

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP010

**Company Number**

4278005

**Company Name in full**

Aurora Consultants Ltd

### Date of this return

The information in this return is made up  
to

| Day |   | Month |   | Year |   |   |   |
|-----|---|-------|---|------|---|---|---|
| 2   | 9 | 0     | 8 | 2    | 0 | 0 | 4 |

### Date of next return

If you wish to make your next return to a  
date earlier than the anniversary of this  
return please show the date here.  
Companies House will then send a form at  
the appropriate time.

| Day |  | Month |  | Year |  |  |  |
|-----|--|-------|--|------|--|--|--|
|     |  |       |  |      |  |  |  |

### Registered Office

Show here the address at the date of  
this return.

Claymore House, Tame Valley Industrial Estate,

Wilnecote

Any change of  
registered office **must**  
be notified on form  
287.

Post town

Tamworth

County / Region

Staffs

UK Postcode

B77 5DQ

### Principal business activities

Show trade classification code number(s)  
for the principal activity or activities.

7260

9133

If the code number cannot be determined,  
give a brief description of principal  
activity.

When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ**

**DX 33050 Cardiff**

for companies registered in England and Wales

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**



A31 #AASMCZCL# 0690  
COMPANIES HOUSE 14/10/04

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept.

Claymore House, Tame Valley Industrial Estate,

Wilnecote

Post town Tamworth

County / Region Staffs

UK Postcode B77 5DQ

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Claymore House, Tame Valley Industrial Estate,

Wilnecote

Post town Tamworth

County / Region Staffs

UK Postcode B77 5DQ

**Company type**

Public limited company

☐

Private company limited by shares

☒

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please tick the appropriate box

**Company Secretary**

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

\* Style / Title

Forename(s)

\* Voluntary details.

Surname

LINE ONE LTD

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

Sir Robert Peel Mill, Mill Lane, Fazeley

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town Tamworth

County / Region Staffordshre

UK Postcode B78 3QD

Country England

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

|                            |                                |                    |         |
|----------------------------|--------------------------------|--------------------|---------|
| <b>Name</b>                | <b>* Style / Title</b>         | Mr                 |         |
|                            |                                | Day                | Month   |
|                            |                                | Year               |         |
| <b>Date of birth</b>       |                                | 3                  | 1       |
|                            |                                | 0                  | 8       |
|                            |                                | 1                  | 9       |
|                            |                                | 6                  | 6       |
| <b>Forename(s)</b>         | Andrew                         |                    |         |
| <b>Surname</b>             | Hazlewood                      |                    |         |
| <b>Address</b>             | 33 Moises Hall Road, Wombourne |                    |         |
| <b>Post town</b>           | Wolverhampton                  |                    |         |
| <b>County / Region</b>     |                                | <b>UK Postcode</b> | WV5 0LF |
| <b>Country</b>             |                                | <b>Nationality</b> | British |
| <b>Business occupation</b> | Company Director               |                    |         |

\* Voluntary details.

|                            |                        |                    |       |
|----------------------------|------------------------|--------------------|-------|
| <b>Name</b>                | <b>* Style / Title</b> |                    |       |
|                            |                        | Day                | Month |
|                            |                        | Year               |       |
| <b>Date of birth</b>       |                        |                    |       |
|                            |                        |                    |       |
| <b>Forename(s)</b>         |                        |                    |       |
| <b>Surname</b>             |                        |                    |       |
| <b>Address</b>             |                        |                    |       |
| <b>Post town</b>           |                        |                    |       |
| <b>County / Region</b>     |                        | <b>UK Postcode</b> |       |
| <b>Country</b>             |                        | <b>Nationality</b> |       |
| <b>Business occupation</b> |                        |                    |       |

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

**Class**  
(e.g. Ordinary/Preference)**Number of shares issued****Aggregate Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

|               |   |       |
|---------------|---|-------|
| Ordinary      | 2 | £2.00 |
|               |   |       |
|               |   |       |
|               |   |       |
| <b>Totals</b> | 2 | 2.00  |

**List of past and present shareholders**

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☒

on paper

in another format

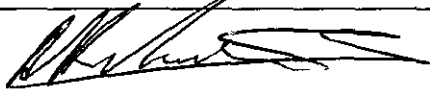
A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

**Signed****Date**

7/OCTOBER/2004

† Please delete as appropriate.

† a director / ~~secretary~~ **A. HAZLEWOOD**

When you have signed the return send it with the fee to the Registrar of Companies.  
Cheques should be made payable to **Companies House**.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

This return includes  continuation sheets.  
(enter number)

**BUSINESS MANAGER SERVICE LTD, TAME VALLEY**  
~~Business Manager Service Ltd, Sir Robert Peel Mill,~~  
**INDUSTRIAL ESTATE, WILNECOTE,**  
~~Mill Lane, Fazeley,~~ Tamworth, Staffs, ~~B78 3QB,~~ UK  
**B77 5DQ**

Tel DX number  DX exchange

## List of past and present shareholders Schedule to form 363a

CHFP010

**Company Number** | 4278005

**Company Name in full** | Aurora Consultants Ltd

- 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 | Shares or amount of stock transferred (if appropriate)<br><br>Date of registration of transfer |
|---|--|---|--|
| <b>Name</b><br>Andrew Hazlewood<br><br><b>Address</b><br>33 Moises Hall Road, Wombourne,<br>Wolverhampton<br><br><b>UK postcode</b>   WV5 0LF | £1.00 Ordinary<br><br><br><br><br><br><br><br><br><br>Shares Held<br>2 |   |  |
| <b>Name</b><br><br><br><b>Address</b><br><br><br><br><br><b>UK postcode</b>   |  |   |  |
| <b>Name</b><br><br><br><b>Address</b><br><br><br><br><br><b>UK postcode</b>   |  |   |  |