



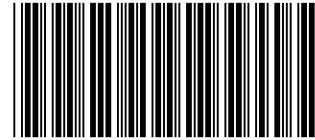
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** 381 CONSULTANCY LTD

**Company Number:** 03702154



XGU9HMM5

Received for filing in Electronic Format on the: 29/01/2007

### Company Details

**Period Ending:** 27/01/2007

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

**Principal Business Activities:**

**SIC Codes**  
**7414**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**CAMOYS HOUSE, LASHAM**  
**ALTON**  
**HAMPSHIRE**  
**GU34 5SL**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** JOCELYN CHRISTINA MATTHEWS **Address:** CHURCH FARM  
LASHAM  
ALTON  
HAMPSHIRE GU34 5SG

**Director 1:**

**Name:** PETER CHARLES CANNON **Address:** CHURCH FARM  
**Date of Birth:** 07/03/1958 LASHAM  
**Nationality:** BRITISH ALTON  
**Occupation:** DIRECTOR HAMPSHIRE GU34 5SG

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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>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2007, 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 27/01/2007**

*Name:* **PETER CHARLES CANNON**

*Address:* **CHURCH FARM  
LASHAM ALTON  
HAMPSHIRE GU34 5SG**

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **29/01/2007** *Authenticated:* **Yes (E/W)**