

363a

Pleas	se complete in typescript	t
or in	bold black capitals.	

CHFP010

Company Number | 2970596

Annual	Return
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Company Name in full | HARBRIDGE CONSULTING GROUP LIMITED

Date of this return

The information in this return is made up

Day	Month	Year
3 0	0 8	2 0 0 6

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Di	ay	Mo	nth		Y€	ear	
	ı		1		l	l	ı
L	L	L		<u> </u>		<u> </u>	

12 PLUMTREE COURT

Registered Office

Show here the address at the date of this return.

Any change of registered office must be notified on form 287.

Post town

County / Region

UK Postcode EC4A 4HT

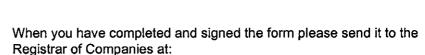
LONDON

Principal business activities

Show trade classification code number(s) for the principal activity or activities.

7499	
	1

If the code number cannot be determined, give a brief description of principal activity.



Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Register of members	1 EMBANKMENT PLACE
If the register of members is not kept at the	
registered office, state here where it is kept.	
Post town	LONDON
County / Region	UK Postcode wc2n 6RH
County / Region	OK POSICODE WCZN 6RH
Register of Debenture holders If there is a register of debenture holders,	
or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.	
Post town	
County / Region	UK Postcode
Company type	
Public limited company	
Private company limited by shares	х
Private company limited by guarantee without share capital	
Private company limited by shares	> Please tick the appropriate box
exempt under section 30	Thease don the appropriate box
Private company limited by guarantee exempt under section 30	
Private unlimited company with share	
capital	
Private unlimited company without share	
capital	
Company Secretary	Details of a new company secretary must be notified on form 288a.
(Please photocopy this area to provide details of joint Name * Style / Title	MISS
secretaries). Forename(s) * Voluntary details.	ANNE-MARIE
†† Tick this box if the address shown is a	HURLEY
service address for the beneficiary of a Address ††	1 Embankment Place
Confidentiality Order	
granted under section 723B of the	
Companies Act 1985 otherwise, give your Post town	London
usual residential	
address. In the case of a corporation or County / Region	UK Postcode WC2N 6RH
Scottish firm, give the registered or principal Country office address.	
If a partnership give the names and addresses of the partners or the	
name of the partnership and office	

address.

Page 2

Directors Please list directors in a	alphabetical order.	Details of new directors must be	notified on form 288a
Directors In the	ame * Style / Title	MR	
case of a director		Day Month Year	
that is a		11,4 0,7 1,9,5,6	
corporation or a	Date of birth		
Scottish firm, the name is the	Forename(s)	JOHN ROBERT LLOYD	
corporate or firm	Torchamo(s)	COAN ROBERT BLOTD	
name.	Surname	BERRIMAN	
†† Tick this box if the address shown is a	77		
service address for	X Address ††	1 Embankment Place	
the beneficiary of a Confidentiality Order		1	
granted under section			
723B of the Companies Act 1985	Post town	London	
otherwise, give your			
usual residential address. In the case of	County / Region		UK Postcode WC2N 6RH
a corporation or	Country	1	Nationality parming
Scottish firm, give the registered or principal	Country		Nationality BRITISH
office address.	Business occupation	CHARTERED ACCOUNTANT	
* Voluntary details.			
	lame * Style / Title	I	
Directors in the case of a director		Day Month Year	
that is a		1,0 0,8 1,9,5,8	
corporation or a	Date of birth		
Scottish firm, the	Co (-)	1 1	
name is the corporate or firm	Forename(s)	Moira Anne	
name.	Surname	Elms	
†† Tick this box if the			
address shown is a service address for	X Address #	1 Embankment Place	
the beneficiary of a			
Confidentiality Order granted under section			
723B of the Companies Act 1985	Post town	London	
otherwise, give your			
usual residential address. In the case of	County / Region		UK Postcode wc2n 6RH
a corporation or Scottish firm, give the registered or principal	Country		Nationality British
office address	Business occupation	l Tax Adviser	

Directors Please list directors in	alababatical arder	Details of new directors must be	e notified on form 288a
	•		
Directors In the	lame * Style / Title		
case of a director		Day Month Year	
that is a		3,1 0,8 1,9,5,2	
corporation or a	Date of birth		
Scottish firm, the			
name is the	Forename(s)	Owen Richard	
corporate or firm			
name.	Surname	Jonathan	
†† Tick this box if the			
address shown is a service address for	X Address ††	1 Embankment Place	
the beneficiary of a			
Confidentiality Order			
granted under section 723B of the			
Companies Act 1985	Post town	London	
otherwise, give your			
usual residential address. In the case of	County / Region		UK Postcode WC2N 6RH
a corporation or			
Scottish firm, give the	Country		Nationality British
registered or principal office address.			
	Business occupation	Solicitor	
* Voluntary details.			
N	lame + Style / Title	l	
Directors In the	* Style / Title	MR	
case of a director		Day Month Year	
that is a	Data of hirth	2 0 0 8 1 9 5 0	
corporation or a	Date of birth		
Scottish firm, the	Forename(s)	MIDDAN OWNER TO	
name is the corporate or firm	i Orenanie(s)	KIERAN CHARLES	
name.	Surname	POYNTER	
†† Tick this box if the	Camame	POINTER	
address shown is a	X Address ††	1 Embankment Place	
service address for the beneficiary of a	Audress []		
Confidentiality Order		1	
granted under section			
723B of the Companies Act 1985	Post town	London	
otherwise, give your			
usual residential address. In the case of	County / Region		UK Postcode WC2N 6RH
a corporation or			
Scottish firm, give the	Country		Nationality BRITISH
registered or principal office address.			
	Business occupation	CHARTERED ACCOUNTANT	

