



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



of company number 03553526

D

company name  
ACTIVE INSIGHT CONSULTING LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 13/04/99  
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
27	04	99

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	Month	Year

**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.

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

6 FLEET CLOSE  
PAGE HILL  
BUCKINGHAM  
BUCKINGHAMSHIRE MK18 1YN

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.....  
.....  
.....

**Principal business activities** (See note 4)

Please enter trade classification(s).

7	4	1	4
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If the code cannot be determined from the notes, give a brief description of principal activity.

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**Register of members** (See note 5)

The register is kept at

REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.


**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at


**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

TERENCE ALFRED  
JAMES  
6 FLEET CLOSE  
PAGE HILL  
BUCKINGHAM  
BUCKINGHAMSHIRE MK18 1YN

Day	Month	Year

 Date of any change.


If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

SIOBHAN MARY  
SORAGHAN  
4 DANESWOOD  
HEATH LANE WOBURN SANDS  
MILTON KEYNES  
BUCKINGHAMSHIRE MK17 8TW

Day	Month	Year

 Date of any change.


Date of Birth:- 20/08/62  
Nat:BRITISH  
Occ:MANAGEMENT CONSULTANT

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.


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**Directors - continued**

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

**Issued Share Capital** (See note 8)

Class  
(eg Ordinary/  
Preference etc)

Aggregate  
nominal value  
(ie Number of shares  
issued multiplied by  
nominal value per share)

ORDINARY	2	2
<b>Totals</b>	2	2

## List of past and present members

(Use attached schedule where appropriate)

*Please mark the appropriate box.*

**A full list is required.**

on paper	not on paper
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A full list of members is enclosed

### 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, *mark this box.*

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*



## Certificate

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

**I enclose the fee of £15.**

Cheques should be made payable to **Companies House**.

**Signed**

Robb Soryle

~~Secretary/Director~~  
(delete as appropriate)

Date 24/9/95

This return includes 056 continuation sheets.  
(enter number)

**Please ensure that you have completed all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?----->

TERRY JAMES CHARLES CERTIFIED ACCOUNTANT

6. FLGET CLOSE, PAGE HILL,

BUCKINGHAM, BUCKS.

Postcode MK18 1Y2.

Telephone 01280 816 394. Ext

## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number: 03553526	Account of Shares			
Company Name: ACTIVE INSIGHT CONSULTING LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
SIOBHAN MARY SORAGHAN				
4, DANESWOOD, HEATH LANE, DOBURN.				from
SANDS, MILTON KEYNES, BUCKINGHAM STN	✓	2	27.4.98	1 - HIGHSTOCK DIRECTORS LTD
				1 - HIGHSTOCK SECRETARIES LTD
HIGHSTOCK DIRECTORS LIMITED	-	(1)	27.4.98	To S.M.
HIGHSTOCK HOUSE, 165, HIGH STREET,				SORAGHAN
BARNET, HERTS. EN5 5SU				
HIGHSTOCK SECRETARIES LIMITED				
HIGHSTOCK HOUSE, 165, HIGH STREET,				
BARNET, HERTS EN5 5SU	-	(1)	27.4.98	To S.M.
				SORAGHAN
	2			

Continued overleaf

