



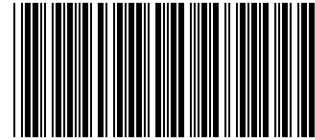
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: MATTA CONSULTING LIMITED

Company Number: 03629907



Received for filing in Electronic Format on the: 13/09/2007

XNXHFSX2

Company Details

Period Ending: 11/09/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

THE ISLAND HOUSE
MIDSOMER NORTON
RADSTOCK
SOMERSET
BA3 2DZ

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: SECRETARIAL APPOINTMENTS
LIMITED

Address: 16 CHURCHILL WAY
CARDIFF CF10 2DX

Director 1:

Name: NICHOLAS BASKETT
Date of Birth: 20/05/1967
Nationality: BRITISH
Occupation: CONSULTANT

Address: 1 ALEXANDER COURT
1 ST ANDREWS SQUARE
SURBITON
SURREY KT6 4EA

Director 2:

<i>Name:</i>	CHRISTOPHER ROSS MCNAB	<i>Address:</i>	2 QUEEN SQUARE APARTMENTS BELL AVENUE BRISTOL UNITED KINGDOM BS1 4AP
<i>Date of Birth:</i>	10/03/1980		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	NETWORK SECURITY ANALYST		

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	842	GBP842
ORDINARY B	20	GBP20
ORDINARY C	10	GBP10
TOTALS	872	GBP872

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

10 ORDINARY B Shares held as at 11/09/2007

<i>Name:</i>	N BASKETT
<i>Address:</i>	3 MONTVIEW HEIGHTS 2A MONTAGUE ROAD LONDON SW19 1SA

Shareholding 2:

375 ORDINARY Shares held as at 11/09/2007

<i>Name:</i>	N J BASKETT
<i>Address:</i>	3 MONVIEW HEIGHTS 2A MONTAGUE ROAD LONDON SW19 1SA

Shareholding 3:

84 ORDINARY Shares held as at 11/09/2007

Name: **CRAIG MANNING**

Address: **24 ORAKEI ROAD
REMUERA
AUCKLAND
NEW ZEALAND**

Shareholding 4:

10 ORDINARY B Shares held as at 11/09/2007

Name: **C R MCNAB**

Address: **2 QUEEN SQUARE APARTMENTS BELL AVENUE
BRISTOL
UNITED KINGDOM BS1 4AP**

Shareholding 5:

375 ORDINARY Shares held as at 11/09/2007

Name: **C R MCNAB**

Address: **2 QUEEN SQUARE APARTMENTS BELL AVENUE
BRISTOL
UNITED KINGDOM BS1 4AP**

Shareholding 6:

8 ORDINARY Shares held as at 11/09/2007

Name: **JAMES TUSIMI**

Address: **86A TRUNDLEYS ROAD
LONDON SE8 5JG**

Shareholding 7:

10 ORDINARY C Shares held as at 11/09/2007

Name: **JAMES TUSIMI**

Address: **86A TRUNDLEYS ROAD
LONDON SE8 5JG**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **13/09/2007** *Authenticated:* **Yes (E/W)**