



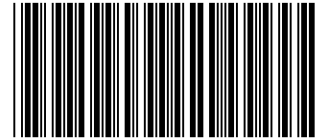
Companies House
— for the record —

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Annual Return

Company Name: BAINES CONSULTANTS LIMITED

Company Number: 05637378



X9HXNW8B

Received for filing in Electronic Format on the: 10/01/2008

Company Details

Period Ending: 27/11/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7414

Registered Office:
Address:

45 PRESTON ROAD
WEYMOUTH
DORSET
DT3 6PX

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MELODIE JANE BAINES

Address: 45 PRESTON ROAD
WEYMOUTH
DORSET DT3 6PX

Director 1:

Name: MR BARRY BAINES
Date of Birth: 17/07/1945
Nationality: BRITISH
Occupation: SOLICITOR

Address: 45 PRESTON ROAD
WEYMOUTH
DORSET DT3 6PX

Director 2:

Name: **MELODIE JANE BAINES** *Address:* **45 PRESTON ROAD**
Date of Birth: **12/06/1954** **WEYMOUTH**
Nationality: **BRITISH** **DORSET DT3 6PX**
Occupation: **SHORTHAND WRITER**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2007, 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 27/11/2007

Name: **BARRY BAINES**

Address: **45 PRESTON ROAD**
WEYMOUTH
DORSET
U.K. DT3 6PX

Shareholding 2:

1 ORDINARY Shares held as at 27/11/2007

Name: **MELODIE JANE BAINES**

Address: **45 PRESTON ROAD**
WEYMOUTH
DORSET
U.K. DT3 6PX

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **10/01/2008** *Authenticated:* **Yes (E/W)**