



Companies House

for the record

Company Name

FDG CONSULTING LIMITED

BB £15
100385

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By Shares

Company Number

3626045

Information extracted from
Companies House records on
19th August 2000

Section 1: Company details



A05
COMPANIES HOUSE
AAU45U2J
0391
20/09/00

Ref: 3626045/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	46 St Giles Oxford Oxfordshire OX1 3LT	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7260</td> <td>Other computer related activities</td> </tr> </tbody> </table>	SIC Code	Description	7260	Other computer related activities	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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_____	_____																	
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_____	_____																	
_____	_____																	
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Mark John SMITH BSC Address The White Cottage 22 Main Road Stanton Harcourt Witney Oxfordshire OX8 1RP	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Mark John SMITH BSC ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Director must be notified on form 288.</i>	Name James Richard FIELDHOUSE Address 48 Kings Avenue Chippenham Wiltshire SN14 0UJ Date of birth 27/08/1969 Nationality British Occupation It Consultant	Name _____ Address 5 Oak Road Chippenham, Wiltshire UK Postcode SN14 0UX Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change 01/11/1999 Date James Richard FIELDHOUSE ceased to be director (if applicable) n/a _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Director must be notified on form 288.</i>	Name Mark John SMITH BSC Address The White Cottage 22 Main Road Stanton Harcourt Witney Oxfordshire OX8 1RP Date of birth 19/02/1964 Nationality British Occupation It Consultant	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Mark John SMITH BSC ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details

Name
James TAN

Address
22 Park Close
Oakley
Basingstoke
Hampshire
RG23 7LE

Date of birth 01/09/1956

Nationality British

Occupation It Consultant

Amended details

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date James TAN ceased to be director
(if applicable)

_ _ / _ _ / _ _ _ _

288 submitted
25/8/00
appointing new director

Wilson John Robert B199

9 The Stables
Great Hyde Hall
Sawbridgeworth
Hertfordshire
CM 21 9JA

D.O.B 25/10/1963

Nationality British

Sales Director

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 30 Aggregate Nominal Value of issued shares £30.00	Class of share Nominal value of each share Number of shares issued 8400 Aggregate Nominal Value of issued shares £8400
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 30 Total Nominal value of shares issued £30.00	Total number of shares issued 8400 Total Nominal value of shares issued £8400
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.		

88(2) submitted 25/8/00
 advising 8370 ordinary £1 shares allotted

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred
> Shareholder Name J.R. FIELDHOUSE Address 48 Kings Avenue Chippenham Wiltshire SN14 0UJ Shares held Class Ordinary	Name Address <u>5 Oak Road</u> <u>Chippenham</u> <u>Wiltshire</u> UK Postcode <u>SN14 0UX</u> Shares held Class Number <u>10</u> Class Number <u>2800</u>	Shares transferred by J.R. FIELDHOUSE Class Number Date of transfer
> Shareholder Name M.J. SMITH Address The White Cottage 22 Main Road Stanton Harcourt Witney Oxfordshire OX8 1RP Shares held Class Ordinary	Name Address UK Postcode <u> </u> Shares held Class Number <u>10</u> Class Number <u>2800</u>	Shares transferred by M.J. SMITH Class Number Date of transfer
> Shareholder Name James TAN Address 22 Park Close Oakley Basingstoke Hampshire RG23 7LE Shares held Class Ordinary	Name Address UK Postcode <u> </u> Shares held Class Number <u>10</u> Class Number <u>2800</u>	Shares transferred by James TAN Class Number Date of transfer

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

19, 09, 2000

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 4/9/2000
- If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **4th September 2001** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
- | | | |
|------------------------|----|----------------------------------|
| Registrar of Companies | | For members of the Hays Document |
| Companies House | | Exchange service |
| Crown Way | OR | DX 33050 Cardiff |
| Cardiff CF14 3UZ | | |

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque



Postal Order



Cheque / Postal Order

Number

100.885

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Vicki Evans

Telephone number inc code

01635 8686 87

Address

6 RIVERMEAD

DX number if applicable

PIPERS WAY

DX exchange

THATCHAM, BERKSHIRE

Postcode

RG19 4EP