



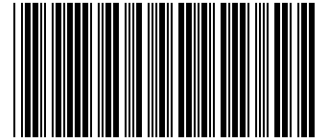
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **MASTERMODE CONSULTANCY LIMITED**

*Company Number:* **03137652**



*Received for filing in Electronic Format on the:* **27/12/2006**

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*Company Details*

*Period Ending:* **13/12/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**7222**

*Registered Office:*  
*Address:*

**RUSSETTS  
GUSSAGE ALL SAINTS  
WIMBORNE  
DORSET  
BH21 5ET**

*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:* **JACQUELINE HEAPS**

*Address:* **26 DARCY CLOSE  
BURY ST EDMUNDS  
SUFFOLK IP32 7ET**

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*Director 1:*

*Name:* **VICTOR AMESBURY**  
*Date of Birth:* **26/10/1962**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPUTER ANALYST**

*Address:* **RUSSETTS  
GUSSAGE ALL SAINTS  
WIMBORNE  
DORSET BH21 5ET**

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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>2</b>                       | <b>GBP2</b>                                     |
| <b>TOTALS</b>         | <b>2</b>                       | <b>GBP2</b>                                     |

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**2 ORDINARY Shares held as at 13/12/2006**

*Name:* **VICTOR AMESBURY**

*Address:* **RUSSETTS  
GUSSAGE ALL SAINTS WIMBORNE  
DORSET BH21 5ET**

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **27/12/2006** *Authenticated:* **Yes (E/W)**