



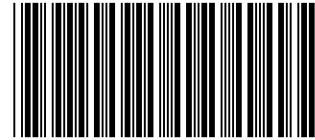
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Annual Return

Company Name: **MARKETDRIVE CONSULTANTS LIMITED**

Company Number: **02819234**



Received for filing in Electronic Format on the: **19/05/2006**

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Company Details

Period Ending: **18/05/2006**

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

Principal Business Activities:

SIC Codes
9305

Registered Office:
Address:

**3RD FLOOR
31 DOVER STREET
LONDON
W1S 4ND**

Register of
Members Address:

AT REGISTERED OFFICE

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ASHCROFT CAMERON
SECRETARIES LIMITED**

Address: **4 RIVERS HOUSE
FENTIMAN WALK
HERTFORD
HERTFORDSHIRE SG14 1DB**

Director 1:

Name: **GIANFRANCO LANDE**
Date of Birth: **05/02/1962**
Nationality: **ITALIAN**
Occupation: **FINANCIAL ADVISOR**

Address: **48 GROSVENOR SQUARE
FLAT 12A
LONDON W1X 9AB**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 18/05/2006

Name: **ECT INVESTMENTS LIMITED**

Address: **6TH FLOOR
NO.32 LUDGATE HILL
LONDON
UNITED KINGDOM EC4M 7DR**

Shareholding 2:

50 ORDINARY Shares held as at 18/05/2006

Name: **TW DIRECTORS (UK) LTD**

Address: **6TH FLOOR
NO.32 LUDGATE HILL
LONDON
UNITED KINGDOM EC4M 7DR**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **19/05/2006** *Authenticated:* **Yes (E/W)**