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Annual Return

Company Name:

ESSK DESIGN CONSULTANTS LIMITED

Company Number:

05742350

Received for filing in Electronic Format on the: 29/03/2007

NGIWA COA

Company Details

Period Ending: 14/03/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7420

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

60 LAKESIDE DRIVE

At Registered Office

Not Applicable

LAKESIDE CARDIFF CF23 6DG

Details of Officers of the Company

Company Secretary:

Name: THAKS

THAKSHILA SOMASKANDARAJAH Address:

60 LAKESIDE DRIVE

CARDIFF

SOUTH GLAMORGAN CF23 6DG

Director 1:

Name: KANDIAH

Address:

60 LAKESIDE DRIVE

SOMASKANDARAJAH

LAKESIDE

Nationality: SRI LANKAN

CARDIFF CF23 6DG

Occupation:

Date of Birth:

ARCHITECT

28/06/1949

Share Capital

Issued Share Capital Details:

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

ORDINARY 1 GBP1

TOTALS 1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2007, 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 14/03/2007

Name: ESSKDESIGN CONSULTANTSLTD

Address: 60 LAKESIDE DRIVE

CARDIFF

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 29/03/2007 Authenticated: Yes (E/W)