



001165/0

Companies House

for the record

Company Name

CICERO CONSULTING LIMITED

363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

4071207

Information extracted from
Companies House records on
21st August 2004

- > 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.

A03
COMPANIES HOUSE0750
16/09/04

Section 1: Company details

Ref: 4071207/09/28

	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>	Lynton House 7-12 Tavistock Square London WC1H 9LT	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 12 Southgate Street Winchester Hampshire SO23 9EE	Address <u>THE OLD TREASURY, 7 KINGS</u> <u>ROAD, PORTSMOUTH,</u> <u>HAMPSHIRE,</u> UK Postcode <u>PO5 4DS</u>																		
> 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>	12 Southgate Street Winchester Hampshire SO23 9EE	Address <u>THE OLD TREASURY, 7 KINGS</u> <u>ROAD, PORTSMOUTH,</u> <u>HAMPSHIRE,</u> UK Postcode <u>PO5 4DS</u>																		
> 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>7487</td> <td>Other business activities</td> </tr> </tbody> </table>	SIC Code	Description	7487	Other business 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> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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7487	Other business activities																			
SIC CODE	Description																			
> 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
<p>> 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></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a.</i></p>	<p>Name Iain William ANDERSON</p> <p>Address 19 Lansdowne Crescent London W11 2NS</p>	<p>Name _____</p> <p><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.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Iain William ANDERSON ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> 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></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p>Name Ian William ANDERSON</p> <p>Address 19 Lansdowne Crescent Nottinghill London W11 2NS</p> <p>Date of birth 28/05/1968</p> <p>Nationality British</p> <p>Occupation Director</p>	<p>Name _____</p> <p><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.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Ian William ANDERSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

Current details

Amended details

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

Name
Kim Lesley HAMILTON

Address
Lammas Barn
Oxhill Bridle Road, Pillerton Hersey
Warwick
Warwickshire
CV35 0QB

Date of birth 20/07/1960

Nationality British

Occupation Consultant

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 Kim Lesley HAMILTON ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

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

> 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.

Name
Jonathan Eliot SCHWARTZ

Address
Via Camandona, 25
Pino Torinese
Torino 10025
Italy

Date of birth 08/11/1946

Nationality British

Occupation Company Director

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 Jonathan Eliot SCHWARTZ ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

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

> 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 288a.

Current details

Name

Jeremy SWAN

Address

~~69 Warwick Way~~
~~London~~
~~SW1V 1QR~~

Date of birth 08/12/1968

Nationality British

Occupation Company Director

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

15 Gillingham Street
London

UK Postcode SW 1V 1HN

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

Nationality _ _ _ _ _

Occupation _ _ _ _ _

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

Date Jeremy SWAN ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

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

Number of shares issued

Ordinary

1,866,542

Aggregate Nominal Value of issued shares

£1,866,542

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

£1,866,542

Aggregate Nominal Value of issued shares

£1,866,542

List of past and present members (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☒ There were no changes during the period
☐ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on: 14/09/2002

> **REMEMBER:**

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

Section 4: Details of New Shareholders and Transfers (A)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > 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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
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

[Signature]
(Director / Secretary)

Date

14 / 09 / 2004

*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 14/9/2004

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 14th September 2005 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

Telephone number *inc code*

Address

DX number *if applicable*

Morley and Scott Company Secretarial
The Old Treasury
7 Kings Road
PORTSMOUTH
PO35 6DL
023 9275 4820

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 4071207

Company Name in full | CICERO CONSULTING LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the 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	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
<p>Name Adam Bowen</p> <p>Address 80A Stapleton Road, London, England</p> <p>UK postcode SW17 8AZ</p>	<p>£0.10 ORDINARY</p> <p>Shares Held 8,334</p>		
<p>Name Alexander Clark Hutchison</p> <p>Address 110 Howard House, Dolphin Square, London, England</p> <p>UK postcode SW1V 3PE</p>	<p>£0.10 ORDINARY</p> <p>Shares Held 8,334</p>		
<p>Name Andrew Lamberth</p> <p>Address 14 Nevinson Close, London, England</p> <p>UK postcode SW18 2TF</p>	<p>£0.10 ORDINARY</p> <p>Shares Held 22,562</p>		

