

363S(ef)

Annual Return

Company Name:

OLIVER BRENNAN TRAINING LIMITED

Company Number:

05040959

Received for filing in Electronic Format on the: 06/07/2005

YIF78605

Company Details

Period Ending: 11/02/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

7414 BUSINESS & MANAGEMENT CONSULTANCY

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

14 SILVERLIME At Registered Office Not Applicable

GARDENS FOXWOOD ST HELENS MERSEYSIDE WA9 5UN

Details of Officers of the Company

Company Secretary:

Name: MICHAEL JAMES BRENNAN Address: 14 SILVERLIME GARDENS

ST HELENS

MERSEYSIDE WA9 5UN

Director 1:

Name: WALTER JAMES BRENNAN Address: 14 SILVERLIME GARDENS

Date of Birth: 08/04/1959 ST HELENS

Nationality: BRITISH MERSEYSIDE WA9 5UN

Occupation: TRAINING

Share Capital

Issued Share Capital Details:

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

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 11/02/2005

Name: WALTER BRENNAN

Address: 14 SILVERLIME GARDENS

ST HELENS

MERSEYSIDE WA9 5UN

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED ISSUED CAPITAL

NEW SHAREHOLDER: WALTER BRENNAN with 2 ORDINARY on 11/02/2004

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 06/07/2005 Authenticated: Yes (E/W)