

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

Company name in full

05681566 PERFORMANCE TEST , CONSULTANTS LTD

Date of this return

The information in this return is made up to

5 6 10 M15 6 6 8

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.

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

WHETSTONG 19 1H 1R

Principal business activities

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

If the code number carried be determined, give a birel description of principal activity

7484



20/02/2009 **COMPANIES HOUSE**

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

Companies House, Grown Way, Cardiff, CF14, 317. Administration (security)

DY 13050 C HIGH

1	
Register of members If the register of members is not kept at the requestrand office state been where it is kept. Post town	
County/Region	1
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's kept Post town	
County/Region	
UK Postcode	
Company type	
Public limited company	
Private company limited by shares	
Private company limited by guarantee with share capital	out
Private company limited by shares exempt section 30 Private company limited by guarantee exerunder section 30	
Private unlimited company with share capit	at.
Private unlimited company 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 Name *Style/Title	
details of joint	1 CLIFF
†† Tick the box if the Surname	Δ
address shown is a service address for the beneficiary of a Address ††	Γ
Confidentiality Order granted under section 723B of the Companies	
Act 1985. Otherwise, give your usual residential address. In	MORETON
the case of a corporation or Scottish firm, give the County/Region	MGLSEXSIDE
registered or principal office address: UK Postcode	C11-146 171SIN
	ENSLAND

	Voluntary details	c, in alphabetical order	Details of new directors must be notified on form 288a
	In the case of a director that is a corporation or a Scottish firm, the	Name *Style/Title	
	name is the corporate or firm name	Date of birth	Day 3,1 0 2,1 1 9 6 9
		Forename(s)	TRUDY MARINA
	†† Tick the box if the	Surname	SHEWAN
	address shown is a service address for the beneficiary of a	ne Address ††	6 GLASIGE ROAD
	Confidentiality Order granted under section		
	723B of the Companie Act 1985, Otherwise,	Posttown	MORETON
	give your usual residential address. In the case of a	County/Region	MORSEYSIDE
	corporation or Scottis firm, give the registere or principal office		2 14 14 16 17 15 110
	address.	Country	ENSLAND
		Nationality	BRITISH
		Business occupation	IT CONSULTANT
	Directors Please list the directors in Voluntary details In the case of a	ralphabetical order D	etails of new directors must be notified on form 288a
3	corporation or a Scottish firm, the	valle Styleritle	Day Month Year
6	name is the corporate or firm name	Date of birth	
"	iama	Forename(s)	
	† Tick the box if the ddress shown is a	Surname	
S	ervice address for the eneficiary of a	Address ††	
C.	onfidentiality Order ranted under section (2B) of the Companies		
At gi	:t1985 Offierwise, ve your usual	Post town	
th	sidential address. In e case of a	County/Region	
fin or	rporation or Scottish m, give the registered principal office dress.	UK Postcode	_
	we - 14 # # .	Country	
		Nationality	
	Bu	siness occupation	

1				
Issue share capital Enter details of all the shares in cone at the date of this return	Class (og Ordens z ^D inference)	Number of shares issued	Aggregate Nominal Value (in thimbor of strains, issued multiplied by nominal value per share, or total amount of stock)	
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	1 . 01 9 .]	1	
			1	
	1	1	1	
		. 5	. <u>4</u> -7	
	Totals	1	Q C	
Traded public companies A traded public company mouns a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your or public company at any time of this return			
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate be	ox below:	On paper I'm 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.	o provide a 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	A list of shareholders holding shares of any share class for enclosed. Please complete \$	a traded public company is	s	
returns.	A list containing shareholder of	changes is enclosed		
	→ For private or non-trad- complete Schedule A		se	
	→ For traded public comp Schedule B	panies, please complete		
	There were no shareholder cl	hanges in this period		
Certificate	I ceitify that the information gi knowledge and belief	1	r en	
Signed	Maria	D:	ate 60.2.09	
*Please delete as appropriate When you have signed the return, send	*(director / cocretary)	1		
it with the fee to the Registrar of Companies Make cheques payable to Companies House.	This return includes (ant	er number)		
You do not have to give any contact information in the box opposite but if	1			
you do, it will help Companies House to contact you if there is a query on the	L	. ,	· • • • • • • • • • • • • • • • • • • •	
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			Page 4	

