



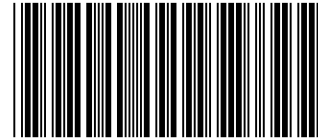
Companies House
— for the record —

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Annual Return

Company Name: ENCORE CONSULTANCY SERVICES LIMITED

Company Number: 04311852



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XWWD9AM7

Company Details

Period Ending: 26/10/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

1120

7414

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

4 LA GARE
51 SURREY ROW
LONDON
SE1 0BZ

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MALCOLM DICKINSON

Address: 147 BREVERE ROAD
HEDON
HULL
NORTH HUMBERSIDE HU12 8LL

Director 1:

Name: ANDREW BROWN
Date of Birth: 11/11/1972
Nationality: BRITISH
Occupation: DIRECTOR

Address: 17 CARTER CLOSE
ABBAY FIELDS
SWINDON SN25 4AD

Director 2:

Name: **MARK DICKINSON** *Address:* **147 BREVERE ROAD**
Date of Birth: **23/08/1972** **HEDON**
Nationality: **BRITISH** **HULL**
Occupation: **MANAGING DIRECTOR** **EAST YORKSHIRE HU12 8LL**

Director 3:

Name: **COLIN GEBHARD** *Address:* **10 BROCKWOOD CLOSE**
Date of Birth: **12/07/1971** **GAMLINGAY**
Nationality: **BRITISH** **BEDFORDSHIRE SG19 3EG**
Occupation: **DIRECTOR**

Director 4:

Name: **JONATHAN GUY** *Address:* **HILLSIDE**
Date of Birth: **24/04/1972** **LEWES ROAD,**
Nationality: **BRITISH** **CHELWOOD GATE**
Occupation: **DIRECTOR** **WEST SUSSEX RH17 7DB**

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	110	GBP110
TOTALS	110	GBP110

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

10 ORDINARY Shares held as at 26/10/2005

Name: **ANDREW BROWN**
Address: **17 CARTER CLOSE**
ABBAY FIELDS
SWINDON SN25 4AD

Shareholding 2:

70 ORDINARY Shares held as at 26/10/2005

Name:

ENCORE INTERNATIONAL LIMITED

Address:

**4 LA OARE
51 SURREY ROW
LONDON SE1 0BZ**

Shareholding 3:

10 ORDINARY Shares held as at 26/10/2005

Name:

COLIN GEBHARD

Address:

**10 BROCKWOOD CLOSE
GAMLINGAY
BEDFORDSHIRE SG19 3EG**

Shareholding 4:

10 ORDINARY Shares held as at 26/10/2005

Name:

JONATHAN GUY

Address:

**HILLSIDE
LEWES ROAD CHELWOOD GATE
WEST SUSSEX RH17 7DB**

Shareholding 5:

10 ORDINARY Shares held as at 26/10/2005

Name:

GRAHAM PARSONS

Address:

**23 LOWER SAND HILLS
SURBITON
SURREY KT6 6RP**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **23/11/2005** *Authenticated:* **Yes (E/W)**