

LP5

LP4669

LIMITED PARTNERSHIPS ACT 1907**Application for Registration of a Limited Partnership and Statement of particulars
and of the amounts contributed (in cash or otherwise) by the Limited Partners**

(Pursuant to section 8 of the Limited Partnerships Act 1907)

Name of firm or partnership The Open Consultancy Network

We, the undersigned, being the partners of the above-named firm, hereby apply for registration as a limited partnership and for that purpose supply the following particulars:

The general nature of the business

MANAGEMENT CONSULTANTS

The principal place of business

14, CARLETON GARDENS
POULTON-LE-FYLDE, LANCAS

The term, if any, for which the partnership is entered into

NO FIXED TERM

If no definite term, the conditions of existence of the partnership

Partnership continues until dissolved by written agreement
of all the General Partners.Date of commencement 1 OCTOBER 1993

The partnership is limited and the full name and address of each of the partners are as follows:

General partners

PAUL HICHOUAS DESTCROIX
THE BEECHES
MANOR ROAD
ABBOTS LEIGH
BRISTOL BS8 3RDALAN WILLIAM REILLY
14 CARLETON GARDENS
POULTON-LE-FYLDE
LANCASHIRE
FY6 7PB

Limited partners

DAWN ELIZABETH REILLY
14 CARLETON GARDENS
POULTON-LE-FYLDE
LANCASHIRE
FY6 7PB**TOTAL**

Amounts Contributed (1)

£1 = PAID IN CASH£1

Signatures of all the partners

[Signature] (P.A. DESTCROIX)
[Signature] (A.W. REILLY)
[Signature] (D.E. REILLY)Date 7 July 1994

Presented by:

Presenter's reference:

Notes

- (i) State amount contributed by each limited partner, and whether paid in cash, or

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*E0EN42S**

ED3 RECEIPT DATE: 09/07/94

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**CERTIFICATE OF REGISTRATION
OF A LIMITED PARTNERSHIP**

No. LP4669

I hereby certify that the firm

THE OPEN CONSULTANCY NETWORK

having lodged a statement of particulars pursuant to section 8 of the Limited Partnerships Act, 1907, is this day registered as a limited partnership.

Given at Companies House, Cardiff, the 12th July 1994

K R Davies

Assistant Registrar of Limited Partnerships



C O M P A N I E S H O U S E

Limited Partnership Act 1907

LP6

Statement specifying the nature of a change in the Limited Partnership and Statement of increase in the amount contributed (in cash or otherwise) by Limited Partners.

(Pursuant to section 9 of the Limited Partnerships Act 1907 and section 47 of the Finance Act 1973)

Registration No. LP 4669

Name of firm or partnership THE OPEN CONSULTANCY NETWORK

Notice is hereby given that the changes specified below have occurred in this limited partnership:

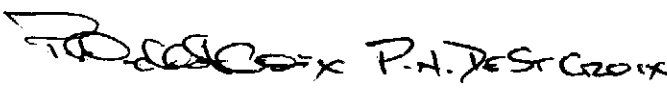
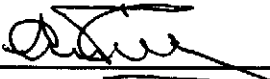
(Please see notes overleaf)

a.	The firms name Previous Name	New name	<u>NIL</u>
b.	General nature of the business Business previously carried on	Business now carried on	<u>NIL</u>
c.	Principal place of business Previous place of business	New place of business	<u>NIL</u>
d.	Change in the partners or the name of a partner (see Note 1) <u>NEW LIMITED PARTNER: CLAIRE HOWSE GIBBARD</u> <u>(From 6 APRIL 1996)</u> <u>HAFOD-Y-BRYN</u> <u>LLANISHEN</u> <u>NR CHEPSTOW. GWENT NP23 6DQ.</u> * EXISTING PARTNER PAUL NICHOLAS DESTROIX HAS MOVED TO THIS SAME ADDRESS		
e.	Term of character of the partnership (see Note 2) Previous term	New term	<u>NO FIXED TERM</u> <u>NO FIXED TERM</u>
f.	Change in the sum contributed by a limited partner (see Note 3) (particulars of any increase in capital contributions must be provided at (h) overleaf). <u>NIL</u> <u>(CONTRIBUTED BY NEW LIMITED PARTNER AS IN (d) ABOVE)</u>		
g.	Change in the liability of any partner by reason of his becoming a limited instead of a general partner or vice versa. <u>NIL</u>		



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COMPANIES HOUSE 11/04/96

h. Statement of increase in capital contributions		
Name of Limited Partners	Increase or additional sum now contributed (if otherwise than in cash, that fact, with particulars, must be stated)	Total amount contributed (if otherwise than in cash, that fact, with particulars, must be stated)
CLAIRE LOUISE GIBBARD	ONE POUND	ONE POUND

 P.N. DESTCROIX
 Signature of firms  A.W. REILLY Date 5 April 1996

Presented by: P.N. DESTCROIX

Presentor's reference: —

NOTES

- Changes brought about by death, by transfer of interests, y increase in the number of partners, or by change of name of any partner, must be notified here.
- If there is, or was, no definite term, then state against 'previous term' the conditions under which the partnership was constituted and against any 'new term' the conditions under which it is now constituted.
- Any variation in the sum contributed by any limited partner must be stated at f. overleaf. A statement of any increase in the amount of the partnership capital, whether arising from increase of contributions, or from introduction of fresh partners must also be stated at h. above.
- Each change must be entered in the proper section a., b., c., d., e., f., g., or h., as the case may be. Provision is made in this form for notifying all the changes required by the Act to be notified, but it will frequently happen that only one item of change has to be notified. In any such case, the word 'Nil' should be inserted in the other sections.
- The statement must be signed at the end by the firm, and delivered for registration within seven days of the changes taking place.

