



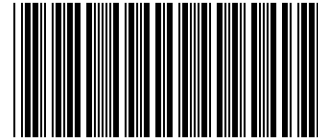
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **DMCKILLOP CONSULTANTS LTD**

*Company Number:* **03616897**



*Received for filing in Electronic Format on the:* **06/09/2006**

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*Company Details*

*Period Ending:* **17/08/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**7260**

*Registered Office:*  
*Address:*

**KINGSLEY HOUSE  
CHURCH LANE  
SHURDINGTON  
CHELTENHAM  
UNITED KINGDOM  
GL51 4TQ**

*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:* **MRS JULIA MCKILLOP**

*Address:* **8 KEW WALK  
ANDOVER  
HAMPSHIRE  
UNITED KINGDOM SP10 3UL**

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*Director 1:*

*Name:* **MR DARREN ANDREW MCKILLOP** *Address:* **8 KEW WALK  
ANDOVER  
HAMPSHIRE  
UNITED KINGDOM SP10 3UL**

*Date of Birth:* **27/09/1971**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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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>"A" ORDINARY</b>	<b>1</b>	<b>GBP1.000</b>
<b>"B" ORDINARY</b>	<b>1</b>	<b>GBP1.000</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2.000</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 "A" ORDINARY Shares held as at 17/08/2006**

*Name:* **DARREN ANDREW MCKILLOP**

*Address:* **8 KEW WALK  
ANDOVER  
HAMPSHIRE  
UNITED KINGDOM SP10 3UL**

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*Shareholding 2:*

**1 "B" ORDINARY Shares held as at 17/08/2006**

*Name:* **JULIA MCKILLOP**

*Address:* **8 KEW WALK  
ANDOVER  
HAMPSHIRE  
UNITED KINGDOM SP10 3UL**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **06/09/2006** *Authenticated:* **Yes (E/W)**