



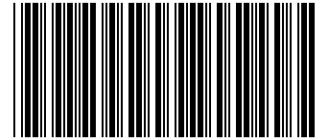
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** OTB CONSULTING LTD

**Company Number:** 04863826



**Received for filing in Electronic Format on the:** 15/08/2006

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### Company Details

**Period Ending:** 12/08/2006

**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:**

**FLAT 1**  
**71 MADELEY ROAD**  
**LONDON**  
**W5 2LT**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** JACQUELINE MARGARET BASS

**Address:** FLAT 1 71 MADELEY ROAD  
EALING  
LONDON W5 2LT

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**Director 1:**

**Name:** JACQUELINE MARGARET  
BASS  
**Date of Birth:** 16/02/1965  
**Nationality:** BRITISH  
**Occupation:** MANAGEMENT  
CONSULTANT

**Address:** FLAT 1 71 MADELEY ROAD  
EALING  
LONDON W5 2LT

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*Director 2:*

*Name:* **DR DAVID ALAN ROGERS**      *Address:* **FLAT 1 71 MADELEY ROAD**  
*Date of Birth:* **18/08/1940**      **EALING**  
*Nationality:* **BRITISH**      **LONDON W5 2LT**  
*Occupation:* **DOCTOR**

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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>3</b>	<b>GBP3</b>
<b>TOTALS</b>	<b>3</b>	<b>GBP3</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2006, 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 12/08/2006**

*Name:* **JAQUELINE M BASS**  
*Address:* **FLAT 1 71 MADELEY ROAD**  
**LONDON W5 2LT**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 12/08/2006**

*Name:* **DAVID A ROGERS**  
*Address:* **FLAT 1 71 MADELEY ROAD**  
**LONDON W5 2LT**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR**   *Date Authorised:* **15/08/2006**   *Authenticated:* **Yes (E/W)**