



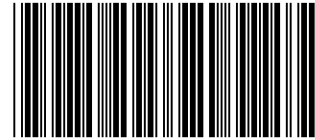
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Companies House
— for the record —

Annual Return

Company Name: RES CONSORTIUM LIMITED

Company Number: 04632525



XETO7WXS

Received for filing in Electronic Format on the: 04/02/2008

Company Details

Period Ending: 09/01/2008

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:

**SUITE 4 FOSSE HOUSE,
EAST ANTON COURT
ICKNIELD WAY, ANDOVER
HAMPSHIRE
SP10 5RG**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: SUSAN KIRSTEN BARNHURST
DAVIES

Address: 25 LODGE HILL
DOWNTON
SALISBURY
WILTSHIRE SP5 3PW

Director 1:

Name: DR MARK RICHARD DAVIES
Date of Birth: 16/03/1961
Nationality: BRITISH
Occupation: MANAGEMENT
CONSULTANT

Address: 25 LODGE HILL
DOWNTON
SALISBURY
WILTSHIRE SP5 3PW

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	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000 ORDINARY Shares held as at 09/01/2008

Name: **MARK RICHARD DAVIES**

Address: **25 LODE HILL
DOWNTON
SALISBURY SP5 3PW**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **04/02/2008** *Authenticated:* **Yes (E/W)**