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Annual Return

Company Name:

J BOURKE CONSULTANCY LIMITED

Company Number:

05226239

Received for filing in Electronic Format on the: 25/09/2006

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Company Details

Period Ending: 09/09/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

Registered Office:

Register of

Register of Debenture

Members Address:

Holders Address:

57 LONDON ROAD

ENFIELD MIDDLESEX

EN2 6SW

Address:

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MICHAEL JOSEPH BOURKE Address:

28 CRANLEY GARDENS

PALMERS GREEN

LONDON N13 4LS

Director 1:

Name: JENNIFER BERYL BOURKE Address: 28 CRANLEY GARDENS

Date of Birth: 21/01/1953 PALMERS GREEN
Nationality: BRITISH LONDON N13 4LS

Occupation: LECTURER

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1 GBP1

TOTALS 1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/09/2006, 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 09/09/2006

Name: JENNIFER BOURKE

Address: 28 CRANLEY GARDENS

LONDON N13 4LS

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 25/09/2006 Authenticated: Yes (E/W)