



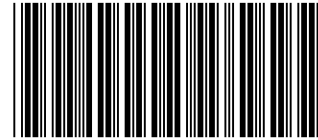
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Companies House
— for the record —

Annual Return

Company Name: MISTRAL CONSULTANCY LIMITED

Company Number: 04397826



Received for filing in Electronic Format on the: 20/03/2007

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Company Details

Period Ending: 19/03/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
6713

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

STRIBRO
HEOL PENRHIW CEFN
PENNAR
MOUNTAIN ASH
MID GLAMORGAN
CF45 4DS

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JENNIFER BOWEN

Address: STRIBO
HEOL PENRHIW
MOUNTAIN ASH
GLAMORGAN CF45 4DS

Director 1:

<i>Name:</i>	DAVID HILTON BOWEN	<i>Address:</i>	STRIBO
<i>Date of Birth:</i>	07/08/1950		HEOL PENRHIW
<i>Nationality:</i>	BRITISH		MOUNTAIN ASH
<i>Occupation:</i>	FINANCIAL ADVISOR		GLAMORGAN CF45 4DS

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	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

950 ORDINARY Shares held as at 19/03/2007

<i>Name:</i>	D H BOWEN
<i>Address:</i>	STRIBRO HEOL PENRHIW MOUNTAIN ASH GLAMORGAN CF45 4DS

Shareholding 2:

50 ORDINARY Shares held as at 19/03/2007

<i>Name:</i>	J BOWEN
<i>Address:</i>	STRIBRO HEOL PENRHIW MOUNTAIN ASH GLAMORGAN CF45 4DS

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **20/03/2007** *Authenticated:* **Yes (E/W)**