



Companies House

for the record

Company Name

COUNTERCLAIM UK LIMITED

## 363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

4119535

Information extracted from  
Companies House records on  
20th November 2001

- > 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: 4119535/01/01

	Current details	Amended details												
<b>&gt; Registered Office Address</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>31 Rochester Road</b> <b>Aylesford</b> <b>Kent ME20 7PR</b>	<b>Address</b>    <b>UK Postcode</b> - - - - -												
<b>&gt; Register of Members</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>Address where the Register is held</b>  <b>At Registered Office</b>	<b>Address</b>    <b>UK Postcode</b> - - - - -												
<b>&gt; Register of Debenture Holders</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>Not Applicable</b>	<b>Address</b>    <b>UK Postcode</b> - - - - -												
<b>&gt; Principal Business Activities</b> <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>7414</td> <td>BUSINESS &amp; MANAGEMENT CONSULTING.</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	7414	BUSINESS & MANAGEMENT CONSULTING.	- - - -		- - - -		- - - -		- - - -	
SIC CODE	Description													
7414	BUSINESS & MANAGEMENT CONSULTING.													
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## Section 2: Details of Officers of the Company

## 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.

Name

Stephen KING

Address

60 Grace Avenue  
Maidstone  
Kent  
ME16 0BU

Name

Address

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

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

Date Stephen KING  
ceased to be secretary (if applicable)  
\_ \_ / \_ \_ / \_ \_ \_ \_

Particulars of a new  
Company Secretary must  
be notified on form 288.

> **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

Nicola Catherine COOTE

Address

35 Wayside Avenue  
Hornchurch  
Essex  
RM12 4LL

Name

Address

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

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

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

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

Date Nicola Catherine COOTE ceased  
to be director (if applicable)  
\_ \_ / \_ \_ / \_ \_ \_ \_

Date of birth 14/03/1961

Nationality British

Occupation Director

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

> **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

Stephen KING

Address

60 Grace Avenue  
Maidstone  
Kent  
ME16 0BU

Name

Address

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

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

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

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

Date Stephen KING ceased to be  
director (if applicable)  
\_ \_ / \_ \_ / \_ \_ \_ \_

Date of birth 04/08/1955

Nationality British

Occupation Director

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

**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

Number of shares issued

Ordinary2

Aggregate Nominal Value of issued shares

£2

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

2

Aggregate Nominal Value of issued shares

£2

> 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>STEPHEN KUNZ</u> Address <u>60 GRACE AVENUE</u> <u>MADSTONE</u> <u>KENT</u> UK Postcode <u>ME16 0DU</u>	ORDINARY 1	ORDINARY 1 (SEE 4B).	5-12-00
Name <u>NICOLA CATHERINE COOTE</u> Address <u>35 WATJOCK AVENUE</u> <u>BRANCHBURY</u> <u>ESSX</u> UK Postcode <u>RM12 4LL</u>	ORDINARY 1	ORDINARY 1 (SEE 4B).	5-12-00
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 PARAMOUNT PROPERTIES (UK) LTD. Address 229 NETHER STREET LONDON UK Postcode N3 - INT	ORDINARY 1 (FORMATION AGENTS)	5-12-00
Name PARAMOUNT COMPANY SERVICES LTD. Address 229 NETHER STREET LONDON UK Postcode N3 - INT	ORDINARY 1 (FORMATION AGENTS)	5-12-00
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

(Director / Secretary)

Date

05 / 12 / 2001

*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 5/12/2001
- 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 **5th December 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 PH+SC Ltd A/c  
Number 104609

*(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

DUANS &amp; CO

Telephone number *inc code*

01622 201201

Address

13 MIDDLE ROW

DX number *if applicable*

MARLBORNE

VENT

DX exchange

Postcode

NE14 1TS