



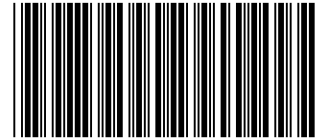
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

**Company Name:** MARTINEAU MANAGEMENT CONSULTANCY AND TRAINING LIMITED

**Company Number:** 03295982



Received for filing in Electronic Format on the: 02/01/2007

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*Company Details*

**Period Ending:** 24/12/2006

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

**Principal Business Activities:**

**SIC Codes**  
**7499**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**37 WARREN STREET**  
**LONDON**  
**W1T 6AD**

**At Registered Office**

**Not Applicable**

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*Details of Officers of the Company*

**Company Secretary:**

**Name:** SUSAN JEAN BATEMAN

**Address:** MUSCAT HOUSE 171 NORWICH  
ROAD  
WROXHAM  
NORFOLK NR12 8RZ

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**Director 1:**

**Name:** ANTHONY JAN BATEMAN  
**Date of Birth:** 10/10/1942  
**Nationality:** BRITISH  
**Occupation:** COMPANY DIRECTOR

**Address:** MUSCAT HOUSE 171 NORWICH  
ROAD  
WROXHAM  
NORFOLK NR12 8RZ

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*Director 2:*

<i>Name:</i>	<b>SUSAN JEAN BATEMAN</b>	<i>Address:</i>	<b>MUSCAT HOUSE 171 NORWICH ROAD</b>
<i>Date of Birth:</i>	<b>09/11/1950</b>		<b>WROXHAM</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>NORFOLK NR12 8RZ</b>
<i>Occupation:</i>	<b>COMPANY DIRECTOR</b>		

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### *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/12/2006, 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 24/12/2006**

*Name:* **WARREN STREET NOMINEES LTD**

*Address:* **37 WARREN STREET  
LONDON W1T 6AD**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 24/12/2006**

*Name:* **WARREN STREET REGISTRARS LTD**

*Address:* **37 WARREN STREET  
LONDON W1T 6AD**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **02/01/2007** *Authenticated:* **Yes (E/W)**