



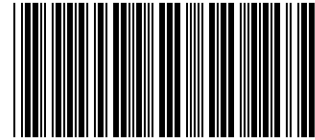
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Companies House
— for the record —

Annual Return

Company Name: LOGICA TEAM 121 (CONSULTING) LIMITED

Company Number: 02490127



XBZK34US

Received for filing in Electronic Format on the: 29/04/2005

Company Details

Period Ending: 06/04/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

7414

BUSINESS & MANAGEMENT CONSULTANCY

7222

**OTHER SOFTWARE CONSULTANCY &
SUPPLY**

**Registered Office:
Address:**

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

**Register of
Members Address:**

**STEPHENSON HOUSE
75 HAMPSTEAD ROAD
LONDON
UNITED KINGDOM
NW1 2PL**

**Register of Debenture
Holders Address:**

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: LOGICA INTERNATIONAL
LIMITED

Address: STEPHENSON HOUSE
75 HAMPSTEAD ROAD
LONDON NW1 2PL

Director 1:

Name: **LOGICA CMG
INTERNATIONAL
HOLDINGS LTD**

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

Director 2:

Name: **KEVIN JOHN RADLEY**
Date of Birth: **07/01/1953**
Nationality: **BRITISH**
Occupation: **FINANCE DIRECTOR**

Address: **47 NORSEY ROAD
BILLERICAY
ESSEX CM11 1BG**

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	126648	GBP31662
TOTALS	126648	GBP31662

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2005, 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 06/04/2005

Name: **121 HOLDINGS LTD**

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

Shareholding 2:

126647 ORDINARY Shares held as at 06/04/2005

Name: **TEAM 121 LTD**

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

Changes made to annual return

The following information has been updated on your Annual Return:

AMENDED SIC CODE

CHANGED REGISTER OF MEMBERS ADDRESS

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **29/04/2005** *Authenticated:* **Yes (E/W)**