Limited Partnership Act 1907

LP6

Statement specifying the nature of a change in the Limited Partnership and Statement of increase in the amount contributed (in cash or otherwise) by Limited Partners.

(Pursuant to section 9 of the Limited Partnerships Act 1907 and section 47 of the Finance Act 1973)

Registration No. LP 4669

Name of firm or partnership THE OPEN CONSULTANCY NETWORK

Notice is hereby given that the changes specified below have occurred in this limited partnership:

(Please see notes overleaf)

a.	The firms name Previous Name	New name <u>NIL</u>
b.	General nature of the business Business previously carried on	Business now carried on <u>NIL</u>
c.	Principal place of business Previous place of business	New place of business <u>NIL</u>
d.	Change in the partners or the name of a partner (see Note 1) <u>MINOR AMENDMENT</u> <u>CLAIRE LOUISE GIBBARD ADMITTED AS LIMITED PARTNER</u> <u>FROM 5 APRIL 1996 NOT 6 APRIL 1996 AS PREVIOUSLY STATED.</u>	
e.	Term of character of the partnership (see Note 2) Previous term <u>NO FIXED TERM</u>	New term <u>NO FIXED TERM</u>
f.	Change in the sum contributed by a limited partner (see Note 3) (particulars of any increase in capital contributions must be provided at (h) overleaf). <u>NO CHANGE</u>	
g.	Change in the liability of any partner by reason of his becoming a limited instead of a general partner or vice versa. <u>NIL</u>	



h. Statement of increase in capital contributions

Nil

[illegible]

POSTCOX (P.A. DESTOIX)

Signature of firms'

(A.W. REILLY)

Date 11 JUNE 1996

Presented by:

P.N. des C-10: x

Presenter's reference:

NOTES

1. Changes brought about by death, by transfer of interests, y increase in the number of partners, or by change name of any partner,must be notified here.
2. If there is, or was, no definite term, then state against 'previous term' the conditions under which the partnership was constituted and against any 'new term' the conditions under which it is now constituted.
3. Any variation in the sum contributed by any limited partner must be stated at f. overleaf. A statement of any increase in the amount of the partnership capital, whether arising from increase of contributions, or from introduction of fresh partners must also be stated at h. above.
4. Each change must be entered in the proper section a., b., c., d., e., f., g., or h., as the case may be. Provision is made in this form for notifying all the changes required by the Act to be notified, but it will frequently happen that only one item of change has to be notified. In any such case, the word 'Nil' should be inserted in the other sections.
5. The statement must be signed at the end by the firm, and delivered for registration within seven days of the changes taking place.

Limited Partnership Act 1907

LP6

Statement specifying the nature of a change in the Limited Partnership and Statement of increase in the amount contributed (in cash or otherwise) by Limited Partners.

(Pursuant to section 9 of the Limited Partnerships Act 1907 and section 47 of the Finance Act 1973)

Registration No. LP 4669

Name of firm or partnership THE OPEN CONSULTANCY NETWORK

Notice is hereby given that the changes specified below have occurred in this limited partnership:

(Please see notes overleaf)

a.	The firms name Previous Name <u>THE OPEN CONSULTANCY NETWORK</u>	New name <u>SWATT CONSULTING</u>
b.	General nature of the business Business previously carried on	Business now carried on <u>NIL</u>
c.	Principal place of business Previous place of business	New place of business <u>NIL</u>
d.	Change in the partners or the name of a partner (see Note 1) <u>NIL</u>	
e.	Term of character of the partnership (see Note 2) Previous term	New term <u>NIL</u>
f.	Change in the sum contributed by a limited partner (see Note 3) (particulars of any increase in capital contributions must be provided at (h) overleaf). <u>NIL</u>	
g.	Change in the liability of any partner by reason of his becoming a limited instead of a general partner or vice versa. <u>NIL</u>	



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COMPANIES HOUSE 2-9-96

h. Statement of increase in capital contributions

Nil

[illegible]

~~L. D. St. Gerix~~ P. N. de St Gerix

Signature of firms

A. W. REILLY

Date _____

13 August 1996

Presented by:

Presenter's reference:

NOTES

1. Changes brought about by death, by transfer of interests, y increase in the number of partners, or by change of name of any partner, must be notified here.
2. If there is, or was, no definite term, then state against 'previous term' the conditions under which the partnership was constituted and against any 'new term' the conditions under which it is now constituted.
3. Any variation in the sum contributed by any limited partner must be stated at f. overleaf. A statement of any increase in the amount of the partnership capital, whether arising from increase of contributions, or from introduction of fresh partners must also be stated at h. above.
4. Each change must be entered in the proper section a., b., c., d., e., f., g., or h., as the case may be. Provision is made in this form for notifying all the changes required by the Act to be notified, but it will frequently happen that only one item of change has to be notified. In any such case, the word 'Nil' should be inserted in the other sections.
5. The statement must be signed at the end by the firm, and delivered for registration within seven days of the changes taking place.

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**CERTIFICATE OF REGISTRATION
OF A LIMITED PARTNERSHIP
ON CHANGE OF NAME**

No. LP4669

I hereby certify that the firm

THE OPEN CONSULTANCY NETWORK

having lodged a statement of particulars pursuant to section 9 of the Limited Partnerships Act, 1907, is this day registered under the name of

SWATT CONSULTING

Given at Companies House, Cardiff, the 2nd September 1996

K R Davies

Assistant Registrar of Limited Partnerships



C O M P A N I E S H O U S E