



Companies House

for the record

Company Name

CONCORD CONSULTING GROUP (U.K.) LTD.

363s Annual Return

COMPANIES HOUSE FEE PAID £15 EDINBURGH

Company Type

Private Company Limited By Shares

Company Number

SC162766

Information extracted from Companies House records on 15th December 2000

- > Please check the details printed in blue on this statement.
> If any details are wrong, strike them through and write the correct details in the "Amended details" column.
> Please use black pen and write in capitals.

Section 1: Company details



Ref: SC162766/03/10

Table with 3 columns: Current details, Amended details, and a description column. Rows include Registered Office Address, Register of Members, Register of Debenture Holders, and Principal Business Activities.

Section 2: Details of Officers of the Company

| | Current details | Amended details |
|---|--|--|
| <p>> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Company Secretary must be notified on form 288.</p> | <p>Name Julia Margaret PETRIE</p> <p>Address 18 Randolph Road Glasgow G11 7LG</p> | <p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Julia Margaret PETRIE ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p> |
| <p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p> | <p>Name Alastair Malcolm PETRIE</p> <p>Address 18 Randolph Road Glasgow G11 7LG</p> <p>Date of birth 21/09/1940</p> <p>Nationality British</p> <p>Occupation Man Cons</p> | <p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Alastair Malcolm PETRIE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p> |

| | Current details | Amended details |
|---|---|--|
| > Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i> | Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 2 Aggregate Nominal Value of issued shares £2.00 | Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares |
| > Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Total number of shares issued 2 Total Nominal value of shares issued £2.00 | Total number of shares issued Total Nominal value of shares issued |
| > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801. | | |

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

| Current details | | Amended details | | Shares transferred | | |
|---|--------------------|-----------------|-------|--|--------|------------------|
| > Shareholder Name Alastair Malcolm PETRIE Address 18 Randolph Road Glasgow G11 7LG Shares held Class Ordinary | Number 1 | Name | _____ | Shares transferred by Alastair Malcolm PETRIE Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____ | | |
| | | Address | _____ | | | |
| | | UK Postcode | _____ | | | |
| | | Shares held | _____ | | | |
| Class | _____ | Number | _____ | Class | Number | Date of transfer |
| Ordinary | 1 | _____ | _____ | _____ | _____ | __/__/____ |
| | | _____ | _____ | _____ | _____ | __/__/____ |
| > Shareholder Name Julia Margaret PETRIE Address 18 Randolph Road Glasgow G11 7LG Shares held Class Ordinary | Number 1 | Name | _____ | Shares transferred by Julia Margaret PETRIE Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____ | | |
| | | Address | _____ | | | |
| | | UK Postcode | _____ | | | |
| | | Shares held | _____ | | | |
| Class | _____ | Number | _____ | Class | Number | Date of transfer |
| Ordinary | 1 | _____ | _____ | _____ | _____ | __/__/____ |
| | | _____ | _____ | _____ | _____ | __/__/____ |

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

| Shareholders details | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred (If appropriate) | Date of registration of transfer (If appropriate) |
|---|--|--|---|
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature X *A. M. K. W.*
(Director / ~~Secretary~~)

Date 11 / 01 / 2001

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- This AR is made up to 31/12/2000 If you are making this return up to an earlier date, please give the date here

___ / ___ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- If you wish to change your next return to a date earlier than **31st December 2001** please give the new date here:

___ / ___ / ____

4. Where to send this form

- Please return this form to:
Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh EH1 2EB

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque Postal Order Cheque / Postal Order
Number 003

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name DUNN

Telephone number *inc code*
0141 2216805

Address YOUNE DUNN AND COMPANY
79 BERKELEY STREET,
GLASGOW

DX number *if applicable*

DX exchange

Postcode G3 7DX