



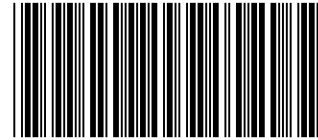
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Companies House
— for the record —

Annual Return

Company Name: INNOVATIVE MANAGEMENT CONSULTING LTD

Company Number: 05529100



XGV SARVW

Received for filing in Electronic Format on the: 06/08/2007

Company Details

Period Ending: 05/08/2007

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:

**2ND FLOOR WEST THRALE
HOUSE
44-46 SOUTHWARK STREET
LONDON
SE1 1UN**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: LONDON COMPANY SERVICES LTD **Address:** 2ND FLOOR WEST THRALE
HOUSE
44-46 SOUTHWARK STREET
LONDON SE1 1UN

2nd Company Secretary:

Name: PR EVOLUTIONS LTD **Address:** 2ND FLOOR WEST THRALE
HOUSE
44-46 SOUTHWARK STREET
LONDON SE1 1UN

Director 1:

Name: **LONDON COMPANY
DIRECTORS LTD**

Address: **2ND FLOOR WEST THRALE
HOUSE
44-46 SOUTHWARK STREET
LONDON SE1 1UN**

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	400	GBP400
TOTALS	400	GBP400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

400 ORDINARY Shares held as at 05/08/2007

Name: **CITYLINK GROUP HOLDINGS**

Address: **2ND FLOOR WEST THRALE HOUSE
44 - 46 SOUTHWARK STREET
LONDON SE1 1UN**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **06/08/2007** *Authenticated:* **Yes (E/W)**