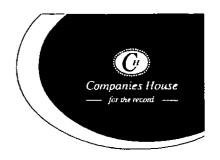


#### Company Name TNK CONSULTING LIMITED

# 363s Annual Return



Company Type **Private Company Limited By Shares** Company Number 3295735 Information extracted from Companies House records on

> Please check the details printed in the "Current details" column

> If any details are wrong, strike them through and write the correct details

in the "Amended details" column > Please complete in black ink and us

Section 1: Company details



9th November 2007		A54 11/01/2008 72 COMPANIES HOUSE
Ref 3295735/09/28	Current details	Amenueu uetalis
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	2 Blomfield Dale Bracknell RG42 1FY	Address  UK Postcode
Register of Members  If any c the details are  wrong, strike them through  and fill in the correct details  in the "Amended details"  column	Address where the Register is held  At Registered Office	UK Postcode
Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	Not Applicable	Address  UK Postcode
Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	SIC Code Description  7222 Other software consultancy & supply  8512 Medical practice activities  7260 Other computer related activities  7240 Data base activities	SIC CODE Description
Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for	7240 Data Dase activities	

list of activity codes

Company Number - 3295735

Section 2: Details of Officers of the Company

		Current details	Amended details
>	Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name Renee Laure Linette Yvette MOORE  Address 2 Blomfield Dale Bracknell Berkshire RG42 1FY	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985  Address
	Particulars of a new Company Secretary must be notified on form 288a		UK Postcode  Date of change   Date Renee Laure Linette Yvette  MOORE  ceased to be secretary (if applicable)
>	Director  If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name Sean MOORE  Address 2 Blomfield Dale Bracknell Berkshire RG42 1FY	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985  Address
	Particulars of a new Director must be notified on form 288a	Date of birth 09/10/1965  Nationality British  Occupation Software Consultants	UK Postcode  Date of birth  Nationality  Occupation  Date of change / /  Date Sean MOORE ceased to be director (if applicable)

		Issued share cap	ital details
>	Please fill in the	Class of Share	Number of shares issued
	details of total share capital by class (eg	ordinary	
	ordinary, preference etc) that has been issued to the company's shareholders	J	Aggregate Nominal Value of issued shares
			<u>+9</u>
		Class of Share	Number of shares issued
		<u> </u>	Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
		Ł.,	
			Aggregate Nominal Value of issued shares
			<u> </u>
		Class of Share	Number of shares issued
		1	
			Aggregate Nominal Value of issued shares
			Number of shares issued
	> Please fill in the total number of issued shares and their total		9
			Aggregate Nominal Value of issued shares
	nomınal value		<u> </u>
LIST	of past and presen		•
>	Please complete the required information on the attached schedules		ere were no changes during the period list of changes is enclosed
			full list of members is enclosed
	or in another format agreed by Companies		
			ne last full list of members was received on 23/12/2005
>	REMEMBER		
	Changes to shareholde	er particulars or details of	shares transferred to be completed each year
		rs is required with the firs habetical order or provide	t and every third Annual Return thereafter e an index

List joint shareholders consecutively

#### Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholders details	Class and number of shares or amount of stock transferred (If appropriate)	
Name		
Address		
UK Postcode		
Name		
Address		
L		
UK Postcode		
Name		
Address		
UK Postcode		
Name		
Address		
		i
UK Postcode		

### Section 4B: Details of Former Shareholders

- Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders

	Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			
	LIK Destande		
Name	UK Postcode	<u>.                                    </u>	
Address			
			:
	UK Postcode		
Name			
Address			
<u> </u>			
L	UK Postcode		
Name			
Address			
·			
l Namo	UK Postcode	ļ	
i Name			
Address			
L			
L	UK Postcode		

Postcode

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

	•	•	
	Declaration		
		this annual returi	n are correct as at the made-up-date
	(shown at 2 below) / enc	lose the filing fee o	of £30
	Summature 1	、	Data a a d
	Signature		_ Date 13 / 12 / 2007
	<del>(Director</del> /	Secretary)	This date must not be earlier than the return date at 2 below
	What to do now	and the whole of	the Annual Return and the
	declaration to the address		
2	. Date of this return		ì
	This AR is made up to 23/12/2006	If you are making please give the	ng this return up to an earlier date, date here
			_ /
		Note The form mus	st be delivered to CH within 28 days of this date
3	. Date of next return		
	•		date earlier than 23rd December
	2007 please give the new		_ /
		•	
4	. Where to send this	form	•
4	. Where to send this Please return this form to	form	
4	Please return this form to	form	For members of the Hays Document
4	Please return this form to  Registrar of Companies  Companies House		Exchange service
4	Please return this form to  Registrar of Companies  Companies House  Crown Way	<b>form</b> OR	•
4	Please return this form to  Registrar of Companies  Companies House		Exchange service
4	Please return this form to Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ  Have you enclosed the to	OR	Exchange service
4	Please return this form to Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	OR	Exchange service DX 33050 Cardiff
	Please return this form to Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ  Have you enclosed the treverse of the cheque?	OR	Exchange service DX 33050 Cardiff
	Please return this form to Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ  Have you enclosed the treverse of the cheque?	OR filing fee with the	Exchange service DX 33050 Cardiff  company number written on the
You	Please return this form to  Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ  Have you enclosed the inverse of the cheque?  Contact Address  I do not have to give any contact.	OR  illing fee with the  ontact information	Exchange service DX 33050 Cardiff
Yor	Please return this form to  Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ  Have you enclosed the inverse of the cheque?  Contact Address  I do not have to give any contact.	OR  illing fee with the ontact information you if there is a queries.	Exchange service DX 33050 Cardiff  company number written on the below, but if you do, it will help iery on the form The contact
Co You Co Info	Please return this form to  Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ  Have you enclosed the treverse of the cheque?  Contact Address  u do not have to give any companies House to contact ty	OR  Tiling fee with the contact information you if there is a quite evisible to search	Exchange service DX 33050 Cardiff  company number written on the below, but if you do, it will help iery on the form The contact
Co You Co Info	Please return this form to Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ  Have you enclosed the treverse of the cheque?  Contact Address  If do not have to give any companies House to contact you give will be	OR  Filing fee with the contact information you if there is a quite visible to search Tele	Exchange service DX 33050 Cardiff  company number written on the below, but if you do, it will help iery on the form The contact hers of the public record
You Coo	Please return this form to Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ  Have you enclosed the treverse of the cheque?  Contact Address  If do not have to give any companies House to contact you give will be	OR  Filing fee with the pontact information you if there is a quite visible to search Tele	Exchange service DX 33050 Cardiff  company number written on the below, but if you do, it will help tery on the form The contact hers of the public record phone number inc code
You Coo	Please return this form to Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ  Have you enclosed the treverse of the cheque?  Contact Address  u do not have to give any companies House to contact your give will be intact Name	OR  Contact information you if there is a quite visible to search  Tele	Exchange service DX 33050 Cardiff  company number written on the  below, but if you do, it will help iery on the form. The contact hers of the public record phone number inc code
You Coo	Please return this form to Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ  Have you enclosed the treverse of the cheque?  Contact Address  u do not have to give any companies House to contact your prince that you give will be intact Name	OR  Contact information you if there is a quite visible to search  Tele	Exchange service DX 33050 Cardiff  company number written on the below, but if you do, it will help tery on the form. The contact there of the public record phone number inc code