



**Companies House**

— for the record —

Company Name

**SOMA CONSULTANTS LIMITED**

## 363s Annual Return

000667 / 15

Company Type

**Private Company Limited By Shares**

Company Number

**3854123**

Information extracted from

Companies House records on

**12th September 2003**

- > 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.

### Section 1: Company details



Ref: 3854123/03/10

	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>	<b>Thorburn</b> <b>Walwyn Road, Colwall</b> <b>Malvern</b> <b>Worcestershire WR13 6QX</b>	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>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	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>	<b>Not Applicable</b>	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><b>7414</b></td> <td><b>Business &amp; management consultancy</b></td> </tr> <tr> <td><b>7240</b></td> <td><b>Data base activities</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>7414</b>	<b>Business &amp; management consultancy</b>	<b>7240</b>	<b>Data base activities</b>	<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> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																						

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## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <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>	<b>Name</b> <b>John HAIGH</b>  <b>Address</b> <b>49 Browning Road</b> <b>Ledbury</b> <b>Herefordshire</b> <b>HR8 2GA</b>	<b>Name</b>   <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>    UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date John HAIGH ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> <b>Julia EXTON</b>  <b>Address</b> <b>Old Meadow</b> <b>Evendine, Colwall</b> <b>Malvern</b> <b>WR13 6DT</b>  <b>Date of birth</b> 17/02/1964  <b>Nationality</b> British  <b>Occupation</b> Management Consultant	<b>Name</b>   <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>    UK Postcode    _ _ _ _ _ Date of birth    _ _ / _ _ / _ _ _ _ Nationality    _____ Occupation    _____ Date of change    _ _ / _ _ / _ _ _ _ Date Julia EXTON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <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>	<b>Name</b> <b>Andrew HOULSTON</b>   <b>Address</b> <b>20 Fairfield Park Road</b> <b>Cheltenham</b> <b>GL53 7PQ</b>   <b>Date of birth</b> 15/02/1970  <b>Nationality</b> British  <b>Occupation</b> Management Consultant	<b>Name</b>   <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>     UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Andrew HOULSTON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> <b>Ann RICHARDSON</b>   <b>Address</b> <b>Daylesford</b> <b>Stone Drive, Colwall</b> <b>Malvern</b> <b>WR13 6QL</b>   <b>Date of birth</b> 16/09/1943  <b>Nationality</b> British  <b>Occupation</b> Management Consultant	<b>Name</b>   <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>     UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Ann RICHARDSON 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**  
**Brian Alfred RICHARDSON**

**Address**  
**Daylesford**  
**Stone Drive, Colwall**  
**Malvern**  
**WR13 6QL**

**Date of birth** 15/09/1938

**Nationality** British

**Occupation** **Management**  
**Consultant**

**Amended details**

**Name**

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

**Address**

**UK Postcode** \_ \_ \_ \_ \_

**Date of birth** \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality** \_ \_ \_ \_ \_

**Occupation** \_ \_ \_ \_ \_

**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_

**Date** Brian Alfred RICHARDSON  
ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>100</b> <b>Aggregate Nominal Value of issued shares</b> <b>£100.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
	<b>Class of share</b> <b>Ordinary A</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>1,490</b> <b>Aggregate Nominal Value of issued shares</b> <b>£1,490.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
	<b>Class of share</b> <b>Ordinary B</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>400</b> <b>Aggregate Nominal Value of issued shares</b> <b>£400.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>1,990</b> <b>Total Nominal value of shares issued</b> <b>£1,990.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  

**> 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](http://www.companieshouse.gov.uk) or by ringing 0870 3333636.**

**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		
<b>&gt; Shareholder Name</b> Julia EXTON		<b>Name</b> _____		<b>Shares transferred by</b> Julia EXTON		
		<b>Address</b> _____				
<b>Address</b> Old Meadow Evendine Colwall Malvern WR13 6DT		_____				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary Ordinary A	Number 25 180	<b>Shares held</b> Class _____ _____	Number _____ _____	Class _____ _____	Number _____ _____	Date of transfer ____/____/____ ____/____/____
<b>&gt; Shareholder Name</b> Mark Andrew EXTON		<b>Name</b> _____		<b>Shares transferred by</b> Mark Andrew EXTON		
		<b>Address</b> _____				
<b>Address</b> Old Meadow Evendine, Colwall Worcs WR13 6DT		_____				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary A	Number 180	<b>Shares held</b> Class _____ _____	Number _____ _____	Class _____ _____	Number _____ _____	Date of transfer ____/____/____ ____/____/____
<b>&gt; Shareholder Name</b> Andrew HOULSTON		<b>Name</b> _____		<b>Shares transferred by</b> Andrew HOULSTON		
		<b>Address</b> _____				
<b>Address</b> Flat 1, 87 Shurdington Road Cheltenham Gloucestershire GL53 0JQ		_____				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary Ordinary A	Number 25 180	<b>Shares held</b> Class _____ _____	Number _____ _____	Class _____ _____	Number _____ _____	Date of transfer ____/____/____ ____/____/____

