GL 1 4 3 1 N

UK

†† Tick the box if the
service address for the
beneficiary of a

Confidentiality Order
granted under section
723B of the Companies
Act 1985. Otherwise,

give your usual
residential address. In
the case of a corporation
or Scottish firm, give the
registered or principal
office address.

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

Issue 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

issued multiplied by nominal value per share, or

Ordinary

50

£50

Totals

Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐
List of past and present shareholders

(use attached schedule where appropriate)

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

Please tick the appropriate box below:

On paper In another

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

☒
☐

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

☐
☐

A list containing shareholder changes is enclosed

☐
☐

For private or non-traded public companies, **please complete Schedule A**

For traded public companies, **please complete Schedule B**

There were no shareholder changes in this period

☒
Certificate

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

Signed

*(director / secretary)

Date

1/04/2009

* Please delete as appropriate

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

This return includes

☐ continuation sheets
(enter number)

You do not have to give any contact information in the box opposite 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.

DX number

DX exchange

Schedule A

for private or non-traded public companies

List of past and present shareholders

(Please use a continuation sheet if required)

03340596 (Please use a continuation
ABBOTSWOOD CONSULTANTS LIMITED.

Do not give shareholder address information

[illegible]