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Annual Return



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Company Name: BASLOW MANAGEMENT CONSULTANCY LIMITED

Company Number: 04777437

Company Details

Period Ending: 27/05/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7210

Registered Office Address: Register of Members Address: Register of Debenture Holders Address:

RAYMOND COTTAGE JOBS LANE KEMERTON TEWKESBURY GLOUCESTERSHIRE

GL20 7HZ

Details of Officers of the Company

Company Secretary 1:

Name: SARAH JANE CAROLINE LEATHER!dress: 2-3 SAUNDERS COTTAGE

LEY KINSHAM

TEWKESBURY

GLOUCESTERSHIRE

GL20 8HP

Director 1:

Name: ROBERT STEVEN LEATHER Address: 2-3 SAUNDERS COTTAGE

LEY KINSHAM

TEWKESBURY

GLOUCESTERSHIRE

GL20 8HP

Date of Birth: Nationality: Occupation:

01/09/1962 BRITISH CONSULTANT ENGINEER

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 2 GBP2

TOTALS

2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 27/05/2008

Name: ROBERT LEATER-LEY

2-3 SAUNDERS COTTAGE

Address: KINSHAM

TEWKESBURY

Authorisation

Authoriser Designation: director Date Authorised: 13/08/2008 Authenticated: Yes (E/W)