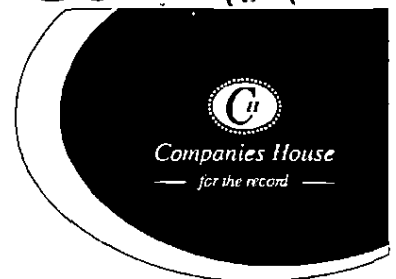


001549-30



Company Name
CICERO CONSULTING LIMITED

363s Annual Return

Company Type
Private Company Limited By Shares

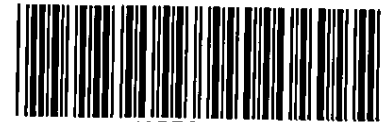
Company Number
4071207

Information extracted from
Companies House records on
6th September 2007

- > Please check the details printed in the "Current details" column
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column
- > Please complete in **black** ink and L

Section 1: Company details

THURSDAY



APEOXV2V

A55

29/11/2007

413

COMPANIES HOUSE

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 L L L L L L L																
> 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 The Old Treasury 7 Kings Road Hampshire PO5 4DJ	Address _____ _____ _____ UK Postcode L L L L L L L																
> 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>	The Old Treasury 7 Kings Road Hampshire PO5 4DJ	Address _____ _____ _____ UK Postcode L L L L L L L																
> 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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																	
7487	Other business activities																	
SIC CODE	Description																	
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> Please enter additional principal activity code(s) in "Amended details" column <i>See notes for guidance for list of activity codes</i>		_____ _____ _____ _____																

Section 2: Details of Officers of the Company

	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 288a</i>	Name Iain William ANDERSON Address 19 Lansdowne Crescent Nottingham London W11 2NS	Name <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 Address UK Postcode L L L L L L L Date of change L L / L L / L L L L Date Iain William ANDERSON 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 288a</i>	Name Iain William ANDERSON Address 19 Lansdowne Crescent Nottingham London W11 2NS Date of birth 28/05/1968 Nationality British Occupation Director	Name <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 Address UK Postcode L L L L L L L Date of birth L L / L L / L L L L Nationality _____ Occupation _____ Date of change L L / L L / L L L L Date Iain William ANDERSON ceased to be director (if applicable)

Amended details

Name _____

Kim Lesley HAMILTON

**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 L L L L L L L

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Kim Lesley HAMILTON ceased to be director (if applicable)

LL / LL / LL LL

Name

Jonathan Eliot SCHWARTZ

**Via Camandona, 25
Pino Torinese
Torino 10025
Italy**

Date of birth 08/11/1946

Nationality American

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)

11 / 11 / 11 / 11

> 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
15 Gillingham Street
London
SW1V 1HN~~

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~~ 64 ARTILLERY MANSIONS
75 VICTORIA ST LONDON
SW1H 6HY

UK Postcode _ _ _ _ _

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

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change 01/08/2007

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

Ordinary

Number of shares issued

1,866,542

Aggregate Nominal Value of issued shares

£186,654.20

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

£186,654.20**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: 14/09/2006

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) (ii)

- > 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 _ _ _ _ _			

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	Shares or amount of stock transferred <i>(if appropriate)</i>		
	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 Iain William Anderson Address 19 Lansdowne Crescent, Notting Hill, LONDON, England UK postcode W11 2NS	£0.10 ORDINARY Shares Held 624,480		✓
Name Margaret Anderson Address Sunnybrae, Banchory Devenick, Aberdeen, Scotland UK postcode AB12 5YJ	£0.10 ORDINARY Shares Held 16,667		✓

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	Date of registration of transfer	Shares or amount of stock transferred (if appropriate)
Name Matthew Cady Address 38 Marcia Road, London, England UK postcode SE1 5XF	£0.10 ORDINARY Shares Held 37,331			
Name James Neil Campbell-Harris Address Field House, Wormsley, WATLINGTON, Oxfordshire, England UK postcode OX49 5HX	£0.10 ORDINARY Shares Held 7,500			
Name Jonathan Carr-Brown Address 36 Egerton Road, Queens Park, Bournemouth, England UK postcode BH8 9AY	£0.10 ORDINARY Shares Held 5,000			
Name June Chalcraft Address Tich Cottage, Warren Road, Liff Forest, Hampshire, England UK postcode GU33 7DD	£0.10 ORDINARY Shares Held 10,000			

CHFP010

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 Dr Gordon Conway Address 40 Thames Quay, Chelsea Harbour, London, England UK postcode SW10 0UY	£0.10 ORDINARY Shares Held 10,000		✓
Name Maria Cooper Address Lammas Barn, Oxhill Bridge Road, Pillerton Hersey, Warwickshire, England UK postcode CV35 0QB	£0.10 ORDINARY Shares Held 8,334		✓
Name Jonathan Curry Address 49 Corbyn Street, Finsbury, London, England UK postcode N4 3BY	£0.10 ORDINARY Shares Held 25,000		✓
Name Dominique De Biasi Address 150 bis, Avenue Charles de Gaulle, 92900 Neuilly sue Seine, Paris, France UK postcode	£0.10 ORDINARY Shares Held 8,334		✓

