



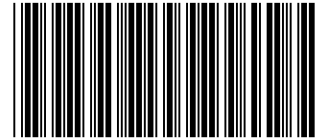
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Companies House
— for the record —

Annual Return

Company Name: THE GREEN ROOM CONSULTANCY LIMITED

Company Number: 05809605



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Company Details

Period Ending: 08/05/2007

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:

THE BRISTOL OFFICE
2 SOUTHFIELD ROAD
WESTBURY-ON-TRYM
BRISTOL
BS9 3BH

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: DUPORT SECRETARY LIMITED

Address: 2 SOUTHFIELD ROAD
WESTBURY-ON-TRYM
BRISTOL BS9 3BH

Director 1:

Name: DUPORT DIRECTOR
LIMITED

Address: 2 SOUTHFIELD ROAD
WESTBURY-ON-TRYM
BRISTOL BS9 3BH

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2007, 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 08/05/2007

Name: **DUPORT DIRECTOR LIMITED**

Address: **2,THE BRISTOL OFFICE SOUTHFIELD ROAD
WESTBURY-ON-TRYM
BRISTOL
UNITED KINGDOM BS9 3BH**

Shareholding 2:

1 ORDINARY Shares held as at 08/05/2007

Name: **DUPORT SECRETARY LIMITED**

Address: **2,THE BRISTOL OFFICE SOUTHFIELD ROAD
WESTBURY-ON-TRYM
BRISTOL
UNITED KINGDOM BS9 3BH**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **15/05/2007** *Authenticated:* **Yes (E/W)**