



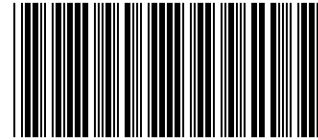
Companies House
— for the record —

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Annual Return

Company Name: ITHACA MANAGEMENT CONSULTANTS LIMITED

Company Number: 03853748



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Company Details

Period Ending: 05/10/2005

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>
ORDINARY	20	GBP20
TOTALS	20	GBP20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/10/2005, 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 05/10/2005

Name: **ELAINE MARGARET SOUTHWOOD**

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

Shareholding 2:

15 ORDINARY Shares held as at 05/10/2005

Name: **KEVIN CHARLES SOUTHWOOD**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **01/02/2006** *Authenticated:* **Yes (E/W)**