



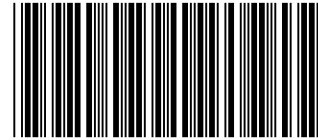
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** RDP CONSULTING (IPSWICH) LTD

**Company Number:** 04200979



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### Company Details

**Period Ending:** 18/04/2007

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

**Principal Business Activities:**

**SIC Codes**  
**7412**

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

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

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

**6 THE SQUARE,  
MARTLESHAM HEATH  
IPSWICH  
SUFFOLK  
IP5 3SL**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** SIMON ALAN LASKY

**Address:** 1 LODGE COURT  
WEST BERGHOLT  
COLCHESTER  
ESSEX CO6 3JL

**Director 1:**

**Name:** MR RICHARD HESELTON  
DAVIES

**Address:** 41 LYNMOUTH AVENUE  
CHELMSFORD  
ESSEX CM2 0TR

**Date of Birth:** 15/01/1967

**Nationality:** BRITISH

**Occupation:** DIRECTOR

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*Director 2:*

*Name:* **SIMON ALAN LASKY** *Address:* **1 LODGE COURT  
WEST BERGHOLT  
COLCHESTER  
ESSEX CO6 3JL**  
*Date of Birth:* **09/09/1965**  
*Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

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*Director 3:*

*Name:* **DEREK DESMOND  
PONSFORD** *Address:* **ELM MEAD  
MERSEA ROAD LANGENHOE  
COLCHESTER  
ESSEX CO5 7LH**  
*Date of Birth:* **03/03/1964**  
*Nationality:* **BRITISH**  
*Occupation:* **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>ORDINARY A</b>	<b>49</b>	<b>GBP49</b>
<b>ORDINARY B</b>	<b>51</b>	<b>GBP51</b>
<b>ORDINARY C</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>200</b>	<b>GBP200</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**50 ORDINARY C Shares held as at 18/04/2007**

*Name:* **RICHARD HESELTON DAVIES**  
*Address:* **39 LYNMOUTH AVENUE  
CHELMSFORD  
ESSEX CM2 0TR**

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*Shareholding 2:*

**49 ORDINARY A Shares held as at 18/04/2007**

*Name:* **SIMON LASKY**

*Address:* **1 LODGE COURT  
WEST BERGHOLT  
COLCHESTER  
ESSEX CO6 3JL**

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*Shareholding 3:*

**50 ORDINARY C Shares held as at 18/04/2007**

*Name:* **DEREK PONSFORD**

*Address:* **ELM MEAD  
MERSEA ROAD, LANGENHOE  
COLCHESTER CO5 7LH**

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*Shareholding 4:*

**51 ORDINARY B Shares held as at 18/04/2007**

*Name:* **RDP CONSULTING LIMITED**

*Address:* **1ST FLOOR THE COACH HOUSE  
49 EAST STREET  
COLCHESTER  
ESSEX CO1 2TG**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **19/04/2007** *Authenticated:* **Yes (E/W)**