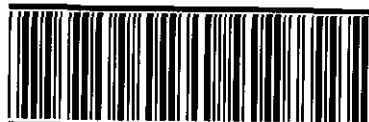




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A39 \*AEKPWIMX\* 663  
COMPANIES HOUSE 05/06/99

363s

## Annual Return

of company number 02953297

F

company name  
CONSOLIDATED CORPORATION LIMITED

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 13/07/99

If this information requires amendment use the spaces opposite.

### 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
27	07	99

### 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

Day	Month	Year

### Registered Office (See note 3)

This is the address registered by Companies House.

2ND FLOOR  
83 CLERKENWELL ROAD  
LONDON  
EC1R 5AR

.....  
.....  
.....  
.....

### Principal business activities (See note 4)

Trade classification is

7420 ARCHITECTURAL, TECHNICAL CONSULT  
7414 BUSINESS & MANAGEMENT CONSULTANCY  
4521 GEN CONSTRUCTION & CIVIL ENGINEER

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

02953297

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

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

The register is kept at

REGISTERED OFFICE

.....  
.....  
.....  
.....

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

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

.....  
.....  
.....  
.....

**Company Secretary** (See note 7)

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

Day	Month	Year

Date of any change.

ELIAS OLAWALE  
AGBABIKA  
174 CHARLEMONT ROAD  
EAST HAM  
LONDON  
E6 6AQ

.....  
.....  
.....  
.....  
.....  
.....  
.....  
.....

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.

Day	Month	Year
01	08	99

Date of any change.

ELIAS OLAWALE  
AGBABIKA  
174 CHARLEMONT ROAD  
EAST HAM  
LONDON  
E6 6AQ

.....  
.....  
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.....  
.....  
.....  
.....

Date of Birth:- 14/06/67

Nat:NIGERIAN

Occ:CIVIL ENGINEER

STRUCTURAL ENGINEER

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

.....  
.....  
.....

02953297

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

**Directors - continued**

Particulars.

MORUFUDEEN ADENIRAN  
AGBABIKA  
468 WATFORD WAY  
MILL HILL  
LONDON  
NW7 2QB

Day	Month	Year
01	08	99

Date of any change.

Date of Birth:- 17/05/73

Nat:NIGERIAN

Occ:MEDICAL STUDENT

MEDICAL DOCTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

02953297  
**Issued Share Capital** (See note 8)

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
Totals	2	£2

**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      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.

I enclose the fee of **£15.**

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

Signed

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

Date **2-8-99**

This return includes **ONE** continuation sheets.  
 (enter number)

**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?----->

E.O. AGBABIKA, 174 CHARLEMONT ROAD  
 LONDON E6 6AQ

ALPHA ACCOUNTANCY SERVICES

LIMITED

2nd FLOOR

83 CLERKENWELL ROAD

LONDON EC1R 5AR

Postcode

0208 472 2170

Telephone **0171-831-3836** Ext

**SCHEDULE TO FORM 363**

**Continued overleaf**

## LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]