



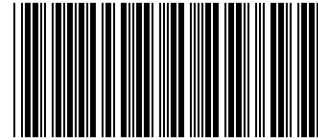
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Companies House
— for the record —

Annual Return

Company Name: H4 CONSULTING LIMITED

Company Number: 03223954



XS5CFTM0

Received for filing in Electronic Format on the: 08/10/2007

Company Details

Period Ending: 12/07/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7420

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

29 CADOGAN SQUARE
LONDON
SW1X 0HU

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: BRIAN ALBERT MIDDLETON

Address: HALSTON
CLARKS LANE
TATSFIELD
SURREY TN16 2EL

Director 1:

Name: GUY CLIFFORD
MIDDLETON

Address: 29 CADOGAN SQUARE
LONDON SW1X 0HU

Date of Birth: 29/03/1964

Nationality: BRITISH

Occupation: CHARTERED SURVEYOR

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 12/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 12/07/2007

Name: **GUY CLIFFORD MIDDLETON**

Address: **29 CADOGAN SQUARE
LONDON SW1X 0HU**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **08/10/2007** *Authenticated:* **Yes (E/W)**