



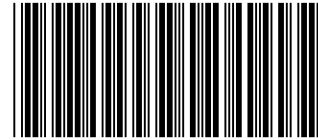
**Companies House**  
— for the record —

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

**Annual Return**

**Company Name:** ITHACA MANAGEMENT CONSULTANTS LIMITED

**Company Number:** 03853748



Received for filing in Electronic Format on the: 05/10/2007

XROAKTJI

---

*Company Details*

**Period Ending:** 05/10/2007

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

**Principal Business Activities:**

**SIC Codes**  
**7499**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**391 BENTON ROAD**  
**NEWCASTLE UPON TYNE**  
**TYNE & WEAR**  
**NE7 7EE**

**At Registered Office**

**Not Applicable**

---

*Details of Officers of the Company*

**Company Secretary:**

**Name:** KEVIN CHARLES SOUTHWOOD

**Address:** 80A WESTERN WAY  
DARRAS HALL PONTELAND  
NEWCASTLE UPON TYNE NE20  
9AW

-----  
**Director 1:**

**Name:** ELAINE MARGARET  
SOUTHWOOD  
**Date of Birth:** 25/08/1962  
**Nationality:** BRITISH  
**Occupation:** MANAGEMENT  
CONSULTANT

**Address:** 80A WESTERN WAY  
DARRAS HALL  
NEWCASTLE UPON TYNE  
TYNE & WEAR NE20 9AW

---

## 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>20</b>	<b>GBP20</b>
<b>TOTALS</b>	<b>20</b>	<b>GBP20</b>

---

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### Shareholding 1:

**5 ORDINARY Shares held as at 05/10/2007**

*Name:* **ELAINE MARGARET SOUTHWOOD**

*Address:* **80A WESTERN WAY  
DARRAS HALL NEWCASTLE UPON TYNE NE20 9AW**

---

### Shareholding 2:

**15 ORDINARY Shares held as at 05/10/2007**

*Name:* **KEVIN CHARLES SOUTHWOOD**

*Address:* **80A WESTERN WAY  
DARRAS HALL NEWCASTLE UPON TYNE NE20 9AW**

---

## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **05/10/2007** *Authenticated:* **Yes (E/W)**