



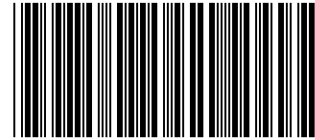
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **THREE TIMES THREE CONSULTING LIMITED**

*Company Number:* **05008375**



XE4SNWSI

*Received for filing in Electronic Format on the:* **30/01/2008**

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*Company Details*

*Period Ending:* **07/01/2008**

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

*Principal Business Activities:*

*SIC Codes*  
**7414**

*Registered Office:*  
*Address:*

**6 WAPPING ROAD  
BRISTOL  
BS1 4RH**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **RICHARD MICHAEL HAINES**

*Address:* **6 WAPPING ROAD  
BRISTOL  
AVON BS1 4RH**

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*Director 1:*

*Name:* **RICHARD MICHAEL HAINES**  
*Date of Birth:* **31/08/1960**  
*Nationality:* **BRITISH**  
*Occupation:* **BANKER**

*Address:* **6 WAPPING ROAD  
BRISTOL  
AVON BS1 4RH**

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*Director 2:*

*Name:* **JANET ELIZABETH  
WILKINSON**  
*Date of Birth:* **28/11/1965**  
*Nationality:* **BRITISH**  
*Occupation:* **MANAGEMENT  
CONSULTANT**

*Address:* **6 WAPPING ROAD  
BRISTOL  
AVON BS1 4RH**

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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 07/01/2008, 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 07/01/2008**

*Name:* **JANET WILKINSON**

*Address:* **6 WAPPING ROAD  
BRISTOL BS1 4RH**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **30/01/2008** *Authenticated:* **Yes (E/W)**