



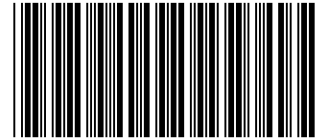
Companies House
— for the record —

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Annual Return

Company Name: **CLEVER CONSULTANTS LIMITED**

Company Number: **05752572**



Received for filing in Electronic Format on the: **11/04/2007**

XUQDFOMJ

Company Details

Period Ending: **22/03/2007**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**PALLADIUM HOUSE
1-4 ARGYLL STREET
LONDON
W1F 7LD**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **HF SECRETARIAL SERVICES
LIMITED**

Address: **PALLADIUM HOUSE
1-4 ARGYLL STREET
LONDON W1F 7LD**

Director 1:

Name: **ANDREAS SPYRIDES**
Date of Birth: **25/03/1970**
Nationality: **CYPRIOT**
Occupation: **BUSINESSMAN**

Address: **5A EVAGORA PALLIKARIDIS
NICOSIA 2430
CYPRUS**

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>
ORDINARY	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 22/03/2007

1 Disposed of in period on 25/05/2006

Name: **TEMPLE SECRETARIES LIMITED**

Address: **788/790 FINCHLEY ROAD
LONDON NW11 7TJ**

Shareholding 2:

1000 ORDINARY Shares held as at 22/03/2007

Name: **BRODY FUTURES LIMITED**

Address: **R.R.E. COMMERCIAL CENTRE
DELAP WING
SUITE 208
MAJURO MH96960
MARSHALL ISLANDS**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **11/04/2007** *Authenticated:* **Yes (E/W)**