



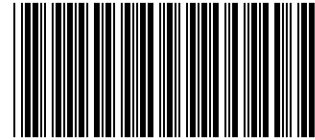
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **FIRST CONSULTING GROUP LIMITED**

*Company Number:* **03417859**



XI8FAS26

*Received for filing in Electronic Format on the:* **13/08/2007**

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*Company Details*

*Period Ending:* **11/08/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

**CARMELITE  
50 VICTORIA EMBANKMENT  
BLACKFRIARS  
LONDON  
EC4Y 0DX**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **HUNTSMOOR NOMINEES LIMITED** *Address:* **CARMELITE  
50 VICTORIA EMBANKMENT  
BLACKFRIARS  
LONDON EC4Y 0DX**

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*2nd Company Secretary:*

*Name:* **MICHAEL ZUERCHER** *Address:* **3620 VIA LA SELVA  
PALOS VERDES ESTATES  
CALIFORNIA  
USA 90274**

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*Director 1:*

*Name:* **MICHAEL ZUERCHER** *Address:* **3620 VIA LA SELVA  
PALOS VERDES ESTATES  
CALIFORNIA  
USA 90274**  
*Date of Birth:* **26/12/1966**  
*Nationality:* **AMERICAN**  
*Occupation:* **SVP & GENERAL COUNSEL**

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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>1000</b>	<b>GBP1000.00</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000.00</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1000 ORDINARY Shares held as at 11/08/2007**

*Name:* **FIRST CONSULTING GROUP INC.**

*Address:* **111 WEST OCEAN BOULEVARD  
4TH FLOOR  
LONG BEACH  
CALIFORNIA  
USA 90802**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **13/08/2007** *Authenticated:* **Yes (E/W)**