



Companies House

— *fix the record* —
Company Name

COBE CONSULTING LIMITED

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.

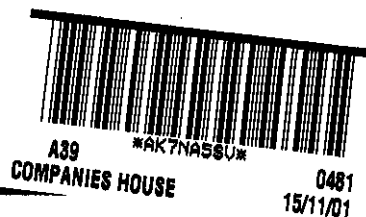
Company Type
Private Company Limited By Shares

Company Number
4114093

Information extracted from
Companies House records on
7th November 2001

Section 1: Company details

Ref: 4114093/01/01



	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>	Hollinwood Business Centre Po Box 57 Albertmill Albert Street Oldham Greater Manchester OL8 3WE	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>Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.</i>	<i>None held, please enter SIC code or description in the amended details column.</i>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7420</td> <td>CHARTERED SURVEYORS</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	7420	CHARTERED SURVEYORS										
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7420	CHARTERED SURVEYORS															

	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 Geoffrey ROTHWELL ARICS Address 9 Hilltop Grove Whitefield Bury Greater Manchester M45 8FQ	Name MARK GEOFFREY ROTHWELL ARICS Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Mark Geoffrey ROTHWELL ARICS 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 Andrew BROADHURST Address Lower Spen Moor Barn Bury & Bolton Road Radcliffe Manchester M26 4JZ Date of birth 13/06/1965 Nationality British Occupation Surveyor	Name ANDREW BROADHURST MRICS Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Andrew BROADHURST 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. <i>Particulars of a new Director must be notified on form 288.</i>	Name Mark Geoffrey ROTHWELL ARICS Address 9 Hilltop Grove Whitefield Bury Greater Manchester M45 8FQ Date of birth 14/10/1963 Nationality British Occupation Surveyor	Name MARK GEOFFREY ROTHWELL MRICS Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Mark Geoffrey ROTHWELL ARICS 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
Jason Michael TOWRIESS ARICS

Address
26 Middlewood Close
Eccleston
Chorley
Lancashire
PR7 5QG

Date of birth 04/10/1969

Nationality British

Occupation Chartered Surveyor

Amended details

Name
~~JASON. MICHAEL TOWRIESS ARICS~~

Address

UK Postcode _ _ _ _ _

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

Nationality _ _ _ _ _

Occupation _ _ _ _ _

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

Date Jason Michael TOWRIESS ARICS
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

45

Aggregate Nominal Value of issued shares

£45.0

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

45

Aggregate Nominal Value of issued shares

£45.00

- > 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>MARK GEOFFREY ROTHWELL</u> Address <u>SHILLTOP GROVE WHITEFIELD</u> <u>BURY GREATER MANCHESTER</u> UK Postcode <u>M45 2FQ</u>	15 ORDINARY SHARES £15.00		
Name <u>ANDREW BROADHURST</u> Address <u>LOWER SPEN MOOR BARN</u> <u>BURY AND BOLTON ROAD</u> <u>RADCLIFFE MANCHESTER</u> UK Postcode <u>M26 4JZ</u>	15 ORDINARY SHARES £15.00		
Name <u>JASON MICHAEL TOWRISS</u> Address <u>26 MIDDLEWOOD CLOSE</u> <u>ECCLESTON CHORLEY</u> <u>LANCASHIRE PR7 5QG</u> UK Postcode <u>PR7 5QG</u>	15 ORDINARY SHARES £15.00		
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

12 / 11 / 01

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 24/11/2001 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 **24th November 2002** 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?

Cheque ☒ Postal Order ☐

Cheque / Postal Order

Number 000175

(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

M. ROTHWELL

Telephone number inc code

0161 2191800

Address

HOLLINGWOOD BUSINESS

DX number if applicable

CENTRE P.O. BOX 57 ALBERT MILL

DX exchange

ALBERT STREET CARDIFF

Postcode

018 3WE