



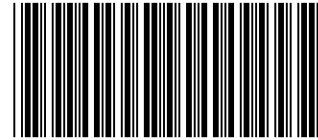
Companies House
— for the record —

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Annual Return

Company Name: MY24-7PA & CONSULTANT LIMITED

Company Number: 05173266



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Received for filing in Electronic Format on the: 14/07/2005

Company Details

Period Ending: 07/07/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

7485

SECRETARIAL & TRANSLATION SERVICES

7486

CALL CENTRE ACTIVITIES

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

4 BUCKINGHAM PLACE
LONDON
SW1E 6HR

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: COSEC DIRECT LIMITED

Address: 4 BUCKINGHAM PLACE
LONDON SW1E 6HR

Director 1:

Name: PER TROEN

Date of Birth: 29/10/1955

Nationality: DANISH

Occupation: SOLICITOR AND ADVOKAT

Address: 53 HERTFORD AVENUE
LONDON SW14 8EH

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 07/07/2005, 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 07/07/2005

Name: **ADL NOMINEES LIMITED**

Address: **4 BUCKINGHAM PLACE
LONDON SW1E 6HR**

Changes made to annual return

The following information has been updated on your Annual Return:

AMENDED SIC CODE

CHANGED ISSUED CAPITAL

NEW SHAREHOLDER : ADL NOMINEES LIMITED with 1 ORDINARY on 07/07/2004

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **14/07/2005** *Authenticated:* **Yes (E/W)**