

— for the record — Company Name

MISTRAL CONSULTANCY LIMITED 363s Annual Return

Company Type
Private Company Limited By
Shares

Company Number 4397826

Information extracted from Companies House records on

25th February 2003

> Please check the details printed in blue on this statement.

- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



		COMPRISE
Ref: 4397826/01/01	Current details	Amended details
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Stribro Heol Penrhiw Cefn Pennar Mountain Ash Mid Glamorgan CF45 4DS	Address UK Postcode
Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	Address UK Postcode
Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode
Principal Business Activities Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.	None held, please enter SIC code or description in the amended details column.	SIC CODE Description FINANCIAL ADVISER.

Company Number - 4397826

Section 2: Details of Officers of the Company

	Current details	Amended details
etails for this ong, strike and fill in the in the	Name Jennifer BOWEN Address Stribo Heol Penrhiw Mountain Ash Glamorgan CF45 4DS	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
cretary must		UK Postcode
ong, strike and fill in the in the	Name David Hilton BOWEN Address	Tick this box if this address is a service address for the beneficiary of a
eais column.	Heol Penrhiw Mountain Ash Glamorgan CF45 4DS	Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Date of birth 07/08/1950	
	Nationality British	UK Postcode
	Occupation Financial Advisor	Date of birth / / Nationality Occupation Date of change / / Date David Hilton BOWEN ceased to be director (if applicable)
	ecretary etails for this ong, strike and fill in the tails" column. a new cretary must form 288. etails for this cong, strike and fill in the s in the tails" column.	petails for this ong, strike and fill in the tails" column. Address Stribo Heol Penrhiw Mountain Ash Glamorgan CF45 4DS Address Stribo Heol Penrhiw Mountain Ash Glamorgan CF45 4DS Address Stribo Heol Penrhiw Mountain Ash Glamorgan CF45 4DS Address Stribo Heol Penrhiw Mountain Ash Glamorgan CF45 4DS Date of birth 07/08/1950 Nationality British

(B)

> Please enter the details of the company's total share capital in the space provided below.

	Issued share capital details	\
Please fill in the details of total share capital by class (eg.	Class of Share	Number of shares issued
	BRINNERY	1000
ordinary, preference etc) that has been issued to the company's shareholders.		Aggregate Nominal Value of issued shares
	Class of Share	Number of shares issued
		Aggregate Nominal Value of issued shares
	Class of Share	Number of shares issued
		Aggregate Nominal Value of issued shares
	Class of Share	Number of shares issued
		Aggregate Nominal Value of issued shares
> Please fill in the to number of issued shares and their t	sued	Number of shares issued
nominal valu		Aggregate Nominal Value of issued shares

> Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

Section 4: Details of Current Shareholders

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding seperately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details		Class and number of shares or amount of stock transferred (If appropriate)	registration
Name DIF BUSEN	DESTRACT		
Address STRIB-RO HENR PENRHING MENTMY ACH GRAM UK Postcode LE45_4Di	950		
Name J. Benjew Address Let THE Same Address	5.0		
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address UK Postcode			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

		Class and number of	Date of
	Former shareholders details	shares or amount of stock transferred	registration of transfer
Name		oto or transfer ou	or traineror
Address			
I	UK Postcode		
Name			
Address			i
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363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

I confirm that the details in this annual return are correct as at the made-up-date
(shown at 2 below). I enclose the filing fee of £15.

Signature

Birector / Secretary)

Date

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

This AR is made up to 19/3/2003

If you are making this return up to an earlier date, please give the date here

__/_/__/___

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

If you wish to change your next return to a date earlier than 19th March 2004 please give the new date here:

4. Where to send this form

Please return this form to:

Registrar of Companies

Companies House Crown Way

Cardiff CF14 3UZ

For members of the Hays Document

Exchange service

DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

OR

Contact Name

Telephone number inc code

Morgan Evans & Co
Address Chartered Accountants
16a Oxford Street

Mountain Ash CF45 3PG Tel: 01443 479175 DX number if applicable

DX exchange

Postcode _ _ _ _ _ _