



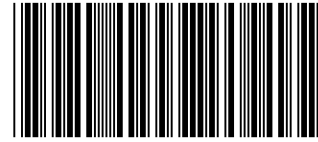
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **METHODS CONSULTING LIMITED**

*Company Number:* **02485577**



XWQB7OUJ

*Received for filing in Electronic Format on the:* **19/04/2007**

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*Company Details*

*Period Ending:* **26/03/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7414**

*Registered Office:*  
*Address:*

**9TH FLOOR  
125 SHAFTESBURY AVENUE  
LONDON  
WC2H 8AD**

*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:* **ANTHONY BERNARD ST JOHN  
WEBB**

*Address:* **6 HOLTWOOD ROAD  
OXSHOTT  
SURREY KT22 0QJ**

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*Director 1:*

*Name:* **MARK EDWARD JOHNSTON**  
*Date of Birth:* **17/12/1966**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Address:* **41 CARNOUSTIE DRIVE  
BIDDENHAM  
BEDFORDSHIRE MK40 4FG**

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*Director 2:*

*Name:* **PETER ROWLINS** *Address:* **WOODROW FARM**  
*Date of Birth:* **06/09/1966** **WOODROW**  
*Nationality:* **BRITISH** **AMERSHAM**  
*Occupation:* **IT MANAGEMENT** **BUCKINGHAMSHIRE HP7 0RP**

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*Director 3:*

*Name:* **MARK PETER ANTONY** *Address:* **TRINITY FARM HOUSE**  
**THOMPSON** **21 ORWELL ROAD**  
*Date of Birth:* **10/05/1968** **BARRINGTON**  
*Nationality:* **BRITISH** **CAMBRIDGESHIRE CB22 7SE**  
*Occupation:* **IT CONSULTANT**

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*Director 4:*

*Name:* **ANTHONY BERNARD ST** *Address:* **6 HOLTWOOD ROAD**  
**JOHN WEBB** **OXSHOTT**  
*Date of Birth:* **26/02/1948** **SURREY KT22 0QJ**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPUTER CONSULTANT**

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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>400</b>                     | <b>GBP400</b>                                   |
| <b>TOTALS</b>         | <b>400</b>                     | <b>GBP400</b>                                   |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**400 ORDINARY Shares held as at 26/03/2007**

*Name:* **METHODS HOLDINGS LIMITED**

*Address:* **125 SHAFTESBURY AVENUE**  
**LONDON WC2H 8AD**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **19/04/2007** *Authenticated:* **Yes (E/W)**