

COMPANIES HOUSE



Annual Return

of company number 02953297

F

company name

CONSOLIDATED CORPORATION LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ

opposite.



This form should be completed in black.

The information printed below is taken from Companies House records as at 06/07/96
If this information requires amendment use the spaces

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
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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.

Day	Month	Year
ı	ı	1

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.

Registered Of	fice (See note :	3)	
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This is the address registered by Companies House.

10 WESTLAND HOUSE RYMILL STREET LONDON E16 2LE

Principal business activities (See note 4)

Trade classification is
7420 ARCHITECTURAL, TECHNICAL CONSULT

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

7420

7 4 1 4

02953297 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and directo particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	

Decision of debouters built	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is	
kept at	

0	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
ELIAS OLAWALE	
AGBABIAKA	
10 WESTLAND HOUSE	
RYMILL STREET	
LONDON E16 2LE	
EIO ZUE	
·	***************************************
·	***************************************
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	1 1 Date of any change.
form 288.	
ELIAS OLAWALE AGBABIAKA	
10 WESTLAND HOUSE	
RYMILL STREET	
LONDON	
E16 2LE	
•	
B. 1	,
Date of Birth:- 14/06/67 Nat:NIGERIAN	
Occ:CIVIL ENGINEER	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
	L 1 1 1 1 1 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	2 ₁₆ 1 ₁₂ 9 ₁₅ Date of any change. 468 WATFORD WAY			
10 PEPPER CLOSE BECKTON LONDON E6 4XT	MUL HILL LONDON NW7 ZQB			
Date of Birth:- 17/05/73 Nat:NIGERIAN Occ:MEDICAL STUDENT				
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 Date of resignation.			
Show any relevant current and previous directorships.				

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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			
tills retarn.	ORDINARY	ī	nominal value per share) £(-00			
	ORDINARY		£1.00			
	- COUNTROL					
		Ma = 12"-				
	Totals	2	£1-00			
List of past and present members (See note 9)						
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	Please mark the appropriate box. There were no changes in the period					
The last full members list was at 27/07/95	A full list of members is enclosed not or 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.	\checkmark					
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	tohile	·/·			
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 20 8	196	Secretary/Director * *(delete as appropriate)			
I enclose the fee of £18.		1				
Cheques should be made payable to Companies House.	This return includes continuation sheets. (enter number) Please ensure that you have completed all sections on this page.					
	ELIAS	OO AGRA	BIAÍCA			
To whom should Companies House direct any enquiries about the information shown in this return?>	io west lymich	AND HOV STREET	ξ E			
Page 4	Telephone O (Postcode 71 476 2303 956 38763;	***************************************			

LIST OF PAST AND PALSENT MEMBERS	Account of Shares				
Company Number: 02953297	Number of	Particulars of shares trans- ferred since the date of the last return, or, in the case of the first return, since the incorporation of the		Y	
Company Name: CONSOLIDATED CORPORATION LIMITED	shares or amount of stock held				
	by existing members at date of this return.	(a) persons members (b) persons			
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks	
ELIAS OLAWALE AGBABIANA	1				
EXY 10 WESTLAND HOUSE					
RYMILL STREET					
LONDON E16 ZLE					
MORUFUDEEN ADENIRAN AGBABIAICA	1				
468 WATFORD WAY					
MILL HILL					
LONDON NW7 20B					
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				:	
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

Oannani Niverkani assarasar	Account of Shares			
Company Number: 02953297	Particulars of shares trans-			
Company Name:	Number of shares or		the date of the	
	amount of		r, in the case eturn,since the	
CONSOLIDATED CORPORATION LIMITED	stock held		of the	
	by existing	company, by		•
	members at		who are still	
	date of this return.	members (b) persons		
	, , , , , , , , , , , , , , , , , , , ,		o be members.	
	Number			
		Number	Date of	
Name and address	currently	Transferred	Registration	Remarks
	held	Transferred	of Transfer	
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