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	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name Chantal-Aimee Doerries Address 1 Atkin Building, Gray's Inn, London, England UK postcode WC1R 5AT	£0.10 ORDINARY Shares Held 16,670		
Name John Elsen Address 5 Little Grove, Bushey, Hertfordshire, England UK postcode WD23 3BG	£0.10 ORDINARY Shares Held 4,250		
Name Paul Emmett Address 13 Heathfield House, Eliot Place, Blackheath, England UK postcode SE3 0QW	£0.10 ORDINARY Shares Held 5,000		
Name Ben Gil Address 3 Ashley Close, London, England UK postcode NW4 1PH	£0.10 ORDINARY Shares Held 8,334		

CHFP010

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 Kim Lesley Hamilton <hr/> Address Lammass Barn, Oxhill Bridge Road, Pillerton Hersey, Warwickshire, England <hr/> UK postcode CV35 0QB	£0.10 ORDINARY Shares Held 165,612		✓
Name James Anthony Christoper Hanbury <hr/> Address Willow House, Church Road, Cholsey, WALLINGFORD, Oxfordshire, England <hr/> UK postcode OX10 9PR	£0 10 ORDINARY Shares Held 16,666		✓
Name Marc Hartog <hr/> Address 79 Gills Hill Lane, Radlett, Hertfordshire, England <hr/> UK postcode WD7 8PD	£0.10 ORDINARY Shares Held 5,000		✓
Name Alexander Clark Hutchison <hr/> Address 110 Howard House, Dolphin Square, London, England <hr/> UK postcode SW1V 3PE	£0.10 ORDINARY Shares Held 8,334		✓

CHFP010

List of past and present shareholders (Continued)

Company Number 4071207

Shareholders' details	Shares or amount of stock transferred <i>(if appropriate)</i>		
	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 Malcolm Hutton <hr/> Address Borrowstone House, Kincardine O'Neil, Aboyne, Aberdeenshire, Scotland <hr/> UK postcode AB34 5AP	£0 10 ORDINARY Shares Held 24,465		
Name Andrew Lamberth <hr/> Address 14 Nevinson Close, London, England <hr/> UK postcode SW18 2TF	£0.10 ORDINARY Shares Held 22,562		
Name Robert MacKay <hr/> Address 39 Taybridge Road, London, England <hr/> UK postcode SW11 5PR	£0.10 ORDINARY Shares Held 68,334		
Name Angus Maitland <hr/> Address 197 Forest Road, Tunbridge Wells, England <hr/> UK postcode TN2 5JA	£0.10 ORDINARY Shares Held 40,000		

CHFP010

List of past and present shareholders (Continued)

Company Number 4071207

Shareholders' details	Shares or amount of stock transferred <i>(if appropriate)</i>		
	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 Nicholas Rapley Address 3 Burlington Court, Pond Square, Highgate, London, England UK postcode N6 6BD	£0.10 ORDINARY Shares Held 10,000		
Name James Renwick Address 38 Wandle Road, London, England UK postcode SW17 7DW	£0 10 ORDINARY Shares Held 25,000		
Name Charles Ricketts Address 18 Criffel Avenue, London, England UK postcode SW2 4AZ	£0.10 ORDINARY Shares Held 10,000		
Name Philip Riley Address Graysfield, Grayswood, Haslemere, Surrey, England UK postcode GU27 2DF	£0.10 ORDINARY Shares Held 98,000		

2000

CHFP010

List of past and present shareholders (Continued)

Company Number 4071207

Shareholders' details	Shares or amount of stock transferred <i>(if appropriate)</i>		
	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 Briony Roberts	£0.10 ORDINARY		
Address The Old Manor House, Sopworth, Wiltshire, England	Shares Held 12,500		
UK postcode SN14 6PR			
Name Simon James Roberts	£0.10 ORDINARY		
Address New Street Research , 145 Leadenhall Street, London, England	Shares Held 12,500		
UK postcode EC3V 4QT			
Name Jonathan Eliot Schwartz	£0.10 ORDINARY		
Address Via Camondona 25, 10025, Pino Torinese, To, Italia	Shares Held 144,051		
UK postcode			
Name Bernard Sharp	£0.10 ORDINARY		
Address 8A Brownlow Mews, London, England	Shares Held 33,846		
UK postcode WC1 2LD			

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 _ _ _ _ _		

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 £30

Signature

Jeremy Swan
(Director / Secretary)

Date

26 / 11 / 2007

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 **14/9/2007** 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 2008** 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*

Money and Scott Company Secretarial
The Old Treasury
7 Kings Road
PORTSMOUTH
PO5 4DJ
023 9275 4820

DX exchange

Postcode