Directors Please led the droids Volontary details to the case of a				s of no	ew dire	ctors	must	be notified on	form 288a	
director that is a corporation or a Scottish firm, the	Name	*Style/Title								
name is the			Day		Month			Your		
Turno Carpolita ar mai		Date of birth	1	1]	1	1	1	11.		
}		Forename(s)						,		
		Surname								
tt Tick the box if the address shown is a service address for the		Address	•		-	•			•	
beneficiary of a Confidentiality Order	· · · · · · · · · · · · · · · · · · ·									· · · · · · · · · · · · · · · · · · ·
granted under section 723B of the Companie		1.								
Act 1985. Otherwise, give your usual		Post town	 -							
residential address. In the case of a corporation or Scottis	Co	unty/Region								
firm, give the registere or principal office address.	•	K Postcode	_ L	_ 1	_ L	_	<u> </u>	<u>L</u>		
		Country								
		Nationality [_			·					
	Business	occupation [
Please list the directors in Voluntary details In the case of a director that is a		*Style/Title						e notified on f		
corporation or a Scottish firm, the			Day		Month			ear	······	
name is the corporate or firm name	D.	ate of birth		<i>ı</i>		L		<u> </u>		
	Fo	rename(s)				·——·				
ff Tick the box if the		Surname					~ ~~~~			
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beneficiary of a Confidentiality Order		1								
granted under section 723B of the Companies Act 1985, Otherwise,	' '	Post town								
give your usual residential address, in the case of a										
corporation or Scottish firm, give the registered		Postcode								~~····································
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	Directors Photos in the director "Voluntary details in the case of a director that is a corporation or a	, in alphabet Name	furder *Stylé/Title	ı		directors		notified on fo	orm 288a	e e e e e e e e e e e e e e e e e e e
	Scottish firm, the			Day	N	lonth	Your			
	corporate or film name		Date of birth	l l	1	1.7	.	_		
		ı	Forename(s)				<u>-</u>	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		
	†† Tick the box if the		Surname							
	address shown is a service address for th beneficiary of a Confidentiality Order granted under section		Address ††							
	723B of the Companie Act 1985. Otherwise, give your usual		Post town L							— —
	residential address. In the case of a	Cou	anty/Region [
	corporation or Scottish firm, give the registered or principal office	•	K Postcode [_
	address.		Country							
			Nationality [
	E	Business d	occupation							
	Directors Please list the directors in * Voluntary details In the case of a	·	ordor C "Style/Title					tified on fo		
	corporation or a Scottish firm, the		_	Day		ith	Year			
1	name is the corporate or firm name	Da	ite of birth		<i>'</i>	_ / _	. L L	_ L		
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s b C	ddress shown is a ervice address for the eneficiary of a onfidentiality Order	A	ddress							·
7: A	ranted under section 23B of the Companies of 1985. Otherwise, ve your usual	1J F	ost town							
	sidential address.In e case of a	Count	ty/Region							
fir	rporation or Scottish m, give the registered principal office		Postcode							
ad	dress.									
			Country [_			* * ***********************************
		N:	Country [ationality [

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
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Company name infull

0568 25	ase use a continuation sheet if required
PGEFORMANCE	TGT
CONSULTANTS	ETN

- 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 (if appropriate)	transferred
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 TRUDY MARINA SHEW	an orn		
Name CUFF ROWLANDS	ORD		
Name			
Name			
Lame			
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Sched ule A for private or non-traded public comp anies (continuation sheet)
List of past and present shareh olders

	Company number			
			Shares or amount of stoc	k transferred
	Shareholder's name only	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name				
				<u></u>
Name				
Name				
			<u> </u>	
Name				
Name				
Name				
				,
Name				
Name				
Name				
Name				
lame				
TETET				

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

Schedule B for traded public companies list of past and present shareholders

the issued shares of any class of the c any time during the period	company at	List of past and present s	shareholders			
Company number	1					
Company name infull	l					
	 Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company 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 					
Shareholder's name and address	Class and number of shares or amount of stock held	Shares or amount of stock (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer			
Name						
Address						
UK Postcode L L L L L L L						
Name						
Address						
UK Postcode I., I., I., I., I., I., I.,						
Name						
Address			}			
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JK Postcode L. I., I., I., I., I., I.,						
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Schedule B for traded public companies (continuation s heet) List of past and present shareholders

Company number	l	na langua niga pala in a sa a langua di sa angan di				
		Shares or amount of stock transfer red				
Shareholder's name and address	Class and number of shares or amount of stock held	(if appropriate) Class and number of shares or amount of stock transferred	Date of registriation of transfer			
Name						
Address						
UK Postcode L L L L L L L L						
Name						
Address						
UK Postcode L L L L L L L						
Name						
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