

' Companies Housé

— for the record — Company Name

24th July 2004

M.S.E. (CONSULTANTS) LIMITED

363s Annual Return

> Please check the details printed in blue on this statement.

If any details are wrong, strike them through and write the correct details in the "Amended details" column.

> Please use black pen and write in capital

Company Type
Private Company Limited By
Shares
Company Number
2414457
Information extracted from
Companies House records on

Section 1: Company details



0188 03/09/04

R	ef: 2414457/03/10	Current details		Amended details		
· >	Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	11 Regent Rugby CV21 2PJ	Place	Address UK Postcoo	de	
>	Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.		there the Register is held ered Office		de Lucu Luc	
>	Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applic	able	Address UK Postcoo	de	
>	Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code 7310	Description R & D on nat sciences & engineering	SIC CODE	Description SERVICES TO OIL AND GAS EXTRACTION	
>	Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.					

Company Number - 2414457		Section 2: Details of Officers of the Company			
		Current details	Amended details		
	Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Jennifer Anne AKHTAR Address 13 Ashurst Road	Tick this box if this address is a service address for the beneficiary of a		
		Tadworth Surrey KT20 5ET	Confidentiality Order granted under section 723B of the Companies Act 1985. Address		
	Particulars of a new Company Secretary must be notified on form 288a.		UK Postcode		
			Date of change / /		
			Date Jennifer Anne AKHTAR ceased to be secretary (if applicable)		
>	Director If any of the details for this person are wrong, strike	Name Dr Mirza Sibtain AKHTAR	Name		
	them through and fill in the correct details in the "Amended details" column.	Address 13 Ashurst Road Tadworth Surrey	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.		
		KT20 5ET	Address		
		Date of birth 13/07/1943			
		Nationality British	UK Postcode		
	Particulars of a new Director must be notified on form 288a.	Occupation Director	Date of birth / /		
		}	Occupation		
			Date of change / / Date Dr Mirza Sibtain AKHTAR ceased		
			to be director (if applicable)		

Company Number - 2414457		Section 3: Share Capital		
	• • • •	Current details	Amended details	
>	Issued Share Capital This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.	Class of share Ordinary	Class of share	
		Nominal value of each share £1.00	Nominal value of each share	
		Number of shares issued 2,000	Number of shares issued	
		Aggregate Nominal Value of issued shares £2,000.00	Aggregate Nominal Value of issued shares	
>	Total shares issued and value	Total number of shares issued 2,000	Total number of shares issued	
	If any of the details are wrong,	Total Naminal value of charas issued	Total Naminal value of charge issued	

strike them through and fill in

the correct details in the "Amended details" column.

£2,000.00

Total Nominal value of shares issued Total Nominal value of shares issued

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

Company Number - 2414457

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

C	urrent details		Amended details 📜		Shares	s transferred
>	Shareholder Name Mrs J.A. AKHTAR		Name			
	Address Firle 13 Ashurst Road Tadworth Surrey KT20 5ET Shares held Class Ordinary	Number 1000	Address UK Postcode Shares held Class	Number	Mrs J.A	transferred by AKHTAR Number Date of transfer
>	Shareholder Name Dr M.S. AKHTAR		Name			
	Address Firle 13 Ashurst Road Tadworth Surrey KT20 5ET Shares held Class Ordinary	Number 1000	UK Postcode Shares held Class		Dr M.S.	transferred by AKHTAR Number Date of transfer

Section 5: Details of Other Shareholders Company Number - 2414457 Section 4. shareholders of the company since the date of the last annual return. > separately. > Please copy this page if there is not enough space to enter all the company's other shareholders. Class and number of Date of

- Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in
 - Also, provide the details of any persons who became but have ceased to be
- For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding

Shareholders details	of states or amount of stock held	shares or amount of stock transferred (If appropriate)	
Name			
Address			
UK Postcode	·		·
Name		<i>i</i> .	
Address			
UK Postcode			
Name			:
Address			
UK Postcode			
Name			
Address			
UK Postcode		_	



363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1.	. Declaration	-		
	I confirm that the details in (shown at 2 below). Finch		return are correct as at the made- fee of £15.	up-date
4:		Aut Secretary)	Date 18,08,2 This date must not be ear return date at 2 below	,
	What to do now Complete this page then s declaration to the address		le of the Annual Return and the below.	
2.	Date of this return_	1		
	This AR is made up to 17/8/2004	-	naking this return up to an earlier of the date here	date,
			/ /	
		Note: The for	m must be delivered to CH within 28 days	of this date
3.	Date of next return		7	
			o a date earlier than 17th August	2005
	please give the new date h			•
	÷	L :-		
4	Where to send this to Please return this form to:	orm		7
	Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	OR	For members of the Hays Exchange service DX 33050 Cardiff	Documer
	Have you enclosed the fi reverse of the cheque?	ling fee witl	h the company number written o	n the
С	ontact Address			
You Cor	u do not have to give any co mpanies House to contact y	ou if there is	ation below, but if you do, it will he a query on the form. The contact earchers of the public record.	-
Cor	ntact Name	•	Telephone number inc code	
	1.4. AKHTAR.		01188 - 519449	
	dress		DX number <i>if applicable</i>	
	1 Regent Place			
<u></u>	1 Regent Place. Rughy Varwickshire	<u> </u>	DX exchange	
Pos	stcode <u>CV21</u> 2	PJ	•	