

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

|5585562

Day

Company name in full

AGR CONSULTANCY SERVICES LIMITED

Date of this return

Month Year

2 0 1 0 1 1 2 0 0 9 The information in this return is made up to

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that 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

Any change of registered office must be notified on form 287

Post town

County/Region

UK Postcode

THE INNOVATION CENTRE, WARWICK TECHNOLOGY PARK

GALLOWS HILL

WARWICK

WARWICKSHIRE

|3

6 U

Principal business activities

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

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

7414

BUSINESS & MANAGEMENT CONSULTANCY



22/01/2009 **COMPANIES HOUSE** 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 or Wales

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

DX ED235 Edinburgh 1

For companies registered in Scotland

or LP-4 Edinburgh 2

10/08

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Register of members If the register of members is not kept at the		AT REGISTERED OFFICE		
registered office, state here				
	Post town			
	County/Region			
	UK Postcode			
Register of Debentu	re holders	NOT APPLICABLE		
If there is a register of debe duplicate of any such regist is not kept at the registered	nture holders, or a er or part of it, which			
where it is kept	Post town			
	County/Region			
	UK Postcode			
Company type				
Public limited compan	у			
Private company limite	ed by shares	✓		
Private company limite share capital	ed by guarantee with	out		
Private company limite section 30	ed by shares exempt	under Please tick the appropriate box		
Private company limite under section 30	ed by guarantee exer	npt		
Private unlimited comp	pany with share capit	af		
Private unlimited comp	pany without share ca	apital		
Company Secretary		Details of a new company secretary must be notified on form 288a		
* Voluntary details (Please photocopy this area to provide	ame *Style/Title	MR		
details of joint secretaries).	Forename(s)	CARL		
†† Tick the box if the	Surname	CILLEADD		
address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies	Address ††	BEL AMBRE, THE STABLES		
		MORETON PADDOX		
Act 1985. Otherwise, give your usual	Post town	n MORETON MORRELL		
residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.	County/Region	WARWICKSHIRE		
	UK Postcode			
If a partnership, give the names and addresses of		UNITED KINGDOM		
the partners or the name of the partnership and office address	3 0			

Directors Please list the directors * Voluntary details in the case of a	in alphabe	etical order	Details of new directors must be notified on form 288a
director that is a corporation or a Scottish firm, the	Name	*Style/Title	MR
name is the corporate or firm			Day Month Year
name		Date of birth	2 6 10 6 11 9 4 3
		Forename(s)	
†† Tick the box if the address shown is a service address for the	e Ad	Surname	GILLEARD
		Address ††	BEL AMBRE, THE STABLES
beneficiary of a Confidentiality Order			MORETON PADDOX
granted under section 723B of the Companie Act 1985. Otherwise,		Post town	MORETON MORRELL
give your usual residential address. In the case of a	. (WARWICKSHIRE
corporation or Scottis firm, give the register or principal office		UK Postcode	C V 3 5 9 B U
address.		Country	UNITED KIN
		Nationality	BRITISH
	Busine	ess occupation	CHIEF EXECUTIVE
Directors Please list the directors * Voluntary details	in alphab	etical order	Details of new directors must be notified on form 288a
Voidinally details			
In the case of a	Name	*Style/Title	MS
In the case of a director that is a corporation or a Scottish firm, the	Name	*Style/Title	Day Month Year
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name	*Style/Title Date of birth	Day Month Year
In the case of a director that is a corporation or a Scottish firm, the name is the	Name	·	Day Month Year 1 8 / 0 7 / 1 9 7 0
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Name	Date of birth	Day Month Year 1 8 / 0 7 / 1 9 7 0
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the		Date of birth Forename(s) Surname	Day Month Year 1 8 / 0 7 / 1 9 7 0 ALISON HODGSON
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order	16	Date of birth Forename(s) Surname	Day Month Year 1 8 / 0 7 / 1 9 7 0 ALISON HODGSON
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise,	ne	Date of birth Forename(s) Surname Address ††	Day Month Year 1 8 / 0 7 / 1 9 7 0 ALISON HODGSON 13A ASTONVILLE STREET
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie	16 1 95	Date of birth Forename(s) Surname Address ††	Day Month Year 1
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Compania Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the register	16 1 95 11	Date of birth Forename(s) Surname Address †† Post town	Day Month Year 1
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Compania Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis	16 1 95 11	Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode	Day Month Year 1
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Compania Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the register or principal office	16 1 95 11	Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode	Day Month Year
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Compania Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the register or principal office	ne n esh ed	Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country Nationality	Day Month Year
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Compania Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the register or principal office	ne n esh ed	Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country Nationality	Day Month Year 1

