

363a

Please complete in typescript, or in bold black capitals.

## **Annual Return**

CHFP000

Company number

Company name in full

6471071

ASSOCIATES LIMITED

Day

Month

Date of this return The information in this return is made up to

<u>a 0,001,20019</u>

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.

Dav 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** 

67 BOWES HILL

ROJLANDS CASTUR

HAMPSHIRE

1P10191 1618 18

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

CONSULTANTS



80A

22/01/2009 **COMPANIES HOUSE** 

209

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

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

DX 33050 Cardiff

or LP-4 Edinburgh 2

10/08

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,		_				
Register of members If the register of members is registered office, state here we	not kept at the					
	Post town	1				
	County/Region	1				
	UK Postcode	l   i		1 1		
	0111 0310000		_	_ <b></b>		
Register of Debenture If there is a register of deben duplicate of any such registe is not kept at the registered of where it is kept	iture holders, or a r or part of it, which	<u></u>				
William William Webs	Post town					
	County/Region					
	UK Postcode	L L L	_	_ L L		
Company type						
Public limited company	,		] -			
Private company limited	d by shares					
Private company limited share capital	d by guarantee with	out				
Private company limited section 30 Private company limited under section 30 Private unlimited company	d by guarantee exer	npt		Please tick the appropriate box		
Private unlimited comp			_			
Company Secretary		Details of a n	ew company s	есгеtary must be notified on form 288a		
* Voluntary details						
(Please photocopy this area to provide details of joint	me *Style/Title	<u>L</u> MRS		······································		
secretaries).	Forename(s)	L CAT	+ERINE	LILLIAN		
†† Tick the box if the address shown is a	Surname	J	4c4Ks oi	<u> </u>		
service address for the beneficiary of a Confidentiality Order	Address ††	67	BONES	Mall		
granted under section 723B of the Companies		L				
Act 1985. Otherwise, give your usual residential address. In	Post town	<u>Ras</u>	ANDS	CASTLE		
the case of a corporation or Scottish firm, give the registered or principal	County/Region	County/Region HAMPSHIRE				
office address.	UK Postcode	LP LO L	4 _ 1	<u>8</u> 8		
If a partnership, give the names and addresses of the partners or the name of the partnership and office address	Country	<u>Eng</u>	MANO			
onice address				·		

Directors Please list the directors in alphabetical order * Voluntary details		ical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name *Style/Ti		MR
Scottish firm, the name is the			Day Month Year
corporate or firm name		Date of birth	4 6/11/11/3 / 13
		Forename(s)	JOHN DAVO
†† Tick the box if the address shown is a service address for th beneficiary of a		Surname	JACKJAN
		Address ††	67 BOWES MILL
Confidentiality Order granted under section			
723B of the Companies Act 1985. Otherwise, give your usual	es n	Post town	ROWLANDS CASTLE
residential address. In the case of a		ounty/Region	HAMPSHIRE
corporation or Scottist firm, give the registere or principal office	h	UK Postcode	
address.	Country Nationality	Country	ENGLAND
		•	20.2
		Nationality	
	Busines	ss occupation	COMPANY DIRECTOR
Directors Please list the directors * Voluntary details	in alphabe	tical order	Details of new directors must be notified on form 288a
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)	
++ Tick the hav if the		Surname	
†† 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 Scottisfirm, give the registered or principal office	•	Address ††	
		Post town	
	County/Region	·	
		UK Postcode	
address.		Country	
		_	
	-431116	JU VVVDPativii	

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	shares  Aggregate Nominal  Value  (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)	
	DRDINGRY	<u> </u>	<u> </u>	
			L	
	L	L	L	
	Totals		<u> </u>	
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)	Please tick the appropriate box below:  On paper  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	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.			
returns.	A list containing shareholde	er changes is enclosed		
	<ul> <li>→ For private or non-traded public companies, please complete Schedule A</li> <li>→ For traded public companies, please complete Schedule B</li> </ul>			
	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			Pate 20, 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.	*(director / secretary) This return includes (	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	L			
form. The contact information that you give will be visible to searchers of the	<u> </u>	<del>.</del>		
public record.	DX number	DX exchange L		
			Page 4	

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 i	if required

Company number

647 1071

ASSOCIATES 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
- > List joint shareholders consecutively

Do not give shareholder address information

Shareholder's name only	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
Name JUHN DAVID JACUSO	1 Ordinary	1 Odnay	10.3.08
Name			
Name .			
Name			
	· -		
Name			
Name			
Name			