



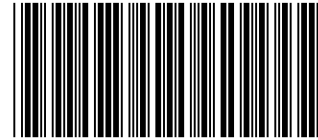
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** PBF CONSULTANCY LIMITED

**Company Number:** 05256063



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### Company Details

**Period Ending:** 12/10/2006

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

**Principal Business Activities:**

**SIC Codes**  
**7414**

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

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

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

**12 PALMERSTON MEADOW**  
**ENFORD**  
**PEWSEY**  
**WILTSHIRE**  
**SN9 6DX**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** BARBARA ANNIE FRENCH

**Address:** 38 SAXON ROAD  
ST WERBUGHS  
BRISTOL BS2 9UG

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**Director 1:**

**Name:** PETER JOHN BROMILEY  
**Date of Birth:** 08/03/1964  
**Nationality:** BRITISH  
**Occupation:** ACCOUNTANT

**Address:** 12 PALMERSTON MEADOW  
ENFORD  
PEWSEY  
WILTSHIRE SN9 6DX

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*Director 2:*

*Name:* **BARBARA ANNIE FRENCH**      *Address:* **38 SAXON ROAD**  
*Date of Birth:* **22/07/1951**      **ST WERBUGHS**  
*Nationality:* **BRITISH**      **BRISTOL BS2 9UG**  
*Occupation:* **DIRECTOR**

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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 12/10/2006, 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 12/10/2006**

*Name:* **PETER BROMILEY**  
*Address:* **117 4ERMIN STREET**  
**SWINDON SN3 4NH**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 12/10/2006**

*Name:* **BARBARA FRENCH**  
*Address:* **38 SAXON ROAD**  
**BRISTOL BS2 9UG**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR**    *Date Authorised:* **05/01/2007**    *Authenticated:* **Yes (E/W)**