



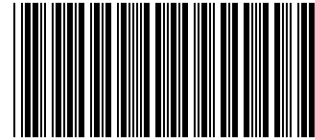
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **HERITAGE CONSULTING SERVICES LIMITED**

*Company Number:* **04332045**



*Received for filing in Electronic Format on the:* **08/12/2006**

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*Company Details*

*Period Ending:* **30/11/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**7415**

*Registered Office:*  
*Address:*

**604 LINEN HALL  
162-168 REGENT STREET  
LONDON  
W1B 5TG**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **REGENT SECRETARIES LIMITED**

*Address:* **604 LINEN HALL  
162-168 REGENT STREET  
LONDON W1B 5TG**

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*Director 1:*

*Name:* **REGENT ADMINISTRATION  
LIMITED**

*Address:* **604 LINEN HALL  
162-168 REGENT STREET  
LONDON W1B 5TG**

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## 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>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**2 ORDINARY Shares held as at 30/11/2006**

*Name:* **INVESTMENT HOUSE LLC**

*Address:* **2530 CHANNIN DRIVE  
WILMINGTON  
DE 19810  
COUNTY OF NEWCASTLE  
UNITED STATES OF AMERICA**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **08/12/2006** *Authenticated:* **Yes (E/W)**