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Annual Return

Company Name:

ASSOCIATED STRESS CONSULTANTS LIMITED

Company Number:

03819370

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Company Details

Period Ending: 04/08/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes **7499**

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

3RD FLOOR

7-10 CHANDOS STREET

LONDON W1G 9DQ At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: CAROL LESLEY BISHOP

Address:

59B SHORTHEATH ROAD

FARNHAM

SURREY GU9 8SH

Director 1:

Name: PHILIP LANIADO

Address:

19 GREENAWAY GARDENS

LONDON NW3 7DH

Date of Birth: Nationality: Occupation: 06/04/1966 BRITISH

DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1 GBP1

TOTALS 1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2006, 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 04/08/2006

Name: PHILIP LANIADO

Address: 19 GREENAWAY GARDENS

LONDON NW3 7DH

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 23/09/2006 Authenticated: Yes (E/W)