



# 363a

Please complete form in typescript or  
in bold black capitals.  
CHFP135

## Annual Return

000169/30

Company Number | 03451067

Company Name in full | Cole Consultants Limited

### Date of this return

The information in this return is made up to

Day Month Year

2 6 / 0 9 / 2 0 0 5

### 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.

311 Ballards Lane

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

Post town | North Finchley

County / Region | London

UK Postcode | N 1 2 | 8 L Y

### Principal business activities

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

7487

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

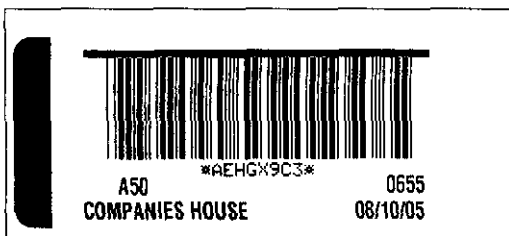
When you have completed and signed the form please send it to the Registrar of  
Companies at:

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

DX 33050 Cardiff

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.

\*Voluntary details.

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

Name \*Style / Title

†† Tick this 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 or principal office address.

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Forename(s)

Hilary Ann

Surname

Cole

Address ††

Pathfields, 60 Douglas Avenue

Post town

Exmouth

County / Region

Devon

UK Postcode

E X 8

2 H F

Country

United Kingdom

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

**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.

†† Tick this 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 or principal office address.

Name \*Style / Title

Date of birth

Day		Month		Year			
2	9	0	5	1	9	6	4

Forename(s)

Adrian

Surname

Cole

Address ††

Pathfields, 60 Douglas Avenue, Exmouth

Post town

Devon

County / Region

Postcode

E	X	8		2	H	F
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Country

Nationality

British

Business occupation

Consultant

\* Voluntary details.

Name \*Style / Title

Date of birth

Day		Month		Year			
1	7	0	1	1	9	6	4

Forename(s)

Hilary Ann

Surname

Cole

Address ††

Pathfields, 60 Douglas Avenue

Post town

Exmouth

County / Region

Devon

Postcode

E	X	8		2	H	F
---	---	---	--	---	---	---

Country

United Kingdom

Nationality

British

Business occupation

Accountant

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

†† Tick this 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 or principal office address.

## 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 shares	2	£2.00
Totals	2	£2.00

## 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

☒

A list of changes is enclosed

on paper

in another format

☐☐

A 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

X 

Date

X 30/09/08

† 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

1

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.

311 Ballards Lane, London, N12 8LY

Tel

020 8446 2999

DX number

DX exchange



## List of past and present shareholders Schedule of form 363a

CHFP135

Company Number 03451067

Company Name in full Cole Consultants Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be complete 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

Name	A Cole	Address	Pathfields, 60 Douglas Avenue, Exmouth, Devon
		UK Postcode	E X 8 2 H F

Shares or amount of stock transferred (if appropriate)

Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Ordinary shares 1		

### Shareholders' details

Name	H A Cole	Address	Pathfields, 60 Douglas Avenue, Exmouth, Devon
		UK Postcode	E X 8 2 H F

Shares or amount of stock transferred (if appropriate)

Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Ordinary shares 1		