

363a_(ef)

Annual Return

Company Name:

ANDREWS BLAKEWAY CONSULT RELOCATION (UK)

LIMITED

Company Number:

05259360

Received for filing in Electronic Format on the: 05/12/2007

Company Details

Period Ending: 14/10/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7414

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

15 HETHERINGTON RISE

HARLEY WARREN

WORCESTER

WORCESTERSHIRE

WR4 0QG

At Registered Office Not Applicable

Details of Officers of the Company

Company Secretary:

FREDERICK SALT BLAKEWAY Name:

Address:

15 HETHERINGTON RISE

HARLEY WARREN

WORCESTER

WORCESTERSHIRE WR4 0QG

Director 1:

Name: JOHN FREDERICK Address:

15 HETHERINGTON RISE

BLAKEWAY

WORCESTER

Date of Birth: 16/04/1957 Nationality: BRITISH

WORCESTERSHIRE WR4 0QG

Occupation: RELOCATION CONSULTANT

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY A 100 GBP100

B ORDINARY 100 GBP100

TOTALS 200 GBP200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 B ORDINARY Shares held as at 14/10/2007

Name: KATHRYN ANDREWS

Address: STERREBEEKLAAN 81 3080 TERVUREN

BELGIUM

Shareholding 2:

100 ORDINARY A Shares held as at 14/10/2007

Name: JOHN FREDERICK BLAKEWAY

Address: 15 HETHERINGTON RISE

WORCESTER

WORCESTERSHIRE WR4 0QG

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 05/12/2007 Authenticated: Yes (E/W)