



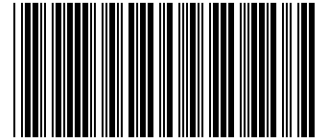
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **WHITEGATE CONSULTING LTD**

*Company Number:* **04849552**



*Received for filing in Electronic Format on the:* **15/08/2005**

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*Company Details*

*Period Ending:* **29/07/2005**

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

*Principle Business Activities:*

*SIC Codes*  
**7240**

*Registered Office:*  
*Address:*

*Register of*  
*Members Address:*

*Register of Debenture*  
*Holders Address:*

**WHITEGATE,  
MERRYMANS LANE  
ALDERLEY EDGE  
SK9 7TP**

**At Registered Office**

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MR GUY JEREMY PEREGRINE  
BARTLETT**

*Address:* **WHITEGATE  
MERRYMANS LANE  
ALDERLEY EDGE  
CHESHIRE  
UK SK9 7TP**

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*Director 1:*

<i>Name:</i>	<b>MRS JOANNA LOUISE BARTLETT</b>	<i>Address:</i>	<b>WHITEGATE MERRYMANS LANE ALDERLEY EDGE CHESHIRE UK SK9 7TP</b>
<i>Date of Birth:</i>	<b>26/02/1970</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>CO DIRECTOR</b>		

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*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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/07/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**100 ORDINARY Shares held as at 29/07/2005**

<i>Name:</i>	<b>GUY J P BARTLETT</b>
<i>Address:</i>	<b>WHITEGATE MERRYMANS LANE GREAT WARFORD ALDERLEY EDGE CHESHIRE SK9 7TP</b>

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **15/08/2005** *Authenticated:* **Yes (E/W)**