



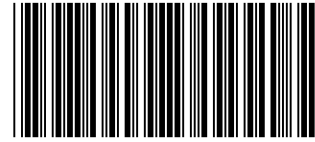
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Companies House
— for the record —

Annual Return

Company Name: MATTA CONSULTING LIMITED

Company Number: 03629907



XRIXC98W

Received for filing in Electronic Format on the: 04/10/2005

Company Details

Period Ending: 11/09/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

THE ISLAND HOUSE
MIDSOMER NORTON
RADSTOCK
SOMERSET
BA3 2DZ

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: SECRETARIAL APPOINTMENTS
LIMITED

Address: 16 CHURCHILL WAY
CARDIFF CF10 2DX

Director 1:

Name: NICHOLAS BASKETT
Date of Birth: 20/05/1967
Nationality: BRITISH
Occupation: CONSULTANT

Address: 3 MONTVIEW HEIGHTS
2A MONTAGUE ROAD
LONDON SW19 1SA

Shareholding 3:

0 ORDINARY Shares held as at 11/09/2005

1 Disposed of in period on 01/09/2002

Name: **INSTANT CO. LTD**

Address: **1 MITCHELL LANE
BRISTOL BS1 6BU**

Shareholding 4:

10 ORDINARY B Shares held as at 11/09/2005

Name: **C R MCNAB**

Address: **FLAT 314 5102 ST JAMES BARTON
BRISTOL BS1 3LY**

Shareholding 5:

373 ORDINARY Shares held as at 11/09/2005

Name: **C R MCNAB**

Address: **FLAT 314 5102 ST JAMES BARTON
BRISTOL
SOMERSET BS1 3LY**

Shareholding 6:

0 ORDINARY Shares held as at 11/09/2005

1 Disposed of in period on 01/09/2002

Name: **SWIFT INCORPORATIONS LTD**

Address: **1 MITCHELL LANE
BRISTOL BS1 6BU**

Shareholding 7:

2 ORDINARY Shares held as at 11/09/2005

Name: **C R MCNAB**

Address: **FLAT 314 5102 ST. JAMES BARTON
BRISTOL
UNITED KINGDOM BS1 3LY**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **04/10/2005** *Authenticated:* **Yes (E/W)**