



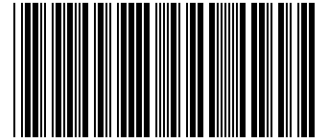
Companies House
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Annual Return

Company Name: **HEATHER CONSULTANTS LIMITED**

Company Number: **03700196**



XD73BWQH

Received for filing in Electronic Format on the: **28/01/2008**

Company Details

Period Ending: **25/01/2008**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**5TH FLOOR
86 JERMYN STREET
LONDON
SW1Y 6AW**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **LONDON SECRETARIES LIMITED**

Address: **5TH FLOOR
86 JERMYN STREET
LONDON SW1Y 6AW**

Director 1:

Name: **BLUEBROOK INC**

Address: **TRIDENT CHAMBERS
PO BOX 146
ROAD TOWN
TORTOLA
BRITISH VIRGIN ISLANDS**

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 25/01/2008, 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 25/01/2008

Name: **RAKESTONE LIMITED**

Address: **P O BOX 227 CLINCH S HOUSE
LORD STREET DOUGLAS
ISLE OF MAN IM99 1RZ**

Shareholding 2:

1 ORDINARY Shares held as at 25/01/2008

Name: **REENSTONE LIMITED**

Address: **P O BOX 227 CLINCH S HOUSE
LORD STREET DOUGLAS
ISLE OF MAN IM99 1RZ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **28/01/2008** *Authenticated:* **Yes (E/W)**