



**Companies House**

— for the record —

Company Name

JARRETT-KERR CONSULTING LTD **363s Annual Return**

100143 / 15

Company Type

**Private Company Limited By Shares**

Company Number

**4441100**

Information extracted from  
Companies House records on  
**26th April 2003**

- > 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.



A41  
COMPANIES HOUSE

0857  
10/08/03

### Section 1: Company details

Ref: 4441100/01/01

	Current details	Amended details												
<p>&gt; Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Yeo House, Nempnett Thrubwell, Blagdon Bristol BS40 7UZ</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>												
<p>&gt; Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Address where the Register is held</b></p> <p><b>At Registered Office</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>												
<p>&gt; Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Not Applicable</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>												
<p>&gt; Principal Business Activities</p> <p><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></p>	<p><i>None held, please enter SIC code or description in the amended details column.</i></p>	<table border="0"> <tr> <td><b>SIC CODE</b></td> <td><b>Description</b></td> </tr> <tr> <td><b>7414</b></td> <td><b>BUSINESS &amp; MANAGEMENT CONSULTANCY</b></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> </table>	<b>SIC CODE</b>	<b>Description</b>	<b>7414</b>	<b>BUSINESS &amp; MANAGEMENT CONSULTANCY</b>	_____	_____	_____	_____	_____	_____	_____	_____
<b>SIC CODE</b>	<b>Description</b>													
<b>7414</b>	<b>BUSINESS &amp; MANAGEMENT CONSULTANCY</b>													
_____	_____													
_____	_____													
_____	_____													
_____	_____													

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> 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 Company Secretary must be notified on form 288.	<b>Name</b> Sarah Jane JARRETT KERR  <b>Address</b> Yeo House Nempnett Thrubwell Blagdon Bristol BS40 7UZ	<b>Name</b>  <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. <b>Address</b>    UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Sarah Jane JARRETT KERR ceased to be secretary (if applicable)    _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> 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.	<b>Name</b> <del>Nicholas</del> Cunningham JARRETT KERR  <b>Address</b> Yeo House Nempnett Thrubwell Blagdon Bristol Avon BS40 7UZ   <b>Date of birth</b> 30/08/1947  <b>Nationality</b> British  <b>Occupation</b> Management Consultant	<b>Name</b> NICHOLAS <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. <b>Address</b>    UK Postcode    _ _ _ _ _ Date of birth    _ _ / _ _ / _ _ _ _ Nationality    _ _ _ _ _ Occupation    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Nicholas Cunningham JARRETT KERR 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

A

Number of shares issued

50

Aggregate Nominal Value of issued shares

£50

Class of Share

B

Number of shares issued

500

Aggregate Nominal Value of issued shares

£50

Class of Share

C

Number of shares issued

50

Aggregate Nominal Value of issued shares

£50

Class of Share

D

Number of shares issued

50

Aggregate Nominal Value of issued shares

£50

Class of Share  
E

50 shares issued  
£50 nominal value

> Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

700

Aggregate Nominal Value of issued shares

£250

> 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.

## Section 4: Details of Current Shareholders

(A)

- > 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>SARAH JANE JARRETT-KERR</u> Address <u>4ED HOUSE, NEMPNETT</u> <u>THURBELL, BLADON</u> <u>BRISTOL</u> UK Postcode <u>BS 40 7UZ</u>	A  50	—	—
Name <u>NICOLAS LUNNATHAM</u> Address <u>JARRETT-KERR</u> <u>AS ABOVE</u> UK Postcode <u>      </u>	B  500	—	—
Name <u>LAURENCE JARRETT-KERR</u> Address <u>AS ABOVE</u> UK Postcode <u>      </u>	C  50	—	—
Name <u>JONATHAN JARRETT-KERR</u> Address <u>AS ABOVE</u> UK Postcode <u>      </u>	D  50	—	—

## Section 4: Details of Current 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>RUPERT JARRETT-KERR</u> Address <u>4ED HOUSE, NEMNETT</u> <u>THELBWELL, GLAZON</u> <u>BRISTOL</u> UK Postcode <u>BS 40 3UZ</u>	<u>E</u>  <u>50</u>	<u>—</u>	<u>—</u>
Name _____ Address _____ _____		<u>—</u>	<u>—</u>
UK Postcode _____			
Name _____ Address _____ _____		<u>—</u>	<u>—</u>
UK Postcode _____			
Name _____ Address _____ _____		<u>—</u>	<u>—</u>
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    _ _ _ _ _		

— for the record —

- 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.

Postcode **B540 742**

Postcode