Company Number 4071207

Continuation Page 2

CHFP010

List of past and present shareholders (Continued)

Company Number 4071207

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
<p>Name Ben Gil</p> <p>Address 3 Ashley Close, London, England</p> <p>UK postcode NW4 1PH</p>	<p>£0.10 ORDINARY</p> <p>Shares Held 8,334</p>		
<p>Name Briony Roberts</p> <p>Address The Old Manor House, Sopworth, Wiltshire, England</p> <p>UK postcode SN14 6PR</p>	<p>£0.10 ORDINARY</p> <p>Shares Held 12,500</p>		
<p>Name Bernard Sharp</p> <p>Address 8A Brownlow Mews, London, England</p> <p>UK postcode WC1 2LD</p>	<p>£0.10 ORDINARY</p> <p>Shares Held 33,846</p>		
<p>Name Chantal-Aimee Doerries</p> <p>Address 1 Atkin Building, Gray's Inn, London, England</p> <p>UK postcode WC1R 5AT</p>	<p>£0.10 ORDINARY</p> <p>Shares Held 16,670</p>		

Company Number 4071207

Continuation Page 4

CHFP010

List of past and present shareholders (Continued)

Company Number 4071207

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
<p>Name David Bule</p> <p>Address 45 Mount Pleasant Drive, Bournemouth, Dorset, England</p> <p>UK postcode <u>BH8 9JN</u></p>	<p>£0.10 ORDINARY</p> <p>Shares Held 16,667</p>		
<p>Name Dominique De Biasi</p> <p>Address 150 bis, Avenue Charles de Gaulle, 92900 Neuilly sue Seine, Paris, France</p> <p>UK postcode <u></u></p>	<p>£0.10 ORDINARY</p> <p>Shares Held 8,334</p>		
<p>Name Richard Glyn Elsen</p> <p>Address 71 Gladstone Road, Watford, England</p> <p>UK postcode <u>WD17 2RA</u></p>	<p>£0.10 ORDINARY</p> <p>Shares Held 270,000</p>		
<p>Name Emily Morris</p> <p>Address Garden Flat, 48 Priory Road, London, England</p> <p>UK postcode <u>NW6 4SJ</u></p>	<p>£0.10 ORDINARY</p> <p>Shares Held 8,500</p>		

CHFP010

List of past and present shareholders (Continued)

Company Number 4071207

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
<p>Name Dr Gordon Conway</p> <p>Address 40 Thames Quay, Chelsea Harbour, London, England</p> <p>UK postcode <u>SW10 0UY</u></p>	<p>£0.10 ORDINARY</p> <p>Shares Held 10,000</p>		
<p>Name Jonathan Carr-Brown</p> <p>Address 36 Egerton Road, Queens Park, Bournemouth, England</p> <p>UK postcode <u>BH8 9AY</u></p>	<p>£0.10 ORDINARY</p> <p>Shares Held 5,000</p>		
<p>Name June Chalcraft</p> <p>Address Tich Cottage, Warren Road, Liff Forest, Hampshire, England</p> <p>UK postcode <u>GU33 7DD</u></p>	<p>£0.10 ORDINARY</p> <p>Shares Held 10,000</p>		
<p>Name Jonathan Curry</p> <p>Address 49 Corbyn Street, Finsbury, London, England</p> <p>UK postcode <u>N4 3BY</u></p>	<p>£0.10 ORDINARY</p> <p>Shares Held 25,000</p>		

CHFP010

List of past and present shareholders (Continued)

