



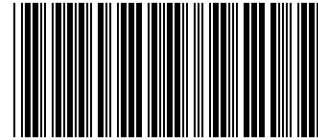
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **ATHENE CONSULTING LIMITED**

Company Number: **03408562**



XL7YM7GW

Received for filing in Electronic Format on the: **01/08/2005**

Company Details

Period Ending: **24/07/2005**

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

Principle Business Activities:

SIC Codes
7222

Registered Office:
Address:

**16 CRESCENT ROAD
NEW BARNET
HERTFORDSHIRE
EN4 9RF**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JUDITH EILEEN HEMERY HOWICK** *Address:* **84 ADDISON WAY
LONDON NW11 6QS**

Director 1:

Name: **TERENCE JAMES POPE** *Address:* **16 CRESCENT ROAD
NEW BARNET
HERTFORDSHIRE EN4 9RF**
Date of Birth: **12/01/1950**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/07/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 24/07/2005

Name: **TERENCE JAMES POPE**

Address: **16 CRESCENT ROAD
BARNET
HERTFORDSHIRE EN4 9RF**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **01/08/2005** *Authenticated:* **Yes (E/W)**