



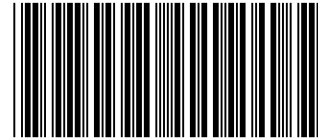
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **MAGELLAN CONSULTING LIMITED**

*Company Number:* **03390956**



XH83N6EW

*Received for filing in Electronic Format on the:* **24/06/2005**

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*Company Details*

*Period Ending:* **24/06/2005**

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

*Principle Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

**THE QUADRANT  
118 LONDON ROAD  
KINGSTON  
SURREY  
ENGLAND  
KT2 6QJ**

*Register of*  
*Members Address:*

**THE QUADRANT  
118 LONDON ROAD  
KINGSTON  
SURREY  
ENGLAND  
KT2 6QJ**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **EDEN SECRETARIES LIMITED**

*Address:* **THE QUADRANT  
118 LONDON ROAD  
KINGSTON  
SURREY  
ENGLAND KT2 6QJ**

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*Director 1:*

*Name:* **JAMES ONIONS**  
*Date of Birth:* **08/07/1947**  
*Nationality:* **BRITISH**  
*Occupation:* **CONSULTANCY**

*Address:* **AVELEY LODGE**  
**7A AVELEY LANE**  
**FARNHAM**  
**SURREY**  
**ENGLAND GU9 8PW**

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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>1</b>	<b>GBP1.00</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1.00</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2005, 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 24/06/2005**

*Name:* **JAMES ONIONS**

*Address:* **AVELEY LODGE**  
**7A AVELEY LANE**  
**FARNHAM**  
**SURREY**  
**ENGLAND GU9 8PW**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **06/06/2005** *Authenticated:* **Yes (E/W)**