



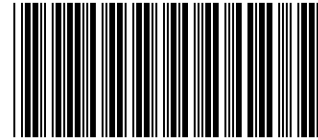
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Companies House
— for the record —

Annual Return

Company Name: OAKES BUSINESS CONSULTING LIMITED

Company Number: 04543800



Received for filing in Electronic Format on the: 05/10/2007

XRPMSTJ3

Company Details

Period Ending: 24/09/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7260

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

LANSDOWNE HOUSE
CITY FORUM 250 CITY ROAD
LONDON
EC1V 2QZ

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: PLAN-I.T. SECRETARIES LIMITED **Address:** LANSDOWNE HOUSE
CITY FORUM 250 CITY ROAD
LONDON EC1V 2QZ

Director 1:

Name: NICHOLAS JOHN OAKES **Address:** 91 THOMAS MORE HOUSE
Date of Birth: 03/12/1963 **BARBICAN**
Nationality: BRITISH **LONDON EC2Y 8BU**
Occupation: CONSULTANT

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 £ 1	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY £ 1 Shares held as at 24/09/2007

Name: **NICHOLAS JOHN OAKES**

Address: **91 THOMAS MORE HOUSE
BARBICAN
LONDON EC2Y 8BU**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **05/10/2007** *Authenticated:* **Yes (E/W)**