



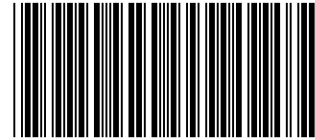
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Companies House
— for the record —

Annual Return

Company Name: TELECONSULT NETHERLANDS LIMITED

Company Number: 05981651



XIN5BXDS

Received for filing in Electronic Format on the: 20/02/2008

Company Details

Period Ending: 30/10/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

FLAT 5 DOWNHAM COURT
LONG LODGE DRIVE
WALTON ON THAMES
SURREY
KT12 3BZ

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JURA SECRETARIAL SERVICES LTD. **Address:** 17 TARTANE LANE
DYMCHURCH
KENT TN29 0LJ

Director 1:

Name: MICHAEL ROSNER **Address:** 28 RIJNSTRAAT
Date of Birth: 19/09/1960 **LELYSTAD**
Nationality: DUTCH **THE NETHERLANDS 8226 LS**
Occupation: MANAGER

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 30/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 30/10/2007

Name: **MICHAEL ROSNER**

Address: **28 RIJNSTRAAT
LELYSTAD
THE NETHERLANDS 8226 LS**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **20/02/2008** *Authenticated:* **Yes (E/W)**