



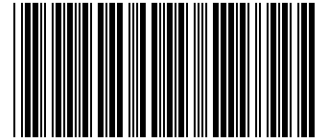
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Companies House
— for the record —

Annual Return

Company Name: DHM CONSULTANCY LIMITED

Company Number: 05158505



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Received for filing in Electronic Format on the: 29/06/2006

Company Details

Period Ending: 21/06/2006

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:**

**HIGHDALE HOUSE 7 CENTRE
COURT
MAIN AVENUE
PONTYPRIDD
RHONDDA CYNON TAFF
CF37 5YR**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: SARAH CATHERINE LLEWELLYN

Address:

**TAI MAWR FARM
RUDRY ROAD LISVANE
CARDIFF CF14 0SN**

Director 1:

Name: SARAH CATHERINE
LLEWELLYN

Address:

**TAI MAWR FARM
RUDRY ROAD LISVANE
CARDIFF CF14 0SN**

Date of Birth: 20/11/1974

Nationality: BRITISH

Occupation: DIRECTOR

Director 2:

Name: **PHILIP HUW RICHARDS** *Address:* **24 HEOL ISAF HENDY
MISKIN
PONTYCLUN
MID GLAMORGAN CF72 8QS**
Date of Birth: **11/09/1966**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

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	3	GBP3
TOTALS	3	GBP3

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:

0 ORDINARY Shares held as at 21/06/2006

1 Disposed of in period on 01/05/2006

Name: **MARTYN EVAN RHYS LLEWELLYN**

Address: **TAI MAWR
RUDRY ROAD LISVANE
CARDIFF CF14 0SN**

Shareholding 2:

1 ORDINARY 'B' Shares held as at 21/06/2006

Name: **PHILIP HUW RICHARDS**

Address: **24 HEOL ISAF HENDY
MISKIN
PONTYCLUN CF72 8QS**

Shareholding 3:

1 ORDINARY 'A' Shares held as at 21/06/2006

Name: **GWEIRYDD WALTERS**

Address: **THE HOLLIES
RUDRY ROAD LISVANE
CARDIFF CF14 0SN**

Shareholding 4:

1 ORDINARY 'C' Shares held as at 21/06/2006

Name: **SARAH CATHERINE LLEWELLYN**

Address: **TAI MAWR FARM
RUDRY ROAD
LISVANE
CARDIFF
UNITED KINGDOM CF14 0SN**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **29/06/2006** *Authenticated:* **Yes (E/W)**