



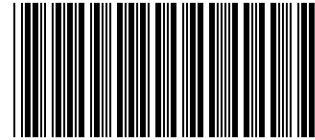
Companies House
— for the record —

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Annual Return

Company Name: **FLINTACRE LIMITED**

Company Number: **01569773**



X9412W6W

Received for filing in Electronic Format on the: **08/01/2008**

Company Details

Period Ending: **31/12/2007**

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

Principal Business Activities:

SIC Codes
9800

Registered Office:
Address:

**URANG LTD
196 NEW KINGS ROAD
LONDON
SW6 4NF**

Register of
Members Address:

AT REGISTERED OFFICE

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **URANG LIMITED**

Address: **196 NEW KINGS ROAD
LONDON SW6 4NF**

Director 1:

Name: **SIDNEY LEVY**
Date of Birth: **06/05/1942**
Nationality: **BRITISH**
Occupation: **OFFICE MANAGER**

Address: **14 ROSTREVOR MANSIONS
ROSTREVOR ROAD
LONDON SW6 5AP**

Director 2:

Name: **MAJOR PIERS MARK PETER ORMEROD** *Address:* **VOXHILLS
DARTLEY FARM
CIRENCESTER
GLOUCESTERSHIRE
ENGLAND GL7 75H**

Date of Birth: **28/09/1973**

Nationality: **BRITISH**

Occupation: **MILITARY**

Director 3:

Name: **DAVID FRANK TRENCHARD** *Address:* **WESTCROFT
BLACKDOWN AVENUE
WOKING
SURREY GU22 8QG**

Date of Birth: **30/11/1958**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Director 4:

Name: **PARINA KAREN CLARK WILLIAMS** *Address:* **37 CAMPANA ROAD
LONDON SW6 4AT**

Date of Birth: **18/01/1968**

Nationality: **BRITISH**

Occupation: **PHOTOGRAPHER**

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	6	GBP6
TOTALS	6	GBP6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2007, 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 31/12/2007

Name: **PARINA KAREN CLARK**

Address: **37 CAMPANA ROAD
LONDON SW6 4AT**

Name: **RICHARD LLOYD WILLIAMS**

Address: **37 CAMPANA ROAD
LONDON SW6 4AT**

Shareholding 2:

1 ORDINARY Shares held as at 31/12/2007

Name: **MICHAEL AMHERST**

Address: **FLAT 18 ROSTREVOR MANSIONS
ROSTREVOR ROAD
LONDON
ENGLAND SW6 5AP**

Shareholding 3:

1 ORDINARY Shares held as at 31/12/2007

Name: **EDWARD JAMES REMNANT**

Address: **FLAT 15 ROSTREVOR MANSIONS
ROSTREVOR ROAD
LONDON
ENGLAND SW6 5AP**

Shareholding 4:

1 ORDINARY Shares held as at 31/12/2007

Name: **IAN ISAAC LEVY**

Address: **14 ROSTREVOR MANSIONS
LONDON SW6 5AP**

Name: **SIDNEY LEVY**

Address: **14 ROSTREVOR MANSIONS
LONDON SW6 5AP**

Shareholding 5:

1 ORDINARY Shares held as at 31/12/2007

Name: **PIERS ORMEROD**

Address: **VOXHILLS DARTLEY FARM
DUNTISBOURNE ROUSE
CIRENCESTER GL7 7JH**

Shareholding 6:

1 ORDINARY Shares held as at 31/12/2007

Name: **DAVID TRENCHARD**

Address: **WESTCROFT
BLACKDOWN AVENUE
WOKING
SURREY GU22 8QG**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **08/01/2008** *Authenticated:* **Yes (E/W)**