



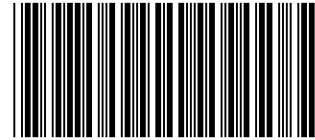
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

**Company Name:** LOGICA TEAM 121 (CONSULTING) LIMITED

**Company Number:** 02490127



XE9IWER3

*Received for filing in Electronic Format on the:* 21/04/2006

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*Company Details*

*Period Ending:* 06/04/2006

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC Codes*

7414

7222

*Registered Office:  
Address:*

STEPHENSON HOUSE  
75 HAMPSTEAD ROAD  
LONDON  
NW1 2PL

*Register of  
Members Address:*

STEPHENSON HOUSE  
75 HAMPSTEAD ROAD  
LONDON  
NW1 2PL

*Register of Debenture  
Holders Address:*

Not Applicable

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* LOGICA INTERNATIONAL LIMITED *Address:* STEPHENSON HOUSE  
75 HAMPSTEAD ROAD  
LONDON NW1 2PL

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*Director 1:*

*Name:* LOGICA CMG  
INTERNATIONAL  
HOLDINGS LTD

*Address:* STEPHENSON HOUSE  
75 HAMPSTEAD ROAD  
LONDON NW1 2PL

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*Director 2:*

*Name:*           **KEVIN JOHN RADLEY**                      *Address:*   **47 NORSEY ROAD**  
*Date of Birth:*   **07/01/1953**                                      **BILLERICAY**  
*Nationality:*    **BRITISH**    **ESSEX CM11 1BG**  
*Occupation:*   **FINANCE DIRECTOR**

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### *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>
<b>ORDINARY</b>	<b>126648</b>	<b>GBP31662</b>
<b>TOTALS</b>	<b>126648</b>	<b>GBP31662</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 06/04/2006**

*Name:*           **121 HOLDINGS LTD**  
*Address:*       **STEPHENSON HOUSE**  
                      **75 HAMPSTEAD ROAD**  
                      **LONDON NW1 2PL**

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*Shareholding 2:*

**126647 ORDINARY Shares held as at 06/04/2006**

*Name:*           **TEAM 121 LTD**  
*Address:*       **STEPHENSON HOUSE**  
                      **75 HAMPSTEAD ROAD**  
                      **LONDON NW1 2PL**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **21/04/2006** *Authenticated:* **Yes (E/W)**

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