



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHFP000

* Amended *

363a

Annual Return

Company Number 06347467

Company Name in full SADDLEBACK CONSULTING LIMITED

Date of this return

The information in this return is made up to

Day Month Year

20/08/2008

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here.
Companies House will then send a form
at the appropriate time.

Day Month Year

20/08/2009

Registered Office

Show here the address at the date of
this return.

5 GRIMSHAW LANE

ORMSKIRK

Any change of
registered office
must be notified
on form 287.

Post town

LANCASHIRE

County / Region

UK Postcode

L39 1PA

Principal business activities

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

9305

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



A39

AVL8KDLG

26/09/2009

250

COMPANIES HOUSE

Form April 2002

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 and Wales

or

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

DX 235 Edinburgh

for companies registered in Scotland

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 50

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

* Voluntary details.

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

Name

* Style / Title

MRS

Forename(s)

LORNA JANET

Surname

JOLLIFFE

Address **

5 GRIMSHAW LANE

ORMSKIRK

Post town

County / Region

LANCASHIRE

UK Postcode

Country

UNITED KINGDOM

L 3 9

1 P A

** Tick this 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 directors in alphabetical order.

Details of new directors must be notified on form 288a

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

** Tick this 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.

Name * Style / Title MRS
Day Month Year
Date of birth 12 16 / 11 12 / 19 71 8
Forename(s) LORNA JANET
Surname JOLLIFFE
Address ** ☐ 5 GRIMSHAW LANE
ORMSKIRK
Post town
County / Region LANCASHIRE UK Postcode L39 1 PLA
Country UNITED KINGDOM Nationality BRITISH
Business occupation TEACHER

* Voluntary details.

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

** Tick this 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.

Name * Style / Title MR
Day Month Year
Date of birth 11 4 / 10 2 / 19 71 9
Forename(s) PHILLIP STEVEN
Surname JOLLIFFE
Address ** ☐ 5 GRIMSHAW LANE
ORMSKIRK
Post town
County / Region LANCASHIRE UK Postcode L39 1 PLA
Country UNITED KINGDOM Nationality BRITISH
Business occupation NETWORK ENGINEER

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	2	GBP 2
Totals	2	2

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period ☐

on paper

in another format

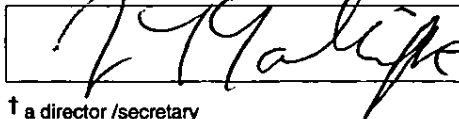
A list of changes is enclosed ☐

A full list of shareholders is enclosed ☒

Certificate

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

Signed



Date

23/09/09

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

(enter number)

continuation sheets.

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.

JOHN KERR
369-375 EATON ROAD LIVERPOOL
L12 2AH Tel 0151 228 8977
DX number / DX exchange /



List of past and present shareholders Schedule to form 363a

CHFP000

Company Number 106347467

Company Name in full SADDEBACK 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 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

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>LORNA JANET JOLLIFFE</u> Address <u>5 GRIMSHAW LANE</u> <u>ORMSKIRK</u> <u>LANCASHIRE</u> UK Postcode <u>L39 1PA</u>	1 ORDINARY SHARE HELD.		
Name <u>PHILLIP STEVEN JOLLIFFE</u> Address <u>5 GRIMSHAW LANE</u> <u>ORMSKIRK</u> <u>LANCASHIRE</u> UK Postcode <u>L39 1PA</u>	1 ORDINARY SHARE HELD.		
Name _____ Address _____ _____ _____ _____ UK Postcode <u> </u>			