



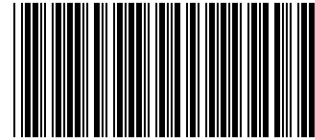
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **PROJECT METHODS LIMITED**

*Company Number:* **04371602**



XHXADXB6

*Received for filing in Electronic Format on the:* **18/02/2008**

---

*Company Details*

*Period Ending:* **12/02/2008**

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

*Principal Business Activities:*

*SIC Codes*

**7260**

**7414**

**7487**

*Registered Office:*  
*Address:*

**4 LEGHORN ROAD  
WILLESDEN  
LONDON  
NW10 4PH**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

---

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MARIANNE JENKINS**

*Address:* **4 LEGHORN ROAD  
WILLESDEN  
LONDON NW10 4PH**

---

*Director 1:*

*Name:* **MARK CULMER**  
*Date of Birth:* **08/09/1963**  
*Nationality:* **BRITISH**  
*Occupation:* **CONSULTANT**

*Address:* **4 LEGHORN ROAD  
WILLESDEN  
LONDON NW10 4PH**

---

## 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>

---

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2008, 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 12/02/2008**

*Name:* **MARK CULMER**

*Address:* **4 LEGHORN ROAD  
WILLESDEN  
LONDON NW10 4PH**

---

### Shareholding 2:

**1 ORDINARY Shares held as at 12/02/2008**

*Name:* **MARIANNE JENKINS**

*Address:* **4 LEGHORN ROAD  
WILLESDEN  
LONDON NW10 4PH**

---

## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **18/02/2008** *Authenticated:* **Yes (E/W)**