



COMPANIES HOUSE

COMPANIES HOUSE  
FEE PAID  
EDINBURGH

363s

# Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
37 CASTLE TERRACE  
EDINBURGH  
EH1 2EB

of company number SC162766

B

**company name**

CONCORD CONSULTING GROUP (U.K.) LTD.

**company type**

PRIVATE COMPANY LIMITED BY SHARES

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 07/01/97  
If this information requires amendment use the spaces opposite.

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

**Date of this return** (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
1   9	0   1	9   7

Day	Month	Year

**Date of next return** (See note 2)

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

**Registered Office** (See note 3)

This is the address registered by Companies House.

79 BERKELEY STREET  
GLASGOW  
G3 7DX



**Principal business activities** (See note 4)

Please enter trade classification(s).

7	4	1	4
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If the code cannot be determined from the notes, give a brief description of principal activity.

SC162766

**Register of members** (See note 5)

The address must be in Scotland.

The register is kept at

REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

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**Register of debenture holders** (See note 6)

The address must be in Scotland.

Any register of debenture holders (or duplicate) is kept at

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**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

JULIA MARGARET  
PETRIE  
14 CROWN TERRACE  
GLASGOW  
G12 9ES

Day    Month    Year  
| |    | |    | |    Date of any change.

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If this person has ceased to be secretary, please state when.

Day    Month    Year  
| |    | |    | |    Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

ALAISTAIR MALCOLM  
PETRIE  
14 CROWN TERRACE  
GLASGOW  
G12 9ES

Day    Month    Year  
| |    | |    | |    Date of any change.

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Date of Birth:- 21/09/40  
Nat:BRITISH  
Occ:MAN CONS

If this person has ceased to be director, please state when.

Day    Month    Year  
| |    | |    | |    Date of resignation.

PET MANAGEMENT CONSULTANTS LIMITED

Show any relevant current and previous directorships.

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If the information shown needs amendment, give details below and the date of any change.

**Directors - continued**

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	2	£2
<b>Totals</b>	<b>2</b>	<b>£2</b>

**List of past and present members**  
 (See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper  not on paper

A full list of members is enclosed

**Elective resolutions** (See note 10)  
 (Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

**Certificate**

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

Signed X [Signature]  
 Secretary/Director\*  
 \*(delete as appropriate)

Date 15/1/97

I enclose the fee of **£15.**

This return includes ONE continuation sheets.  
 (enter number)

Cheques should be made payable to **Companies House.**

**Please ensure that you have completed all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return? ----->

YOUNG DUNN AND COMPANY  
79 BERKELEY STREET,  
GLASGOW  
 Postcode 63 70X  
 Telephone 0161 221 6805 Ext \_\_\_\_\_

**LIST OF PAST AND PRESENT MEMBERS**

**SCHEDULE TO FORM 363**

Company Number: SC162766	Account of Shares			Remarks
	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Company Name: CONCORD CONSULTING GROUP (U.K.) LTD.	Number currently held	Number Transferred	Date of Registration of Transfer	
Name and address				
ALASTAIR MALCOLM PETRIE, 14 CROWN TERRACE, HYNDLAND, GLASGOW G12 9ES	1	+1	25/1/96	
JULIA MARGARET PETRIE, 14 CROWN TERRACE, HYNDLAND, GLASGOW G12 9ES	1	+1	25/1/96	
STEPHEN HABBOTT, 114 MITCHELL LANE, GLASGOW G1 3NU		⊖ 1	25/1/96	
BRIAN REID 5 LOGIE MILL, BEAVERBANK OFFICE PARK, LOGIE GREEN ROAD, EDINBURGH EH1 4HH		⊖ 1	25/1/96	

Continued overleaf

