



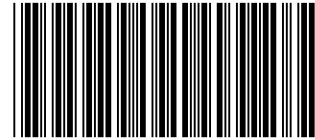
**Companies House**  
— for the record —

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

**Annual Return**

**Company Name:** PASTORALIST CONSULTANTS INTERNATIONAL LIMITED

**Company Number:** 04505837



XXY26IXF

Received for filing in Electronic Format on the: 18/09/2006

*Company Details*

**Period Ending:** 07/08/2006

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

**Principal Business Activities:**

**SIC Codes**  
**7499**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**37 FREDERICK PLACE**  
**BRIGHTON**  
**EAST SUSSEX**  
**BN1 4EA**

**At Registered Office**

**Not Applicable**

*Details of Officers of the Company*

**Company Secretary:**

**Name:** SARAH VIRGINIA WILSON

**Address:** PO BOX 27068  
ADDIS ABABA 1000  
ETHIOPIA

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**Director 1:**

**Name:** IVO LAURENCE PHILIPPS  
**Date of Birth:** 05/05/1967  
**Nationality:** BRITISH  
**Occupation:** MANAGER

**Address:** 31 KINGSWOOD AVENUE  
LONDON NW6 6LR

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Director 2:

Name: **ALASTAIR SCOTT VILLIERS** Address: **PO BOX 27068**  
Date of Birth: **13/04/1957** **ADDIS ABABA**  
Nationality: **BRITISH** **ADDIS ABABA 1000**  
Occupation: **U N CONSULTANT** **ETHIOPIA**

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Director 3:

Name: **SARAH VIRGINIA WILSON** Address: **PO BOX 27068**  
Date of Birth: **08/09/1976** **ADDIS ABABA 1000**  
Nationality: **BRITISH** **ETHIOPIA**  
Occupation: **EDUCATIONALIST**

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### *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2006, 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 07/08/2006**

Name: **ALISTAIR SCOTT VILLIERS**

Address: **PO BOX 27068**  
**ADDIS ABABA**  
**ADDIS ABABA 1000**  
**ETHIOPIA**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 07/08/2006**

*Name:* **SARAH VIRGINIA WILSON**

*Address:* **PO BOX 27068  
ADDIS ABABA  
ADDIS ABABA 1000  
ETHIOPIA**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **18/09/2006** *Authenticated:* **Yes (E/W)**