Company Number 4071207

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
<p>Name Katherine Porter</p> <p>Address 29 Bridgewalk Heights, 80 Weston Street, London, England</p> <p>UK postcode SE1 3QZ</p>	<p>£0.10 ORDINARY</p> <p>Shares Held 6,667</p>		
<p>Name Stephen Mark Lock</p> <p>Address 24 Marlborough House, 12/20 Osnaburgh Street, LONDON, England</p> <p>UK postcode NW1 3LY</p>	<p>£0.10 ORDINARY</p> <p>Shares Held 0</p>	22,395	19/03/2004
<p>Name Lawrence White</p> <p>Address 20 Treadgold Street, Notting Dale, London, England</p> <p>UK postcode W11 4BP</p>	<p>£0.10 ORDINARY</p> <p>Shares Held 5,834</p>		
<p>Name Margaret Anderson</p> <p>Address Sunnybrae, Banchory Devenick, Aberdeen, Scotland</p> <p>UK postcode AB12 5YJ</p>	<p>£0.10 ORDINARY</p> <p>Shares Held 16,667</p>		

CHFP010

List of past and present shareholders (Continued)

Company Number 4071207

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
<p>Name Matthew Cady</p> <p>Address 38 Marcia Road, London, England</p> <p>UK postcode <u>SE1 5XF</u></p>	<p>£0.10 ORDINARY</p> <p>Shares Held 37,331</p>		
<p>Name Maria Cooper</p> <p>Address Lammas Barn, Oxhill Bridge Road, Pillerton Hersey, Warwickshire, England</p> <p>UK postcode <u>CV35 0QB</u></p>	<p>£0.10 ORDINARY</p> <p>Shares Held 8,334</p>		
<p>Name Marc Hartog</p> <p>Address 79 Gills Hill Lane, Radlett, Hertfordshire, England</p> <p>UK postcode <u>WD7 8PD</u></p>	<p>£0.10 ORDINARY</p> <p>Shares Held 5,000</p>		
<p>Name Malcolm Hutton</p> <p>Address Borrowstone House, Kincardine O'Neil, Aboyne, Aberdeenshire, Scotland</p> <p>UK postcode <u>AB34 5AP</u></p>	<p>£0.10 ORDINARY</p> <p>Shares Held 16,667</p>		

Company Number 4071207

Continuation Page 10

List of past and present shareholders (Continued)

Company Number 4071207

Shareholders' details	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
Name Robert Alston Address Billock by Hall, Billockby, Great Yarmouth, Norfolk, England UK postcode NR29 3BE	£0.10 ORDINARY Shares Held 16,667		
Name Robert MacKay Address 39 Taybridge Road, London, England UK postcode SW11 5PR	£0.10 ORDINARY Shares Held 58,334		
Name Simon James Roberts Address The Old Manor House, Sopworth, Wiltshire, England UK postcode SN14 6PR	£0.10 ORDINARY Shares Held 12,500		
Name Rudolphe Vandaele-Kennedy Address 69 Warwick Way, London, England UK postcode SW1V 1QR	£0.10 ORDINARY Shares Held 8,333		

CHFP010

List of past and present shareholders (Continued)

Company Number 4071207

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
<p>Name Sunil Kumar Sharma</p> <p>Address 19 Derwent Avenue, LONDON, England</p> <p>UK postcode <u>NW7 3DY</u></p>	<p>£0.10 ORDINARY</p> <p>Shares Held 0</p>	<p>2,605</p>	<p>19/03/2004</p>
<p>Name Stewart McIntosh</p> <p>Address 11a Fawley Road, London, England</p> <p>UK postcode <u>NW6 1SJ</u></p>	<p>£0.10 ORDINARY</p> <p>Shares Held 16,700</p>		
<p>Name Jeremy Kyle Swan</p> <p>Address 15 Gillingham Street, Pimlico, London, England</p> <p>UK postcode <u>SW1V 1HN</u></p>	<p>£0.10 ORDINARY</p> <p>Shares Held 281,605</p>		
<p>Name William Anderson</p> <p>Address Sunnybrae, Banchory Devenick, Aberdeen, Scotland</p> <p>UK postcode <u>AB12 5YJ</u></p>	<p>£0.10 ORDINARY</p> <p>Shares Held 16,667</p>		