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— for the record ——

Annual Return

Company Name: ABINGDON CONSULTING LIMITED

Company Number: **05373994**

Received for filing in Electronic Format on the: 18/05/2006

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Company Details

Period Ending: 23/02/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7222

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

49 THE AVENUE POTTERS BAR HERTFORDSHIRE UNITED KINGDOM

EN6 1ED

At Registered Office Not Applicable

Details of Officers of the Company

Company Secretary:

Name: CKA SECRETARY LIMITED Address: 49 THE AVENUE

POTTERS BAR HERTFORDSHIRE

UNITED KINGDOM EN6 1ED

Director 1:

Name: MR HUW DAVID FARMER Address: 1 REDLANDS PLACE

Date of Birth:31/07/1954WOKINGHAMNationality:BRITISHBERKSHIRE

Occupation: CONSULTANT UNITED KINGDOM RG41 4ED

Share Capital

Issued Share Capital Details:

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

ORDINARY 1 GBP1,000

TOTALS 1 GBP1.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2006, 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 23/02/2006

Name: HUW FARMER

Address: 1 REDLANDS PLACE

WOKINGHAM BERKSHIRE

UNITED KINGDOM RG41 4ED

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 18/05/2006 Authenticated: Yes (E/W)