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Carole HOULSTON		<b>Name</b> _____		<b>Shares transferred by</b> Carole HOULSTON		
		<b>Address</b> _____				
<b>Address</b> 46 Farley Copse Bracknell Berkshire RG42 1PF		_____				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary B	<b>Number</b> 200	<b>Shares held</b> Class _____	<b>Number</b> _____	<b>Class</b> ORDINARY B	<b>Number</b> 200	<b>Date of transfer</b> 21/06/2002
		_____		____/____/____		
<b>&gt; Shareholder Name</b> Stuart HOULSTON		<b>Name</b> _____		<b>Shares transferred by</b> Stuart HOULSTON		
		<b>Address</b> _____				
<b>Address</b> 46 Farley Copse, Amen Corner Bracknell Berkshire RG42 1PF		_____				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary B	<b>Number</b> 200	<b>Shares held</b> Class _____	<b>Number</b> _____	<b>Class</b> ORDINARY B	<b>Number</b> 200	<b>Date of transfer</b> 21/06/2002
		_____		____/____/____		
<b>&gt; Shareholder Name</b> Nicolette JENNINGS		<b>Name</b> _____		<b>Shares transferred by</b> Nicolette JENNINGS		
		<b>Address</b> _____				
<b>Address</b> Flat 1 87 Shurdington Road Cheltenham Gloucestershire GL53 0JQ		_____				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary A	<b>Number</b> 180	<b>Shares held</b> Class _____	<b>Number</b> _____	<b>Class</b> _____	<b>Number</b> _____	<b>Date of transfer</b> ____/____/____
		_____		____/____/____		

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> <b>Ann RICHARDSON</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>Ann RICHARDSON</b>		
		<b>Address</b> <hr/>				
<b>Address</b> <b>Daylesford</b> <b>Stone Drive Colwall</b> <b>Malvern</b> <b>WR13 6QL</b>		<hr/>				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b> <b>Ordinary A</b>		<b>Shares held</b> <b>Class</b> <hr/> <hr/>		<b>Class</b> <b>Number</b> <b>Date of transfer</b> <hr/> <hr/>		
<b>Number</b> <b>25</b> <b>360</b>		<hr/> <hr/>		<hr/> <hr/>		
				<hr/> <hr/>		
<b>&gt; Shareholder Name</b> <b>Brian Alfred RICHARDSON</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>Brian Alfred RICHARDSON</b>		
		<b>Address</b> <hr/>				
<b>Address</b> <b>Daylesford</b> <b>Stone Drive Colwall</b> <b>Malvern</b> <b>WR13 6QL</b>		<hr/>				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b> <b>Ordinary A</b>		<b>Shares held</b> <b>Class</b> <hr/> <hr/>		<b>Class</b> <b>Number</b> <b>Date of transfer</b> <hr/> <hr/>		
<b>Number</b> <b>25</b> <b>410</b>		<hr/> <hr/>		<hr/> <hr/>		
				<hr/> <hr/>		



**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 <u>JOHN HAIGH</u> Address <u>49 BROWNING ROAD</u> <u>LEOBURY</u> UK Postcode <u>H R 8 - 2 G A</u>	ORDINARY B SHARES 400		21 JUNE 2002
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

J. D. Haigh  
(Director/ Secretary)

Date

27 / 10 / 2003

*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 **6/10/2003** 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 **6th October 2004** 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

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

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

### Contact Address

You do not have to give any contact information below, 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.

Contact Name

JOHN HAIGH

Telephone number *inc code*

01684 541191

Address

SOMA CONSULTANTS LIMITED

DX number *if applicable*

THURBURN, WALWYN ROAD

DX exchange

COLWALL, MALVERN

Postcode

WR13 6QX