

Companies House

—— for the record ——
Company Name

100143/15

JARRETT-KERR CONSULTING LTD 363s Annual Return

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.

Section 1: Company details



20th April 2000		COMPANIES HOUSE 10/05/03
Ref: 4441100/01/01	Current details	Amended details
> Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Yeo House, Nempnett Thrubwell, Blagdon Bristol BS40 7UZ	Address UK Postcode
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	Address UK Postcode
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode
> Principal Business Activities 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.	None held, please enter SIC code or description in the amended details column.	SIC CODE Description 7414 BW/NESS L MANAGEMENT CONSULTANCY

Company	Number -	4441100
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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 Sarah Jane JARRETT KERR Address Yeo House Nempnett Thrubwell Blagdon Bristol BS40 7UZ	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
Particulars of a new Company Secretary must be notified on form 288.		UK Postcode Date of change / / Date Sarah Jane JARRETT KERR 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.	Name Nichelas Cunningham JARRETT KERR Address Yeo House Nempnett Thrubwell Blagdon Bristol Avon BS40 7UZ	Name NICOLAS 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
Particulars of a new Director must be notified on form 288.	Date of birth 30/08/1947 Nationality British Occupation Management Consultant	UK Postcode Date of birth Nationality Occupation Date of change / / Date Nicholas Cunningham JARRETT KERR ceased to be director (if applicable)

> 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 50 Aggregate Nominal Value of issued shares \$50
		Class of Share	Number of shares issued 500 Aggregate Nominal Value of issued shares \$\frac{250}{250}\$
		Class of Share	Number of shares issued 50 Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
	Class of Shave E	50 Shares issued to Loo hominal value	Aggregate Nominal Value of issued shares
	> Please fill in the to number of issued shares and their t nominal value.	e production of the contract o	Number of shares issued 700 Aggregate Nominal Value of issued shares

> 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 seperately.
- > 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)	registration
Name SALAH JANE JARRETT- Address	A		
THEN BURL, BLAGDON BRISTOL	50		
UK Postcode 35 40 142			
Name	B		
NICOLHS LUNWWYHMM Address JALLETI-KERR A3 430VE UK Postcode	500	·	
Name LAURENCE JARRETTIKERL	, C _		
Address	50	<u> </u>	
UK Postcode			
Name	0		
FUNATHAN FARRETTI-KEA	R D		
Address M3 M8 5~ E	50		
UK Postcode LLLLLL			

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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 seperately.
- > 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.

Compa	iny's current snareholders.		
Shareholders details	Class and number of shares or amount of stock held		registration
Name RUPERT JAKEPTT- Address YED HOWF, IVENPARTT THUBWELL, BLACTON BRISTOL UK Postcode BS 40 142	50		
Name Address UK Postcode		_	
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		
Address		
UK Postcode		,
Name		
Address		
	.	
UK Postcode		
Name		,
Address		
UK Postcode		
Name		
Address		
		<u> </u>
UK Postcode		
Name		
Address		
		ļ
UK Postcode		

Company Number - 4441100



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

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.

Date of this return

This AR is made up to 17/5/2003

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 17th May 2004 please give the new date here:

OR

4. Where to send this form

Please return this form to:

Registrar of Companies

Companies House Crown Way

Cardiff CF14 3UZ

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?

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.

Contact Name

NICOLAS THULETI-KERN U1761 463115

DX number if applicable

4 Eo House NEMPNET? THRUBURU

DX exchange

BLAGOON BRISTUL

Postcode

Address