



*Companies House*  
— for the record —

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

**Annual Return**



**XR6GTYLJ**

*Received for filing in Electronic Format on the:* **01/04/2008**

*Company Name:* **IMPACT CONSULTANCY LIMITED**

*Company Number:* **04179940**

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### *Company Details*

*Period Ending:* **15/03/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7414**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**4TH FLOOR HARTWELL  
HOUSE 55-56 VICTORIA  
STREET  
BRISTOL  
AVON  
BS1 6AD**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **FIONA CATHERINE FORREST**      *Address:* **WYCHEM 11A STOKE HILL  
STOKE BISHOP  
BRISTOL  
BS9 1JL**

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### *Director 1 :*

*Name:* **FIONA CATHERINE  
FORREST**      *Address:* **WYCHEM 11A STOKE HILL  
STOKE BISHOP  
BRISTOL  
BS9 1JL**

*Date of Birth:* **26/06/1956**      *Nationality:* **British**      *Occupation:* **COMPANY SECRETARY**

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### *Director 2 :*

*Name:* **SIMON GEORGE FORREST**      *Address:* **11A STOKE HILL  
BRISTOL  
BS9 1JL**

*Date of Birth:* **23/05/1956**      *Nationality:* **British**      *Occupation:* **INVESTOR RELATIONS**

## 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>156452</b>	<b>GBP156452</b>
<b>TOTALS</b>	<b>156452</b>	<b>GBP156452</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**78226 ORDINARY Shares held as at 15/03/2008**

*Name:* **FIONA CATHERINE FORREST**  
*Address:* **20 MANILLA ROAD  
CLIFTON  
BRISTOL  
BS8 4ED**

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#### Shareholding 2:

**78226 ORDINARY Shares held as at 15/03/2008**

*Name:* **SIMON GEORGE FORREST**  
*Address:* **20 MANILLA ROAD  
CLIFTON  
BRISTOL  
BS8 4ED**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **01/04/2008**

*Authenticated:* **Yes (E/W)**