

COMPANIES HOUSE

Return

of company number

02953297

F

company name

CONSOLIDATED CORPORATION LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES

COMPANIES HOU" CROWN WAY CARDIFF CF4 3UZ



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 Ye		
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Date of next return (See note 2)

If you wish to make your next return to a date earlier here. Companies House will then send a form at the appropriate time.

than the anniversary of this return please show the date

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

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

show the date be delivered this earlier da	to Cor				
س ر	Day	Month	Year	-	
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Year

If you are making the return up to an earlier date,

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02953297 Register of members (See note 5)	If the information shown needs amendment, given 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 AGBABIAKA 174 CHARLEMONT ROAD EAST HAM LONDON E6 6AQ	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Mark Year
Particulars of a new director must be notified on form 288.	O O S 9 P Date of any change.
ELIAS OLAWALE AGBABIAKA 174 CHARLEMONT ROAD EAST HAM LONDON E6 6AQ	
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.	••••••

Page 2

02953297	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars. MORUFUDEEN ADENIRAN AGBABIAKA 468 WATFORD WAY MILL HILL LONDON NW7 2QB	OIL OIS 919 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
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
Show any relevant current and previous directorships. Page 3	

02953297			25	
Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of ¢ shares issued	Aggregate nominal value	
Enter details of all shares in issue at the date of this return.	(eg Orathary) Preference etc)	3111103 133104	(ie Number of shares issued multiplied by	
	ORDIMARY		nominal value per share)	
	Totals	2	<u></u> { 1	
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 m	embers is enclos	ed 🗸	
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	Signed		Seoretary/Director *	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 1 - 8	-9 9	*(delete as appropriate)	
I enclose the fee of £15.	Maganity of the control of the contr	ANS		
Cheques should be made payable to Companies House.	This return includes ONE continuation sheets. (enter number) Please ensure that you have completed all sections on this page.			
E.O. AGBA	BIAKA, 174 C	CHARLEMON	T ROAD	
		DON EG G. ACCOUNTANCYS		
To whom should Companies House direct any enquiries about the information shown in this return?>	***************************************	LIMITED 2nd FLOOP		
Glui II :	LO	ERKENWELL.I MOON ÉCIR 5 Postcode	AR	
		08 472 217 1-831-383 8	ን <i>0</i> Ext	
	reieprione un 1	7777	ĽXĮ	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS		SCHEDULE TO FORM 303				
Company Number: 02953297		Account of Share Particulars of shares trans-	S			
Company Name:	Number of shares or	ferred since the date of the last return, or, in the case				
CONSOLIDATED CORPORATION LIMITED	amount of	of the first return, since the				
	stock held by existing	company, by				
	members at date of this					
	return.	(b) persons who have ceased to be members.				
	Number	Number Date of				
Name and address	currently	Transferred Registration	Remarks			
	held	of Transfer				
ELIAS OLAWALE AGBABIAKA	l					
174 CHARLEMONT ROAD						
EAST HAM						
LONDON E6 6 AQ						
LUMBUR ED DITOL			<u> </u>			
-A-0-17-25-1-A-1-1-A-0-1-A-0-1-A						
MORUFUDEEN ADEHIRAN HOBABIAKA	<u> </u>		·			
468 WATFORD WAY						
MILL HILL						
LONDON HW7 2QB						
	2					

	1					
	L					

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

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	Account of Shares			
Company Number: 02953297			shares trans-	
	Number of	ferred since t	the date of the	
Company Name:	shares or	last return, o	r, in the case	
	amount of	of the first re	eturn,since the	
CONSOLIDATED CORPORATION LIMITED		incorporation		
	stock held		0) 1116	
	by existing	company, by		1
	members at		who are still	
	date of this			
	return.	(b) persons		
			o be members.	
		<u> </u>		
	Number		Date of	
		Number		
Name and address	currently		Registration	Remarks
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