



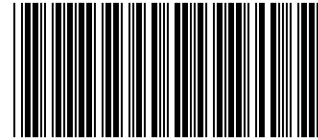
Companies House
— for the record —

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Annual Return

Company Name: **SMART CONSULTANCY LIMITED**

Company Number: **03096486**



XPC5Z8MW

Received for filing in Electronic Format on the: **12/09/2005**

Company Details

Period Ending: **30/08/2005**

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

Principle Business Activities:

SIC Codes
7414

Registered Office:
Address:

**TINKERS HALL FARM
FURNEUX PELHAM
HERTFORDSHIRE
SG9 0LJ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **HARALD ERNEST SMART**

Address: **TINKERS HALL FARM
FURNEUX PELHAM
HERTFORDSHIRE SG9 0LJ**

Director 1:

Name: **HARALD ERNEST SMART**
Date of Birth: **20/07/1948**
Nationality: **BRITISH**
Occupation: **BUSINESS CONSULTANT**

Address: **TINKERS HALL FARM
FURNEUX PELHAM
HERTFORDSHIRE SG9 0LJ**

Director 2:

<i>Name:</i>	MIRANDA TRENCHARD	<i>Address:</i>	TINKERS HALL FARM
<i>Date of Birth:</i>	01/01/1950		FURNEUX PELHAM
<i>Nationality:</i>	BRITISH		BUNTINGFORD
<i>Occupation:</i>	LOCAL GOVT OFFICER		HERTFORDSHIRE SG9 0LJ

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2005, 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 30/08/2005

<i>Name:</i>	H.E. SMART
<i>Address:</i>	TINKERS HALL FARM
	FURNEUX PELHAM
	BUNTINGFORD
	HERTFORDSHIRE SG9 0LJ

Shareholding 2:

1 ORDINARY Shares held as at 30/08/2005

<i>Name:</i>	M.R. TRENCHARD
<i>Address:</i>	TINKERS HALL FARM
	FURNEUX PELHAM
	BUNTINGFORD
	HERTFORDSHIRE SG9 0LJ

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **12/09/2005** *Authenticated:* **Yes (E/W)**