



*Companies House*  
— for the record —

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

**Annual Return**



**X6DPD0HZ**

*Received for filing in Electronic Format on the:* **11/06/2008**

*Company Name:* **TRANSCEND CONSULTANCY LTD**

*Company Number:* **03374892**

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### *Company Details*

*Period Ending:* **16/05/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7414**

*Registered Office  
Address:*

**ORBITAL HOUSE 20  
EASTERN ROAD  
ROMFORD  
ESSEX  
RM1 3PJ**

*Register of  
Members Address:*

**ORBITAL HOUSE 20  
EASTERN ROAD  
ROMFORD  
ESSEX  
RM1 3PJ**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **KATHERINE JONES**

*Address:* **89 LOCKS HILL  
FROME  
SOMERSET  
BA11 1NH**

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### *Director 1 :*

*Name:* **NANCY MCFALL CLAY**

*Address:* **SAXON HOUSE 83 IPSWICH ROAD  
WOODBIDGE  
SUFFOLK  
IP12 4BT**

*Date of Birth:*

**24/10/1953**

*Nationality:*

**Other**

*Occupation:*

**CONSULTANT**

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### *Director 2 :*

*Name:* **PROFESSOR MALCOLM  
JOHN HIGGS**

*Address:* **21 CHURCH STREET  
WATLINGTON  
OXFORDSHIRE  
OX49 5QR**

*Date of Birth:*

**14/01/1948**

*Nationality:*

**British**

*Occupation:*

**PSYCHOLOGIST**

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Director 3 :

Name: **DEBORAH ANNE ROWLAND** Address: **STOKEWOOD HOUSE LIMPLEY  
STOKE  
BATH  
BA2 7GB**

Date of Birth: **19/01/1962** Nationality: **British** Occupation: **MANAGEMENT  
CONSULTANT**

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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>220</b>	<b>GBP220.00</b>
<i>TOTALS</i>		
	<b>220</b>	<b>GBP220.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**55 ORDINARY Shares held as at 16/05/2008**

Name: **PETER HENRY CLAY**  
Address: **SAXON HOUSE 83 IPSWICH ROACH  
WOODBIDGE  
SUFFOLK  
IP12 4BT**

*Shareholding 2:*

**0 ORDINARY Shares held as at 16/05/2008  
45 DISPOSED OF IN PERIOD ON 31/08/2007**

*Name:* **ANGUS MALCOLM SPENCE FISHER**  
*Address:* **STOKEWOOD HOUSE LIMPLEY STOKE  
BATH  
BA2 7GB**

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*Shareholding 3:*

**30 ORDINARY Shares held as at 16/05/2008**

*Name:* **MALCOLM JOHN HIGGS**  
*Address:* **21 CHURCH STREET  
WATLINGTON  
OXFORDSHIRE  
OX49 5QR**

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*Shareholding 4:*

**135 ORDINARY Shares held as at 16/05/2008**

*Name:* **DEBORAH ANNE ROWLAND**  
*Address:* **STOKEWOOD HOUSE LIMPLEY STOKE  
BATH  
BA2 7GB**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **05/06/2008**

*Authenticated:* **Yes (E/W)**