



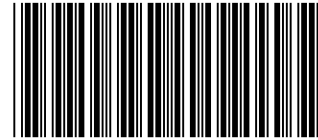
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **711 CONSULTANCY LIMITED**

*Company Number:* **03734721**



X970NDS5

*Received for filing in Electronic Format on the:* **17/03/2006**

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*Company Details*

*Period Ending:* **17/03/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**7220**

*Registered Office:*  
*Address:*

**LANSDOWNE HOUSE CITY  
FORUM  
250 CITY ROAD  
LONDON  
EC1V 2QZ**

*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:* **PLANIT SECRETARIES LIMITED**

*Address:* **LANSDOWNE HOUSE CITY  
FORUM  
250 CITY ROAD  
LONDON EC1V 2QZ**

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*Director 1:*

*Name:* **MR MARTIN WICKS**

*Date of Birth:* **07/11/1967**

*Nationality:* **BRITISH**

*Occupation:* **COMPUTER CONSULTANT**

*Address:* **5 TRIANGLE COURT  
10 REDCROSS WAY  
LONDON SE1 1TA**

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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>5</b>                       | <b>GBP5</b>                                     |
| <b>TOTALS</b>         | <b>5</b>                       | <b>GBP5</b>                                     |

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### Shareholding 1:

**3 ORDINARY Shares held as at 17/03/2006**

*Name:* **MARTIN WICKS**

*Address:* **5 TRIANGLE COURT  
10 REDCROSS WAY  
LONDON SE1 1TA**

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### Shareholding 2:

**2 ORDINARY Shares held as at 17/03/2006**

*Name:* **BERYL WICKS**

*Address:* **9 HEYWOOD GREEN  
SOUTHAMPTON SO19 6GA**

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## Authorisation

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **17/03/2006** *Authenticated:* **Yes (E/W)**