



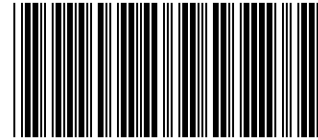
Companies House
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Annual Return

Company Name: **INTERLINGUA GROUP LIMITED**

Company Number: **01870499**



Received for filing in Electronic Format on the: **12/06/2006**

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Company Details

Period Ending: **08/06/2006**

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

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

**GLOBE HOUSE
CLIVEMONT ROAD
MAIDENHEAD
BERKSHIRE
SL6 7DY**

Register of
Members Address:

AT REGISTERED OFFICE

Register of Debenture
Holders Address:

AT REGISTERED OFFICE

Details of Officers of the Company

Company Secretary:

Name: **JOHN WILLIAM ADAMS**

Address: **3 THE GREEN
WOODSHAW
WOOTTON BASSETT
WILTSHIRE SN4 8ND**

Director 1:

Name: **JOHN WILLIAM ADAMS**
Date of Birth: **03/04/1950**
Nationality: **BRITISH**
Occupation: **CHARTERED SECRETARY**

Address: **3 THE GREEN
WOODSHAW
WOOTTON BASSETT
WILTSHIRE SN4 8ND**

Director 2:

Name: **ALASTAIR NEIL GORDON** *Address:* **64 CASTELNAU**
Date of Birth: **14/02/1951** **LONDON SW13 9EX**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

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	110000	GBP11000
TOTALS	110000	GBP11000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

109999 ORDINARY Shares held as at 08/06/2006

Name: **AUTOMATED LANGUAGE PROCESSING SERVICES LTD**

Address: **GLOBE HOUSE
CLIVEMONT ROAD
MAIDENHEAD
BERKSHIRE SL6 7DY**

Shareholding 2:

1 ORDINARY Shares held as at 08/06/2006

Name: **S D L PLC**

Address: **GLOBE HOUSE
CLIVEMONT ROAD
MAIDENHEAD
BERKSHIRE SL6 7DY**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **12/06/2006** *Authenticated:* **Yes (E/W)**