



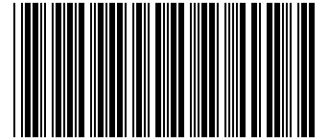
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **BRITAIN ASSOCIATES CONSULTING LIMITED**

Company Number: **03053101**



Received for filing in Electronic Format on the: **21/05/2007**

X2PHFPQZ

Company Details

Period Ending: **03/05/2007**

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

Principal Business Activities:

SIC Codes
7414

Registered Office:
Address:

**45 WESTERN WAY
DARRAS HALL
PONTELAND
NORTHUMBERLAND
NE20 9AS**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **KENNETH WILD**

Address: **36 CASTLE VIEW
OVINGHAM
NORTHUMBERLAND NE42 6AU**

Director 1:

Name: **WILLIAM JOSEPH
BRITAIN**
Date of Birth: **12/04/1955**
Nationality: **BRITISH**
Occupation: **MANAGEMENT
CONSULTANT**

Address: **45 WESTERN WAY
DARRAS HALL
PONTELAND
NORTHUMBERLAND NE20 9AS**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

99 ORDINARY Shares held as at 03/05/2007

Name: **W.J. BRITTAIN**

Address: **45 WESTERN WAY
PONTELAND
NORTHUMBERLAND NE20 9AS**

Shareholding 2:

1 ORDINARY Shares held as at 03/05/2007

Name: **KENNETH WILD**

Address: **36 CASTLE VIEW
OVINGHAM
NORTHUMBERLAND NE42 6AU**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **21/05/2007** *Authenticated:* **Yes (E/W)**