



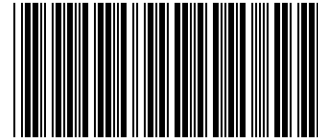
**Companies House**  
— for the record —

**363S<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **POINT EIGHT CONSULTING LTD**

*Company Number:* **05117666**



*Received for filing in Electronic Format on the:* **19/05/2005**

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*Company Details*

*Period Ending:* **04/05/2005**

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

*Principle Business Activities:*

*SIC Codes*

**7414**

**BUSINESS & MANAGEMENT CONSULTANCY**

*Registered Office:  
Address:*

**129 A MIDDLETON  
BOULEVARD  
WOLLATON PARK  
NOTTINGHAM  
NG8 1FW**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **CATHERINE EVANS**

*Address:* **BEECROFT 7 CHAPEL LANE  
CROXTON KERRIAL  
GRANTHAM  
LINCOLNSHIRE NG32 1PU**

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*Director 1:*

*Name:* **ADRIAN CHARLES EVANS**      *Address:* **BEECROFT 7 CHAPEL LANE**  
*Date of Birth:* **15/02/1966**      **CROXTON KERRIAL**  
*Nationality:* **BRITISH**      **GRANTHAM**  
*Occupation:* **DIRECTOR**      **LINCOLNSHIRE NG32 1PU**

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*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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**90 ORDINARY Shares held as at 04/05/2005**

*Name:* **ADRIAN EVANS**

*Address:* **BEECROFT, 7**  
**CHAPEL LANE**  
**CROXTON KERRIAL**  
**GRANTHAM**  
**LINCOLNSHIRE**  
**UNITED KINGDOM NG32 1PU**

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*Shareholding 2:*

**10 ORDINARY Shares held as at 04/05/2005**

*Name:* **CATHERINE EVANS**

*Address:* **BEECROFT, 7**  
**CHAPEL LANE**  
**CROXTON KERRIAL**  
**GRANTHAM**  
**LINCOLNSHIRE**  
**UNITED KINGDOM NG32 1PU**

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## *Changes made to annual return*

*The following information has been updated on your Annual Return:*

### **CHANGED ISSUED CAPITAL**

**NEW SHAREHOLDER : ADRIAN EVANS with 90 ORDINARY on 04/05/2004**

**NEW SHAREHOLDER : CATHERINE EVANS with 10 ORDINARY on 04/05/2004**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **19/05/2005** *Authenticated:* **Yes (E/W)**