



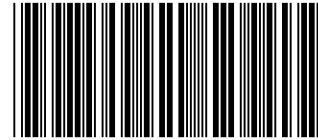
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **GILLIAN ADAMS CONSULTANCY LIMITED**

*Company Number:* **04238963**



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*Received for filing in Electronic Format on the:* **05/07/2006**

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*Company Details*

*Period Ending:* **21/06/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**7414**

*Registered Office:*  
*Address:*

**10 WESTFIELD DRIVE  
LOUGHBOROUGH  
LEICESTERSHIRE  
LE11 3QL**

*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:* **PROFESSOR JOSEPH STEVEN  
ROTHBERG**

*Address:* **10 WESTFIELD DRIVE  
LOUGHBOROUGH  
LEICESTERSHIRE LE11 3QL**

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*Director 1:*

*Name:* **GILLIAN REBECCA ADAMS**  
*Date of Birth:* **12/02/1966**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Address:* **10 WESTFIELD DRIVE  
LOUGHBOROUGH  
LEICESTERSHIRE LE11 3QL**

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*Director 2:*

<i>Name:</i>	<b>PROFESSOR JOSEPH STEVEN ROTHBERG</b>	<i>Address:</i>	<b>10 WESTFIELD DRIVE LOUGHBOROUGH LEICESTERSHIRE LE11 3QL</b>
<i>Date of Birth:</i>	<b>27/09/1965</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>DIRECTOR</b>		

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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 A</b>	<b>90</b>	<b>GBP90</b>
<b>ORDINARY B</b>	<b>10</b>	<b>GBP10</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**90 ORDINARY A Shares held as at 21/06/2006**

<i>Name:</i>	<b>GILLIAN REBECCA ADAMS</b>
<i>Address:</i>	<b>10 WESTFIELD DRIVE LOUGHBOROUGH LEICESTERSHIRE LE11 3QL</b>

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*Shareholding 2:*

**10 ORDINARY B Shares held as at 21/06/2006**

<i>Name:</i>	<b>MAUREEN ADAMS</b>
<i>Address:</i>	<b>7 BURNS AVENUE THORNTON-CLEVELEYS LANCASHIRE FY5 2SZ</b>

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **05/07/2006** *Authenticated:* **Yes (E/W)**