



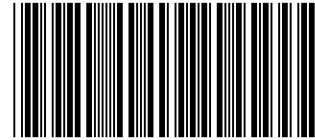
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **LWF CONSULTANCY SERVICES LIMITED**

*Company Number:* **05196963**



XWQQXINB

*Received for filing in Electronic Format on the:* **08/09/2006**

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*Company Details*

*Period Ending:* **04/08/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

**82 ST JOHN STREET  
LONDON  
EC1M 4JN**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **CHRISTOPHER SHILLING**

*Address:* **6 LYWOOD CLOSE  
TADWORTH  
SURREY  
ENGLAND KT20 5SS**

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*2nd Company Secretary:*

*Name:* **VANTIS COSEC LIMITED**

*Address:* **82 ST JOHN STREET  
LONDON EC1M 4JN**

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*Director 1:*

*Name:* **ROBERT ANDREW BEVAN**      *Address:* **24 OLDBURY PLACE**  
*Date of Birth:* **30/11/1962**      **LONDON**  
*Nationality:* **BRITISH**      **ENGLAND W1U 5PL**  
*Occupation:* **DIRECTOR**

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*Director 2:*

*Name:* **ANTHONY CHARLES**      *Address:* **APT 1114**  
**STEWART SAVILL**      **LES LIGURES**  
*Date of Birth:* **30/01/1963**      **2 RUE HONORE LABANDE**  
*Nationality:* **BRITISH**      **MC 98000**  
*Occupation:* **DIRECTOR**      **MONACO**

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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>15</b>	<b>GBP15.00</b>
<b>TOTALS</b>	<b>15</b>	<b>GBP15.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**5 ORDINARY Shares held as at 04/08/2006**

*Name:* **ROBERT ANDREW BEVAN**

*Address:* **24 OLDBURY PLACE**  
**LONDON**  
**ENGLAND W1U 5PL**

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*Shareholding 2:*

**5 ORDINARY Shares held as at 04/08/2006**

*Name:* **KEITH HAYLEY**

*Address:* **5 DEVONSHIRE MEWS SOUTH  
LONDON  
ENGLAND W1N 1LA**

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*Shareholding 3:*

**5 ORDINARY Shares held as at 04/08/2006**

*Name:* **ANTHONY CHARLES STEWART SAVILL**

*Address:* **APT 1114  
LES LIGURES  
2 RUE HONORE LABANDE  
MONACO MC 98000**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **06/09/2006** *Authenticated:* **Yes (E/W)**