



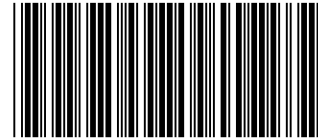
Companies House
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Annual Return

Company Name: TRIANGLE CONSULTING GROUP LIMITED

Company Number: 03873491



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Received for filing in Electronic Format on the: 27/11/2006

Company Details

Period Ending: 09/11/2006

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:

3RD FLOOR, PALLADIUM
HOUSE
1-4 ARGYLL STREET
LONDON
W1F 7LD

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: HF SECRETARIAL SERVICES
LIMITED

Address: PALLADIUM HOUSE
1 - 4 ARGYLL STREET
LONDON W1F 7LD

Director 1:

Name: ALEXEY SITNIKOV
Date of Birth: 24/02/1962
Nationality: RUSSIAN
Occupation: DIRECTOR

Address: APT.6, BLD 1,
STAROKONVUSHENNI
PEREULOK 10-10
MOSCOW 121002
RUSSIA FEDERATION

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	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 09/11/2006

1000 Disposed of in period on 17/04/2006

Name: **GARANT CONSULTANTS LTD**

Address: **20 QUEEN FREDERICA STREET
EL GRECO HOUSE
NICOSIA
CYPRUS**

Shareholding 2:

1000 ORDINARY Shares held as at 09/11/2006

Name: **ALEXEY SITNIKOV**

Address: **APT. 6
BLD 1
STAROKONYUSHENNII PEREULOK 10/10
MOSCOW 121002
RUSSIA FEDERATION**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **27/11/2006** *Authenticated:* **Yes (E/W)**