



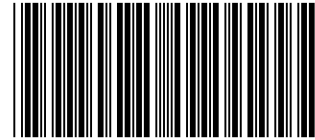
Companies House
— for the record —

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Annual Return

Company Name: **GLEWSTONE CONSULTING LIMITED**

Company Number: **05909336**



XL03DS18

Received for filing in Electronic Format on the: **29/08/2007**

Company Details

Period Ending: **17/08/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
6711

Registered Office:
Address:

**3RD FLOOR
24 CHISWELL STREET
LONDON
EC1Y 4YX**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DR DEBBIE SMITH**

Address: **2 GLEWSTONE VILLAS
GLEWSTONE
ROSS-ON-WYE
HEREFORDSHIRE HR9 6AP**

Director 1:

Name: **TORSTEN POPE**
Date of Birth: **26/01/1961**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **2 GLEWSTONE VILLAS
GLEWSTONE
ROSS-ON-WYE
HEREFORDSHIRE HR9 6AP**

Director 2:

<i>Name:</i>	DR DEBBIE SMITH	<i>Address:</i>	2 GLEWSTONE VILLAS
<i>Date of Birth:</i>	02/03/1961		GLEWSTONE
<i>Nationality:</i>	BRITISH		ROSS-ON-WYE
<i>Occupation:</i>	DIRECTOR		HEREFORDSHIRE HR9 6AP

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

75 ORDINARY Shares held as at 17/08/2007

<i>Name:</i>	TORSTEN POPE
<i>Address:</i>	2 GLEWSTONE VILLAS
	GLEWSTONE
	ROSS-ON-WYE
	HEREFORDSHIRE HR9 6AP

Shareholding 2:

25 ORDINARY Shares held as at 17/08/2007

<i>Name:</i>	DEBBIE SMITH
<i>Address:</i>	2 GLEWSTONE VILLAS
	GLEWSTONE
	ROSS-ON-WYE
	HEREFORDSHIRE HR9 6AP

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **29/08/2007** *Authenticated:* **Yes (E/W)**