



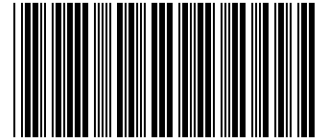
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Annual Return

Company Name: **DUNTON HOUSE MANAGEMENT CONSULTANTS LIMITED**

Company Number: **04645987**



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Received for filing in Electronic Format on the: **27/01/2006**

Company Details

Period Ending: **23/01/2006**

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

Principal Business Activities:

SIC Codes

9500

7414

*Registered Office:
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**DUNTON HOUSE, 9 WILTSHIRE
AVENUE
CROWTHORNE
BERKSHIRE
RG45 6NR**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **VIVIEN RUTH CUNNINGHAM**

Address: **DUNTON HOUSE
9 WILTSHIRE AVENUE
CROWTHORNE
BERKSHIRE RG45 6NR**

Director 1:

Name: **JOHN EDWARD
CUNNINGHAM**
Date of Birth: **30/06/1952**
Nationality: **BRITISH**
Occupation: **MANAGEMENT
CONSULTANT**

Address: **DUNTON HOUSE
9 WILTSHIRE AVENUE
CROWTHORNE
BERKSHIRE RG45 6NR**

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	3	GBP3
TOTALS	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 23/01/2006

Name: **J E CUNNINGHAM**

Address: **DUNTON HOUSE
9 WILTSHIRE AVENUE
CROWTHORNE
BERKSHIRE RG45 6NR**

Shareholding 2:

1 ORDINARY Shares held as at 23/01/2006

Name: **JOHN CUNNINGHAM**

Address: **9 WILTSHIRE AVENUE
CROWTHORNE
BERKSHIRE RG45 6NR**

Shareholding 3:

1 ORDINARY Shares held as at 23/01/2006

Name: **V R CUNNINGHAM**

Address: **DUNTON HOUSE
9 WILTSHIRE AVENUE
CROWTHORNE
BERKSHIRE RG45 6NR**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **27/01/2006** *Authenticated:* **Yes (E/W)**