



Companies House

— for the record —

363a_(ef)

Annual Return

Company Name: **INSPIRATIONAL DEVELOPMENT CONSULTING LIMITED**

Company Number: **04129069**



X5ACX2H4

Received for filing in Electronic Format on the: **03/02/2005**

Company Details

Made Up Date: **21/12/2004**

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

Principle Business Activities:

SIC Codes

7499

*Registered Office:
Address:*

**21 BEDFORD SQUARE
LONDON
WC1B 3HH**

*Register of
Members Address:*

**21 BEDFORD SQUARE
LONDON
WC1B 3HH**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MARIE THERESE
DOMINIQUE SIMSON**

Address: **60 STILE HALL GARDENS
LONDON W4 3BU**

Director 1:

Name: **STEPHEN SCOTT BENNETT**
Date of Birth: **06/12/1946**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **RINGWOOD
COOMBE END
COOMBE HILL
KINGSTON-UPON-THAMES KT2
7DQ**

Director 2:

Name: **SIR TREVOR EDWIN CHINN** *Address:* **MARBLE ARCH TOWER**
Date of Birth: **24/07/1935** **55 BRYANSTON STREET**
Nationality: **BRITISH** **LONDON W1H 7AJ**
Occupation: **COMPANY DIRECTOR**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

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>
ORDINARY	100	GBP100.00
TOTALS	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2004, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 21/12/2004

Name: **INSPIRATIONAL DEVELOPMENT GROUP LIMITED**

Address: **21 BEDFORD SQUARE**
LONDON WC1B 3HH

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **04/01/2005** *Authenticated:* **Yes (E/W)**