



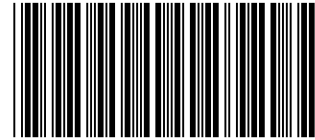
Companies House
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Annual Return

Company Name: **DIAGONAL CONSULTING LIMITED**

Company Number: **02304655**



XU9JNTXW

Received for filing in Electronic Format on the: **19/10/2007**

Company Details

Period Ending: **12/10/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes

7222

7414

*Registered Office:
Address:*

**PROFILE WEST
950 GREAT WEST ROAD
BRENTFORD
MIDDLESEX
TW8 9EE**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **NICHOLAS ANDREW MACDONALD SANDISON** *Address:*

**1 DAWES LANE
SARRATT
RICKMANSWORTH
HERTFORDSHIRE
UNITED KINGDOM WD3 6BA**

Director 1:

Name: **DAVID BERESFORD** *Address:* **THE COACH HOUSE**
Date of Birth: **01/03/1967** **OTTERBOURNE ROAD**
Nationality: **BRITISH** **COMPTON**
Occupation: **DIRECTOR** **WINCHESTER SO21 2BB**

Director 2:

Name: **ERIC STEPHEN DODD** *Address:* **33 LAWN CRESCENT**
Date of Birth: **15/09/1969** **RICHMOND**
Nationality: **BRITISH** **SURREY TW9 3NS**
Occupation: **GROUP FINANCE DIRECTOR**

Director 3:

Name: **MARTIN KENNETH HOBBS** *Address:* **24 ELGIN CRESCENT**
Date of Birth: **11/12/1970** **LONDON W11 2JR**
Nationality: **SOUTH AFRICA**
Occupation: **LAWYER**

Director 4:

Name: **IAN MAINPRIZE** *Address:* **23 JESSOP DRIVE**
Date of Birth: **04/03/1948** **MARPLE**
Nationality: **BRITISH** **STOCKPORT**
Occupation: **DIRECTOR** **CHESHIRE SK6 6QB**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 12/10/2007

Name: **DIAGONAL LIMITED**

Address: **PROFILE QWEST
950 GREAT WEST ROAD
BRENTFORD
MIDDLESEX TW8 9EE**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **19/10/2007** *Authenticated:* **Yes (E/W)**