Annual Return

Company Name: BABSON CONSULTING LIMITED

Company Number: 06889446

Date of this return: 28/04/2010

SIC codes: 7414

Company Type: Private company limited by shares

Situation of Registered Office: 51 THORNBURY GARDENS
BOREHAMWOOD
HERTFORDSHIRE
WD6 1RB

Officers of the company
Company Director 1

Type: Person

Full forename(s): MR RAJU CHRISTOPHER
Surname: SHAH
Former names:

Service Address: 51 THORNBURY GARDENS
BOREHAMWOOD
HERTFORDSHIRE
UNITED KINGDOM
WD6 1RB

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 16/10/1974  Nationality: BRITISH
Occupation: FINANCE CONSULTANT
### Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORINARY</th>
<th>Number allotted</th>
<th>1</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Aggregate nominal value</td>
<td>1</td>
</tr>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Amount paid per share</td>
<td>0</td>
</tr>
<tr>
<td>Prescribed particulars</td>
<td>VOTING RIGHTS</td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

### Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>1</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>1</td>
</tr>
</tbody>
</table>

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return.

*A full list of shareholders for a private or non-traded public company are shown below*

**Shareholding:** 1

**1 ORDINARY Shares held as at 28/04/2010**

**Name:** RAJU SHAH

**Address:**
Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.