at the date of this return. (e.g. Ordinary/Proference) Issued Value (i.e. Mamber of shares issued multiplied by naminal voice per share, or total amount of stock) CRDINARY 1	Issued share capital			
Totals	Enter details of all the shares in issue at the date of this return.	Class (e.g. Ordinary/Preference)	Number of shares issued	
List of past and present shareholders (use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns. A list of changes is enclosed A full list of shareholders is enclosed A full list of shareholders is enclosed Certificate I certify that the information given in this return is true to the best of my knowledge and bellef. Signed Signed There were no changes in the period X A list of changes is enclosed X Date 2 2 2 4 4 6 6 This return includes This return includes 1 continuation sheets. Companies House. You do not have to give any contact	ORDINARY		_1	£1.00_
List of past and present shareholders (use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns. A list of changes is enclosed A full list of shareholders is enclosed A full list of shareholders is enclosed Certificate I certify that the information given in this return is true to the best of my knowledge and bellef. Signed Signed There were no changes in the period X A list of changes is enclosed X Date 2 2 2 4 4 6 6 This return includes This return includes 1 continuation sheets. Companies House. You do not have to give any contact				
List of past and present shareholders (use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns. A list of changes is enclosed A full list of shareholders is enclosed A full list of shareholders is enclosed Certificate I certify that the information given in this return is true to the best of my knowledge and bellef. Signed Signed There were no changes in the period X A list of changes is enclosed X Date 2 2 2 4 4 6 6 This return includes This return includes 1 continuation sheets. Companies House. You do not have to give any contact				
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A full list is required if one was not included with either of the last two returns. A list of changes is enclosed A full list of shareholders is enclosed A full list of shareholders is enclosed Certificate I certify that the information given in this return is true to the best of my knowledge and belief. Date 2 2 2 4 6 6 This return includes This return includes 1 continuation sheets. Companies House. You do not have to give any contact	List of past and present shareh	olders		
Certificate Certify that the information given in this return is true to the best of my knowledge and belief. Certificate	A full list is required if one was not	There were no change	es in the period X	
Certificate Certificate Certify that the information given in this return is true to the best of my knowledge and belief. Signed Companies Date Companies Date Companies Cheques should be made payable to Companies House. This return includes Center number) Center number Cente				r in another format
Certificate I certify that the information given in this return is true to the best of my knowledge and belief. Signed This return includes This return includes This return includes Companies House. You do not have to give any contact		A list of changes is end	closed	
When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House. You do not have to give any contact knowledge and belief. This return includes This return includes 1 continuation sheets. (enter number)		A full list of shareholde	ers is enclosed X	
Signed Signed A survey of the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House. You do not have to give any contact knowledge and belief. This return includes This return includes 1 continuation sheets. (enter number)				
† Please delete as appropriate. † a director / secretary When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House. You do not have to give any contact † a director / secretary This return includes (enter number) continuation sheets.	Certificate	•	ation given in this return is	true to the best of my
When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House. You do not have to give any contact This return includes 1 (enter number)	Sign	ed ar d	Date	22.09.06
with the fee to the Registrar of Companies. Cheques should be made payable to Companies House. You do not have to give any contact This return includes 1 (enter number) continuation sheets.	† Please delete as appropriate.	† a director / secretary		
	with the fee to the Registrar of Compani Cheques should be made payable to Companies House.			ontinuation sheets.
	information in the box opposite but if you	u ANNE-MARIE HURL:	EY, PRICEWATERHOUSEC	OOPERS LLP,
contact you if there is a query on the form.	contact you if there is a query on the for	m.	<u>, , , , , , , , , , , , , , , , , , , </u>	
The contact information that you give will a limbankment Place, London, wc2n 6RH, UNITED KINGDOM be visible to searchers of the public record.				
BLUEPRINT DX number DX exchange	BLUEPRINT	DX number I		-



List of past and present shareholders Schedule to form 363a

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Company Number | 2970596

Company Name in full | HARBRIDGE CONSULTING GROUP LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

		Shares or amount of stock transferred (if appropriate)			
Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer		
Name PricewaterhouseCoopers LLP	£1.00 ORDINARY				
Address 1 EMBANKMENT PLACE, LONDON					
	Shares Held				
UK postcode WC2N 6RH	_				
Name					
Address					
UK postcode					
Name			1		
Address					
UK postcode			_		