



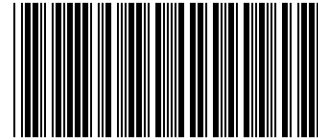
Companies House
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Annual Return

Company Name: **POLLOCK CONSULTING LTD**

Company Number: **03751756**



XCUHQ55K

Received for filing in Electronic Format on the: **10/05/2005**

Company Details

Period Ending: **14/04/2005**

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

Principle Business Activities:

SIC Codes

7414

BUSINESS & MANAGEMENT CONSULTANCY

*Registered Office:
Address:*

**MENZIES CHARTERED
ACCOUNTANTS
ASHBY HOUSE 64 HIGH
STREET
WALTON ON THAMES
SURREY
KT12 1BW**

*Register of
Members Address:*

**13 CLAREMONT
HEIGHTS
CRESCENT ROAD
ENFIELD
MIDDLESEX
EN2 7RY**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ANNE CHRISTINE ROBERTSON**

Address: **13 CLAREMONT GARDENS
CRESCENT ROAD
ENFIELD
MIDDLESEX EN2 7RY**

Director 1:

Name: **CHARLES AIDAN ANTHONY CONNAUGHTON** *Address:* **ZUGSPITZSTR 3 GRUENWALD 82031 GERMANY**
Date of Birth: **13/06/1959**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

99 ORDINARY Shares held as at 14/04/2005

Name: **C.A.A. CONNAUGHTON**
Address: **ZUGSPITZSTR 3 GRUENWALD DEUTSCHLAND 82031**

Shareholding 2:

1 ORDINARY Shares held as at 14/04/2005

Name: **ANNE C. ROBERTSON**
Address: **13 CLAREMONT HEIGHTS CRESCENT ROAD ENFIELD MIDDLESEX EN2 7RY**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **10/05/2005** *Authenticated:* **Yes (E/W)**
