

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

Company name in full

6049148

SLOANE & ASSOCIATES (UK) LIMITED

Date of this return

The information in this return is made up to

1218/1012/1210109

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.

12/18/10/12/12/10 11 10

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

CROWN HOUSE

LONDON ROAD, LOUDWATER

HIGH WYCOMBE

BUCKINGHAMSHIRE

19 17 13 17 15 17 10

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

MANAGEMENT CONSULTANCY



22/06/2009 A43 **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 or companies registered in England or Wales

companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1 or companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

Register of members	s	
If the register of members is registered office, state here	s not kept at the	
·	Post town	
	County/Region	L
	UK Postcode	
	• · ·	
Register of Debentul If there is a register of debel duplicate of any such registe is not kept at the registered where it is kept	nture holders, or a er or part of it, which	
	Post town	
	County/Region	
	UK Postcode	
Company type	,	
Public limited company	y	
Private company limite	ed by shares	
Private company limite share capital	ed by guarantee with	nout
Private company limite section 30 Private company limite under section 30 Private unlimited comp	ed by guarantee exe	empt
Private unlimited comp		
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	e MR
details of joint secretaries).	Forename(s	1 ANDREW
†† Tick the box if the address shown is a	Surname	SLOANE
service address for the beneficiary of a Confidentiality Order granted under section	Áddress †	1 48 BRANDS HILL AVENUE
723B of the Companies Act 1985, Otherwise, give your usual	Post town	HIGH WYCOMBE
residential address. In the case of a corporation	County/Region	
or Scottish firm, give the registered or principal office address.	UK Postcode	
If a partnership, give the names and addresses of the partners or the name of the partnership and office address	Country	
		Page 2

Please list the directors in al * Voluntary details	phabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a Na corporation or a	ime *Style/Title	MR
Scottish firm, the name is the	, ,	Day Month Year
corporate or firm	Date of birth	07/111/1191510
	Forename(s)	MICHAEL
del mor de also a la mora de la mora	. Surname	SLOANE
†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order	Address ††	48 BRANDS HILL AVENUE
granted under section 723B of the Companies Act 1985. Otherwise, give your usual	Post town	HIGH WYCOMBE
residential address. In the case of a	County/Region	BUCKINGHAMSHIRE
corporation or Scottish firm, give the registered		14 12 11 13 15 12 14
or principal office address.	Country	LUK
	Nationality	BRITISH
Вι		# DIRECTOR
Directors Please list the directors in a *Voluntary details	lphabetical order	Details of new directors must be notified on form 288a
director that is a	ame *Style/Title	
corporation or a		•
Scottish firm, the		Day Month Year
Scottish firm, the name is the corporate or firm name	Date of birth	
name is the corporate or firm	Date of birth Forename(s)	
name is the corporate or firm name	•	
name is the corporate or firm name †† Tick the box if the address shown is a service address for the	Forename(s)	
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	Forename(s) Surname	
name is the corporate or firm name The 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,	Forename(s) Surname Address ††	
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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 registered or principal office address.	Forename(s) Surname Address †† Post town County/Region UK Postcode Country Nationality	
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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	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)	
·	ORDINARY	100	£100	
	i .		· ·	
	,			
		<u> </u>	<u> </u>	
•			<u> </u>	
	Totals			
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 c public company at any time this return			
	•			
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate b	ox 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 company is enclosed. Pleas			
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	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.			
provided with either of the last two returns.	A list containing shareholder	changes is enclosed		
	→ For private of non-trac		ease	
	→ For traded public com Schedule B	npanies, please complete	•	
	There were no shareholder	changes in this period		
Certificate	I certify that the information knowledge and belief	given in this return is true	to the best of my	
Signed	Lum		Date 20/6/09	
Please delete as appropriate	*(director / secretary)			
When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	This return includes	continuation sheet	s	
You do not have to give any contact	İ		· ,	
information in the box opposite but if you do, it will help Companies House to	l		 .	
contact you if there is a query on the	<u> </u>			
form. The contact information that you give will be visible to searchers of the	<u> </u>		· · · · · · · · · · · · · · · · · · ·	
public record.	DX number	DX exchange	 ,	
	·	DA Chondings [Page 4	

