



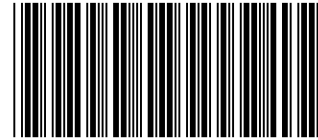
Companies House
— for the record —

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Annual Return

Company Name: **BAYTREE CONSULTANCY LIMITED**

Company Number: **04337835**



Received for filing in Electronic Format on the: **14/12/2005**

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Company Details

Period Ending: **11/12/2005**

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

Principal Business Activities:

SIC Codes
7414

Registered Office:
Address:

**12 ABBEY ROAD
GRIMSBY
NORTH EAST LINCOLNSHIRE
DN32 0HL**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **FIONA MARIE SPEED BURNETT**

Address: **6 CROFTERS GREEN
KILLINGHALL
HARROGATE
NORTH YORKSHIRE HG3 2GY**

Director 1:

Name: **SWALLOWBROOK
HOLDING COMPANY
LIMITED**

Address: **LACEBY
GRIMSBY
NORTH EAST LINCOLNSHIRE
DN37 7JE**

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 11/12/2005

Name: **SWALLOWBROOK HOLDING COMPANY LTD**

Address: **KINGSFIELD
CAISTOR ROAD LACEBY
GRIMSBY DN37 7JE**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **14/12/2005** *Authenticated:* **Yes (E/W)**