Issue 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	100	£100
			L
		L	
	Totals	100	100
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your public company at any tim this return	company was a traded se during the period of	
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate	e box below:	On paper In another format
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for a private or non-traded public company is enclosed. Please complete Schedule A.		
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two		ing at least 5% of the issued for a traded public company te Schedule B.	
returns.	A list containing sharehold	er changes is enclosed	
	→ For private or non-t complete Schedul	raded public companies, pl e e A	ease
	→ For traded public co Schedule B	ompanies, please complete	
	There were no shareholde	er changes in this period	\checkmark
Certificate	I certify that the information knowledge and belief	n given in this return is true	to the best of my
Signed	420		Date 21.01.2009
* Please delete as appropriate When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	*(director / secretary) This return includes	continuation sheets (enter number)	;
You do not have to give any contact information in the box opposite 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.	DX number	DX exchange	
			Page 4

Directors Please list the directors in alphabetical order * Voluntary details		tical order	Details of new directors must be notified on form 288a
In the case of a	Name	*Style/Title	MR
Scottish firm, the name is the			Day Month Year
corporate or firm name		Date of birth	3 0 1 1 1 1 9 6 6
		Forename(s)	TERÉNCE JOSEPH
†† Tick the box if the address shown is a service address for the		Surname Address ††	PERRIN
	•		THE LAPHAMS
beneficiary of a Confidentiality Order granted under section]	OLD STATION ROAD
723B of the Companies Act 1985. Otherwise, give your usual	S	Post town	WADHURST
residential address. In the case of a	С	ounty/Region	EAST SUSSEX
corporation or Scottish firm, give the registere or principal office address.		UK Postcode	T N 5 L 6 U A
		Country	UNITED KIN
		Nationality	BRITISH
	Busines	ss occupation	HR PROFESSIONAL
Directors			
Please list the directors in Voluntary details	in alphabet	tical order	Details of new directors must be notified on form 288a
	in alphabet	*Style/Title	MRS
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the	·	*Style/Title	MRS Day Month Year
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the	·	*Style/Title	MRS Day Month Year 2
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	·	*Style/Title Date of birth Forename(s)	MRS Day Month Year 2 2 0 6 1 9 5 4
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the	·	*Style/Title	MRS Day Month Year 2 2 0 6 1 9 5 4 LINSEY JOAN PERRY
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a	Name	*Style/Title Date of birth Forename(s)	MRS Day Month Year 2 2 0 6 1 9 5 4
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section	Name	*Style/Title Date of birth Forename(s) Surname	MRS Day Month Year 2 2 / 0 6 / 1 9 5 4 LINSEY JOAN PERRY SPINNEY HILL, 54 BUCKINGHAMSHIRE ROAD BLETCHLEY
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual	Name	*Style/Title Date of birth Forename(s) Surname Address ††	MRS Day Month Year 2 2 0 6 1 9 5 4 LINSEY JOAN PERRY SPINNEY HILL, 54 BUCKINGHAMSHIRE ROAD BLETCHLEY MILTON KEYNES
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a	Name s	*Style/Title Date of birth Forename(s) Surname Address ††	MRS Day Month Year 2 2 / 0 6 / 1 9 5 4 LINSEY JOAN PERRY SPINNEY HILL, 54 BUCKINGHAMSHIRE ROAD BLETCHLEY
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registere or principal office	Name s	*Style/Title Date of birth Forename(s) Surname Address ††	MRS Day Month Year 2 2 0 6 1 9 5 4 LINSEY JOAN PERRY SPINNEY HILL, 54 BUCKINGHAMSHIRE ROAD BLETCHLEY MILTON KEYNES BUCKINGHAMSHIRE
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottist firm, give the registere	Name s	*Style/Title Date of birth Forename(s) Surname Address †† Post town ounty/Region UK Postcode	MRS Day Month Year 2 2 0 6 1 9 5 4 LINSEY JOAN PERRY SPINNEY HILL, 54 BUCKINGHAMSHIRE ROAD BLETCHLEY MILTON KEYNES BUCKINGHAMSHIRE
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* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registere or principal office address.	Name s C	*Style/Title Date of birth Forename(s) Surname Address †† Post town ounty/Region UK Postcode Country	MRS Day Month Year 2 2 0 6 1 9 5 4 LINSEY JOAN PERRY SPINNEY HILL, 54 BUCKINGHAMSHIRE ROAD BLETCHLEY MILTON KEYNES BUCKINGHAMSHIRE M K 3 5 H L UNITED KINGDOM

This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

Company number	(Please use a continuation sheet if required)
Company name in full	AGR CONSULTANCY SERVICES LIMITED

- 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 company shareholders on:
 - The company's first annual return following 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

Do not give shareholder address information

	Class and number of	Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name	100 ORDINARY SHARES			
ASSOCIATION OF GRADUATE PECCUITERS				
Name				
Name				
Name				
		<u> </u>		
Name				
Name				
Name				
Name				
Name				