* Voluntary details In the case of a director that is a	alphabetical order Name *Style/Title	Details of new directors must be notified on form 288a
corporation or a Scottish firm, the	Name *Style/Title	
name is the corporate or firm		Day Month Year
name .	Date of birth	
	Forename(s)	
†† Tick the box if the	Surname	
address shown is a service address for the	^ Address ††	·
beneficiary of a Confidentiality Order		
granted under section 723B of the Companies Act 1985. Otherwise,	Post town	
give your usual residential address. In	County/Region	
the case of a corporation or Scottish firm, give the registered		
or principal office address.		
	Country	
	Nationality	
]	Businėss occupation	
Directors Please list the directors in Voluntary details	n alphabetical order	Details of new directors must be notified on form 288a
In the case of a		
director that is a	Name *Style/Title	
corporation or a Scottish firm, the	Name *Style/Title	Day Month Year
corporation or a	Name *Style/Title Date of birth	Day Month Year
corporation or a Scottish firm, the name is the corporate or firm	-	Day Month Year
corporation or a Scottish firm, the name is the corporate or firm name	Date of birth	Day Month Year
director that is a corporation or a Scottish firm, the name is the corporate or firm name The Tick the box if the address shown is a service address for the	Date of birth Forename(s Surname	Day Month Year
corporation or a Scottish firm, the name is the corporate or firm name Trick the box if the address shown is a service address for the beneficiary of a Confidentiality Order	Date of birth Forename(s Surname	Day Month Year
director that is a corporation or a Scottish firm, the name is the corporate or firm name 11 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,	Date of birth Forename(s Surname	Day Month Year
director that is a corporation or a Scottish firm, the name is the corporate or firm name 11 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	Date of birth Forename(s Surname Address †	Day Month Year
director that is a corporation or a Scottish firm, the name is the corporate or firm name 1† 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	Date of birth Forename(s Surname Address †	Day Month Year
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Directors	in the best assess of	Details of new directors must be notified on form 288a
Please list the directors * Voluntary details	in alphabetical order .	Details of flew directors flight be notified on form 2000
In the case of a director that is a corporation or a	Name *Style/Title	
Scottish firm, the name is the	•	Day Month Year
corporate or firm	Date of birth	
	Forename(s)	
det Tistates hav if the	Surname	
†† Tick the box if the address shown is a service address for the	Address ††	i I
beneficiary of a		l
granted under section 723B of the Companie	\$	
Act 1985. Otherwise, give your usual	Post town	· · · · · · · · · · · · · · · · · · ·
residential address. In the case of a corporation or Scottisl	County/Region	
firm, give the registere or principal office		
address.	Country	
	Nationality	
	Business occupation	
	·	
D	•	
Directors Please list the directors	in alphabetical arder	Details of new directors must be notified on form 288a
* Voluntary details	in albitabetical order	Details of new directors must be notified on form 2002
* Voluntary details In the case of a	Name *Style/Title	
* Voluntary details		
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm		Day Month Year
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the	Name *Style/Title Date of birth	Day Month Year
* Voluntary details 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 Forename(s)	Day Month Year
*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	Name *Style/Title Date of birth Forename(s) Surname	Day Month Year
Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name The Tick the box if the address shown is a service address for the beneficiary of a	Name *Style/Title Date of birth Forename(s) Surname	Day Month Year
*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 Address ††	Day Month Year
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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 Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registere or principal office	Date of birth Forename(s) Surname Address †† Post town County/Region but UK Postcode Country	Day Month Year
*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 Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registere or principal office	Name Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region but UK Postcode Country Nationality	Day Month Year

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

(Please use a continuation sheet if required)

Company number

Company name in full

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

SLOANE & ASSOCIATES

Do not give shareholder address information

Shareholder's name only	Class and number of shares or amount of	Shares or amount of stock (if appropriate) Class and number of shares or amount of stock	Date of
	etack hald	snares or amount of stock,	of transfer
Name n			
MICHAEL SLOANE	55 ord		
Name .			
ANDREW SLOANE	15 ord		
Name (Ne KATIE SLOANE)	•		
KATIE SCOTT CREE	15 ord		
Name		·	
THOMAS SLOANE	15 ord	,	
Name	·	·	
			·
Name			·
Name			
	·		
Name			
Name			

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

Company number	

	Class and number of	Shares or amount of stock (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	•		
Name			
TValle .	•		,
	~		
Name ·	·		
Name			
Name			
Name			
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			<u></u>
Name	•		
Name		·	
Name			
Name		·	
		_	
Name .			
		·	
Name			
		·	

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

•		
Company number		
Company name in full		
	 Changes to shareholders particulars or details of the amount of store or shares transferred must be completed each year You must provide a list of all company shareholders who held 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 	at _
	 List the company shareholders in alphabetical order or provide an index List joint shareholders consecutively 	
to my the comment of	Shares or amount of stock transferred (if appropriate)	1e. j
Shareholder's name and address	Class and number of class and number of Date of shares or amount of stock held shares or amount of stock registration transferred of transferred	on [
ame		
ddress		
K Postcode L L L L L L L		
ame		
daress		
	-	
JK Postcode L L L L L L L L		
lame	_	
Address		
JK Postcode L L L L L L L L		
Name		
	-	
HK Postcode L L L L L L L L		

Schedule B for traded public companies (continuation sheet) List of past and present shareholders

Company number	
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	·	Shares or amount of stock	transferred
Charoboldor's name and address	Class and number of shares or amount of	(if appropriate) .	Date of
Shareholder's name and address	shares or amount of stock held	shares or amount of stock	registration
		transferred	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			
Address			
		,	
UK Postcode L L L L L L L			
Name	,		
		·	
Address			
			·
UK Postcode L L L L L L L L L L L L L L L L L L L			
Name			
Address			
		·	
UK Postcode L L L L L L L			<u>. </u>