

363a(ef)

Annual Return

Company Name:

SKILLS MATTER LIMITED

Company Number:

04955555

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Company Details

Period Ending: 06/11/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

8042 7414

Registered Office:

Register of Debenture

Address:

Members Address:

Register of

Holders Address:

2 MILL ROAD HAVERHILL SUFFOLK

CB9 8BD

At Registered Office Not Applicable

Details of Officers of the Company

Company Secretary:

Name: NICHOLAS MACRIS

Address:

20 ALEXANDER STREET

LONDON W2 5NT

Director 1:

Name: WENDY INGRID

Address:

89 KLEA AVENUE

LONDON SW4 9HZ

Date of Birth: 10/08/1974
Nationality: BRITISH

Occupation: BUSINESS CONSULTANT

MAGDALENA DEVOLDER

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1 GBP1

TOTALS 1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2005, 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 06/11/2005

Name: WENDY INGRID MAGDALENA DEVOLDER

Address: 89 KLEA AVENUE

LONDON SW49HZ

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 22/11/2005 Authenticated: Yes (E/W)