

100423/30

—— for the record —— Company Name
TAX CONSULTING LIMITED

Company Type
Private Company Limited By
Shares
Company Number
4708164
Information extracted from
Companies House records on
19th February 2005

list of activity codes.

## 363s Annual Return

- > 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: 4708164/03/10	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.	Victoria House 88 The Causeway Maldon Essex CM9 4LL	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 If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description  7412 Accounting, auditing; tax consult	SIC CODE Description		
> Please enter additional principal activity code(s) "Amended details" colum See notes for guidance for	n.			

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 Marion CLARK  Address The Warrens 56 Walden House Road, Great Totham Maldon Essex CM9 8PN	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 Company Secretary must be notified on form 288a.		UK Postcode  Date of change / /  Date Marion CLARK  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 Jonathan Richard CLARK  Address 56 Walden House Road Great Totham Maldon Essex CM9 8PN	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 288a.	Date of birth 13/11/1957  Nationality British  Occupation Accountant	UK Postcode  Date of birth  Nationality  Occupation  Date of change / /  Date Jonathan Richard CLARK ceased to be director (if applicable)

### **Section 3: Share Capital**

	•	Current details	Amended details
>	> Issued Share Capital This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.	Class of share Ordinary A	Class of share
		Nominal value of each share £1.00	Nominal value of each share
		Number of shares issued 100	Number of shares issued
		Aggregate Nominal Value of issued shares £100.00	Aggregate Nominal Value of issued shares
		Class of share	Class of share
		Nominal value of each share £1.00	Nominal value of each share
		Number of shares issued 100	Number of shares issued
		Aggregate Nominal Value of issued shares £100.00	Aggregate Nominal Value of issued shares
>	Total shares issued and value	Total number of shares issued 200	Total number of shares issued
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £200.00	Total Nominal value of shares issued

<sup>&</sup>gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

#### **Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Cı	rrent details	Amended details		Shares t	ransferr	ed
>	Shareholder Name Mr Jonathan Richard CLARK	Name				
		Address				
	Address 56 Walden House Road					
	Great Totham Maldon			Shares tra Mr Jonath		
	Essex CM9 8PN	UK Postcode				
	Shares held Class Number B 60	Shares held Class	Number	Class		Date of transfer
	Ordinary A 70			t		//
>	Shareholder Name Mrs Marion CLARK	Name				
		Address				
	Address 56 Walden House Road Great Totham			Shares tra	ansferred   on CLARK	
	Maldon	L		WITS WATE	ON CLARK	
	Essex CM9 8PN	UK Postcode	_			
	Shares held	Class	Number	Class	Number	Date of transfer
	Class Number B 40	!				//
	Ordinary A 30	<u></u>				
			1			

### Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual 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 copy this page if there is not enough space to enter all the company's other shareholders.

<b>4</b>	Silaicipiacis,		
Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode		]	
Name			
Address			
UK Postcode			



# 363s Annual Return Declaration

1. 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.

I confirm that the defails in (shown at 2 below).		n are correct as at the made-up-date of £30.	
Signature Uirector /	Secretary)	Date 01,03,2005  This date must not be earlier than the	
What to do now  Complete this page then so  declaration to the address		return date at 2 below the Annual Return and the v.	
2. Date of this return	the more profite dispose months of a	The string makes the part of the string stri	
☐ This AR is made up to 16/3/2005	If you are making this return up to an earlier date, please give the date here $0.1 / 0.3 / 2.0.5$		
	Note: The form mu	st be delivered to CH within 28 days of this date	
3. Date of next return			
If you wish to change you please give the new date	here:	date earlier than 16th March 2006	
4. Where to send this  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 reverse of the cheque?	filing fee with the	e company number written on the	
Contact Address			
•	you if there is a q	n below, but if you do, it will help uery on the form. The contact hers of the public record.	
Contact Name  T. R. CLAPUK		ephone number <i>inc code</i> し <u>21 855451</u>	
Address	DX	number <i>if applicable</i>	
		exchange	
Postcode			