Company Name **GM CONSULT LIMITED**

363s Annual Return



Company Type **Private Company Limited By Shares** Company Number

4265763 Information extracted from Companies House records on 31st July 2007

Ref 4265763/09/28

- > 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 use

Section 1: Company details



20/10/2007 **COMPANIES HOUSE**

Current details Amended details 79 High Street > Registered Office Address **Address Teddington** Middlesex TW11 8HG If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" UK Postcode column Address where the Register is held Address > Register of Members If any of the details are At Registered Office wrong, stnke them through and fill in the correct details in the "Amended details" column UK Postcode > Register of Debenture Address Holders Not Applicable If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" UK Postcode column > Principal Business SIC Code Description SIC CODE Description Activities If any of the details are 7414 **Business &** wrong, strike them through management and fill in the correct details consultancy in the "Amended details" column Please enter additional

03/07

principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes

Company Number - 4265763 Section 2: Details of Officers of the Company

		Current details	Amended details
If any or person them the correct o	inny Secretary If the details for this are wrong, strike rough and fill in the details in the led details" column	Name Kathleen MCCAUSLAND Address 61 Foxbourough Donaghmore Road Dungannon County Tyrone BT70	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985 Address
Compai	ars of a new ny Secretary must ed on form 288a		UK Postcode Date of change Date Kathleen MCCAUSLAND ceased to be secretary (if applicable)
person a them thr correct o	or the details for this are wrong, strike rough and fill in the details in the ed details" column	Name Gary John MCCAUSLAND Address 26 Kelsall Mews Kew Surrey TW9 4BP	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
	ars of a new Director notified on form	Date of birth 10/06/1968 Nationality British Occupation Chartered Property Surveyor	UK Postcode Date of birth Nationality Occupation Date of change Date Gary John MCCAUSLAND ceased to be director (if applicable)

		Issued share capital details	
Ó	Please fill in the	Class of Share	Number of shares issued
	details of total share	URDINARY	1
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ϵ	etc) that has been		Aggregate Nominal Value of issued shares
	ıssued to the company's		<u></u>
	shareholders	,	
	••••	Class of Share	Number of shares issued
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		••	Aggregate Nominal Value of issued shares
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		Class of Share	Number of shares issued
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		Class of Share	Number of shares issued
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		~	L
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	shares and their	total	Aggregate Nominal Value of issued shares
	nominal value		Aggregate Normal value of issued shares
			<u> </u>
 Lisi	t of past and presen	it members (Tick appropriate box)	
	-	/	ace driving the newed
>	Please complete the required information on the attached schedules or in another format ✓ There were no char A list of changes is A full list of member		ges during the period enclosed
	agreed by Companies		
	House The last full list		members was received on 07/08/2006
>	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

Company Number - 4265763

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	Ola da anal municipal	Class and number of shares or amount of stock transferred (If appropriate)	
Name GARY JOHN MCCAUSLAND Address 26 Kelsul Menor Ken furry UK Postcode TWJ_HBL	ORDINARY Share 7 ±1=		
Name			
Address			
UK Postcode			
Name			
Address			
<u> </u>			
	:		
UK Postcode			
Name			
Address			c.
	į		
UK Postcode			

Company Number - 4265763

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	i :	
UK Postcode		
Name		
Address		;
UK Postcode		
Name		
Address		
UK Postcode		

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

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 If you are making this return up to an earlier date, please give the date here Limit / Limit / Limit / 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 7th August 2008 please give the new date here Limit /			<u> </u>			
(shown at 2 below) I enclose the filing fee of £30 Signature Date 2 12 12 12 1 This date must not be earlier than the return date at 2 below 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 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 7th August 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 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 Address DX number if applicable	1.	. Declaration				
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