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363a

Please complete in typescript, or in
bold black capitals.

Annual Return

CHFP036

Company number

05666200

Company name in full

UNIVERSAL CONSULTING LIMITED

Date of this return

The information in this return is made up to

Day Month Year

04 / 01 / 2009

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

VICTORIA HOUSE, 1 GLOUCESTER ROAD, CHELTENHAM

Any change of
registered office
must be notified
on form 287

Post town

GLOUCESTERSHIRE

County/Region

UK Postcode

GL51 8LN

Principal business activities

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

7440

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

SATURDAY



A18

A8FBX6ZA

31/01/2009

COMPANIES HOUSE

345

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

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England or Wales or

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

For companies registered in Scotland

DX 33050 Cardiff

DX ED235 Edinburgh 1
or LP-4 Edinburgh 2

Register of members

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

Post town

County/Region

UK Postcode

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 here where it is kept

Post town

County/Region

UK Postcode

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

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

Name

* Style/Title

Forename(s)

JOHN

Surname

BLACK

Address ††

5 CYPRESS ROAD

Post town

SOUTHPORT

County/Region

MERSEYSIDE

UK Postcode

PR8 6HE

Country

ENGLAND

†† 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 registered or principal office address.

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

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name***Style/Title****Details of new directors must be notified on form 288a**

Day Month Year

Date of birth 1 4 / 10 3 / 19 7 4**Forename(s)** DAVID PHILIP**Surname** BLACK**Address ††** 23 OVERTON ROAD

†† 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 registered or principal office address.

☐**Post town** CHELTENHAM**County/Region** GLOUCESTERSHIRE**UK Postcode** GL50 3BL**Country** ENGLAND**Nationality** BRITISH**Business occupation** MARKETING**Directors**

Please list directors in alphabetical order.

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name*** Style/Title****Details of new directors must be notified on form 288a**

Day Month Year

Date of birth / /**Forename(s)****Surname****Address ††**

†† 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 registered or principal office address.

☐**Post town****County/Region****UK Postcode****Country****Nationality****Business occupation**

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 £1	100	£ 100.00
Totals	100	£ 100.00

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 company was a traded public company at any time during the period of this return

☐**List of past and present
shareholders**

(Use attached schedule where appropriate)

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.

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 returns.

Please tick the appropriate box below:

On paper In another
format

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

☒☐

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

☐☐

A list containing shareholder changes is enclosed

☐☐


- For private or non-traded public companies, **please complete Schedule A**
- For traded public companies, **please complete Schedule B**

There were no shareholder changes in this period

☒**Certificate**

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

Signed

X 

*(director / secretary)

Date

X 23.1.09

* 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.

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.

This return includes

☐

continuation sheets

(enter number)

HAZLEWOODS LLP

STAVERTON COURT, STAVERTON, CHELTENHAM, GLOUCESTERSHIRE

GL51 0UX, ENGLAND

DX number _____ DX exchange _____

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

Company number | 05666200

Company name in full | **UNIVERSAL CONSULTING 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 the 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

[illegible]