



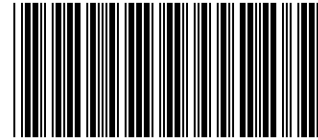
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Companies House
— for the record —

Annual Return

Company Name: GENERAL BUSINESS CONSULTANTS LIMITED

Company Number: 02667985



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Company Details

Period Ending: 03/12/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

5010

8514

8512

7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

WHEATLEY AND COMPANY
19 WHITEGATE ROAD
SOUTHEND ON SEA
ESSEX
SS1 2LH

AT REGISTERD OFFICE

AT REGISTERD OFFICE

Details of Officers of the Company

Company Secretary:

Name: MRS MAUREEN ANN HUTTON

Address: HOLMWOOD FARM SLOUGH
ROAD
DANBURY
CHELMSFORD
ESSEX CM3 4LX

Director 1:

Name: **ANTHONY JOHN HUTTON** *Address:* **HOLMWOOD FARM SLOUGH
ROAD
DANBURY
CHELMSFORD ESSEX CM3 4LX**
Date of Birth: **21/05/1942**
Nationality: **BRITISH**
Occupation: **MOTOR VEHICLE SALES
AGENT**

Director 2:

Name: **MRS MAUREEN ANN
HUTTON** *Address:* **HOLMWOOD FARM SLOUGH
ROAD
DANBURY
CHELMSFORD
ESSEX CM3 4LX**
Date of Birth: **06/08/1944**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2005, 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 03/12/2005

Name: **A.J. HUTTON**

Address: **HOLMWOOD FARM, SLOUGH ROAD
ESSEX CM3 4LX**

Shareholding 2:

1 ORDINARY Shares held as at 03/12/2005

Name: **M.A. HUTTON**

Address: **HOLMWOOD FARM, SLOUGH ROAD
ESSEX CM3 4LX**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **07/12/2005** *Authenticated:* **Yes (E/W)**