



Companies House

for the record

Company Name

RENOWN ASSOCIATES LIMITED

363s Annual Return

RRS
000005 2/5

- > 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

3768651

Information extracted from
Companies House records on
27th April 2000

Section 1: Company details



Ref: 3768651/01/01

| | 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> | 10 Saint Teresas Close Bishopdown Salisbury Wiltshire SP1 3FP | 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 no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i> | | <table border="0"> <tr> <td>SIC CODE</td> <td>Description</td> </tr> <tr> <td>7414</td> <td>CONSULTANCY AND</td> </tr> <tr> <td></td> <td>INTERIM EXECUTIVE SERVICES</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> </table> | SIC CODE | Description | 7414 | CONSULTANCY AND | | INTERIM EXECUTIVE SERVICES | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ |
| SIC CODE | Description | | | | | | | | | | | | | | | |
| 7414 | CONSULTANCY AND | | | | | | | | | | | | | | | |
| | INTERIM EXECUTIVE SERVICES | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | |

| | Current details | Amended details |
|--|--|---|
| > Company Secretary <i>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> <i>Particulars of a new Company Secretary must be notified on form 288.</i> | Name David William HAUGHIE Address 13 Nutchers Drove Kings Somborne Stockbridge Hampshire SO20 6PA | Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date David William HAUGHIE ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _ |
| > Director <i>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> <i>Particulars of a new Director must be notified on form 288.</i> | Name Thomas Mcrimmon HAUGHIE Address 10 Saint Teresas Close Bishopdown Salisbury Wiltshire SP1 3FP Date of birth 29/05/1941 Nationality British Occupation Accountant | Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality <hr/> Occupation <hr/> Date of change _ _ / _ _ / _ _ _ _ Date Thomas Mcrimmon HAUGHIE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |

Section 3: Total Issued Share Capital**(B)**

> Please enter the details of the company's total share capital in the space provided below.

Issued share capital details

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

ORDINARY

Number of shares issued

100

Aggregate Nominal Value of issued shares

£100 (ONE HUNDRED POUNDS)

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

100

Aggregate Nominal Value of issued shares

£100 (ONE HUNDRED POUNDS)

> Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 <u>THOMAS M HAUGHIE</u> Address <u>10 ST TERESA'S CLOSE</u> <u>SALISBURY</u> <u>WILTS</u> UK Postcode <u>SP1 3FP</u> | ORDINARY 98 | ORDINARY 98 | 10.06.99 |
| Name <u>DAVID W HAUGHIE</u> Address <u>10 NUTCHERS DRIVE</u> <u>KINGS SOMBORNE</u> <u>HAMPSHIRE</u> UK Postcode <u>SO20 6PA</u> | ORDINARY 1 | ORDINARY 1 | 10.06.99 |
| Name <u>ALAN E HAUGHIE</u> Address <u>10 NUTCHERS DRIVE</u> <u>KINGS SOMBORNE</u> <u>HAMPSHIRE</u> UK Postcode <u>SO20 6PA</u> | ORDINARY 1 | ORDINARY 1 | 10.06.99 |
| Name _____ Address _____ _____ _____ UK Postcode - - - - - | | | |

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

| Former shareholders details | Class and number of shares or amount of stock transferred | Date of registration of transfer |
|---|---|----------------------------------|
| Name <u>SUSANNE COHEN</u> Address <u>JSA HOUSE</u> <u>110 THE PARADE</u> <u>WATFORD</u> UK Postcode <u>WD12GB</u> | ORDINARY 1 | 10-06-99 |
| 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 tick 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

Thomas M Haughie
(Director / ~~Secretary~~)

Date 06 / 00 / 2000
 / /

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

What to do now

Please detach and retain the covering letter, 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 12/5/2000 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 **12th May 2001** please give the new date here:

 / /

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
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

00005

(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

THOMAS M HAUGHIE

Telephone number inc code

01722 332426

Address

10 ST TERESA'S CLOSE
SALISBURY
WILTS

DX number if applicable

 / /

DX exchange

Postcode

SP13FP