



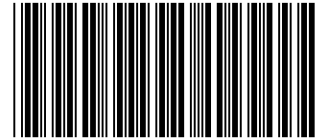
Companies House
— for the record —

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Annual Return

Company Name: MANAGEMENT MOTIVATION LIMITED

Company Number: 02648250



XZXBFJBD

Received for filing in Electronic Format on the: 02/10/2006

Company Details

Period Ending: 24/09/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7414

Registered Office:
Address:

11A CAMPDALE ROAD
LONDON
N7 0EB

Register of
Members Address:

11 CAMPDALE ROAD
LONDON
UK
N7 0EB

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: SIMON PITKEATHLEY

Address: 11A CAMPDALE ROAD
LONDON N7 0EB

Director 1:

Name: MIRANDA PITCHER
Date of Birth: 27/04/1958
Nationality: BRITISH
Occupation: CONSULTANT

Address: 11 CAMPDALE ROAD
LONDON N7 0EB

Director 2:

<i>Name:</i>	SIMON PITKEATHLEY	<i>Address:</i>	11A CAMPDAL ROAD
<i>Date of Birth:</i>	09/05/1964		LONDON N7 0EB
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	MANAGEMENT CONSULTANT		

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	4	GBP4
TOTALS	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2006, 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 24/09/2006

<i>Name:</i>	C F MCCUTCHEON
<i>Address:</i>	18 DASHWOOD ROAD BANBURY OXON OX16 5HD

Shareholding 2:

1 ORDINARY Shares held as at 24/09/2006

<i>Name:</i>	MIRANDA PITCHER
<i>Address:</i>	11A CAMPDAL ROAD LONDON N7 0EB

Shareholding 3:

2 ORDINARY Shares held as at 24/09/2006

Name: **S.W.B. PITKEATHLEY**

Address: **11 CAMPDAL ROAD
LONDON N7 0EB**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **02/10/2006** *Authenticated:* **Yes (E/W)**