



*Companies House*  
— for the record —

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

**Annual Return**



**XBLJJ13Z**

*Received for filing in Electronic Format on the:* **03/07/2008**

*Company Name:* **WDP CONSULTING (UK) LIMITED**

*Company Number:* **05854776**

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### *Company Details*

*Period Ending:* **31/05/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7414**

*Registered Office  
Address:*

**6 TUNBRIDGE CLOSE  
CHEW MAGNA  
BRISTOL  
ENGLAND  
BS40 8SU**

*Register of  
Members Address:*

**LAKIN ROSE LIMITED  
PIONEER HOUSE  
VISION PARK HISTON  
CAMBRIDGE  
CAMBRIDGESHIRE  
ENGLAND  
CB24 9NL**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **LAKIN ROSE COMPANY  
SECRETARIES LIMITED**

*Address:* **PIONEER HOUSE VISION PARK  
HISTON  
CAMBRIDGE  
CAMBRIDGESHIRE  
ENGLAND  
CB24 9NL**

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### *Director 1 :*

*Name:* **PROFESSOR ADRIAN COLE**    *Address:* **3 GOLDMARK CLOSE  
OLD FARM PARK  
MILTON KEYNES  
BUCKINGHAMSHIRE  
MK7 8PE**

*Date of Birth:* **30/06/1958**    *Nationality:* **British**    *Occupation:* **DIRECTOR**

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### *Director 2 :*

*Name:* **MR JOHN ALBERT DUTTON**    *Address:* **HILL FARMHOUSE 20 CHISHILL ROAD  
HEYDON  
ROYSTON  
HERTS  
SG8 8PW**

*Date of Birth:* **23/05/1949**    *Nationality:* **British**    *Occupation:* **DIRECTOR**

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Director 3 :

Name: MR ANDREW JOHN LEEDER Address: 6 TUNBRIDGE CLOSE  
CHEW MAGNA  
BRISTOL  
BS40 8SU

Date of Birth: 18/03/1960 Nationality: British Occupation: MANAGING DIRECTOR

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### Share Capital

#### Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
Other	2	GBP2
TOTALS	2	GBP2

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**2 ORDINARY A £1 Shares held as at 31/05/2008**

Name: MR ANDREW JOHN LEEDER  
Address: 6 TUNBRIDGE CLOSE  
CHEW MAGNA  
BRISTOL  
ENGLAND  
BS40 8SU

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **17/06/2008**

*Authenticated:* **Yes (E/W)**