



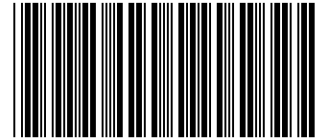
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Companies House
— for the record —

Annual Return

Company Name: BUSINESS DRIVE CONSULTING LIMITED

Company Number: 05527519



Received for filing in Electronic Format on the: 16/08/2006

XTQ54I07

Company Details

Period Ending: 04/08/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7414

7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

23 WARNER HOUSE
WARNER STREET
LONDON
EC1R 5ER

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: CHARLES CHIHARU NISHIKAWA

Address: 23 WARNER HOUSE
WARNER STREET
LONDON EC1R 5ER

Director 1:

Name: CHARLES CHIHARU
NISHIKAWA

Address: 23 WARNER HOUSE
WARNER STREET
LONDON EC1R 5ER

Date of Birth: 23/04/1960

Nationality: JAPANESE

Occupation: DIRECTOR

Director 2:

Name: **YUKARI NISHIKAWA** *Address:* **23 WARNER HOUSE**
Date of Birth: **27/04/1967** **WARNER STREET**
Nationality: **JAPANESE** **LONDON EC1R 5ER**
Occupation: **DIRECTOR**

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 04/08/2006, 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 04/08/2006

Name: **CHARLES NISHIKAWA**
Address: **23 WARNER HOUSE WARNER STREET**
LONDON
UNITED KINGDOM EC1R 5ER

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **16/08/2006** *Authenticated:* **Yes (E/W)**