



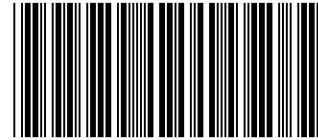
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **FILEGLOW LIMITED**

*Company Number:* **02018080**



X7YQEW13

*Received for filing in Electronic Format on the:* **03/01/2008**

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*Company Details*

*Period Ending:* **07/12/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**9305**

*Registered Office:*  
*Address:*

**2ND FLOOR  
ARTHUR HOUSE, CHORLTON  
STREET  
MANCHESTER  
LANCASHIRE  
M1 3FH**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **GEORGE ERNEST ALLMAN**

*Address:* **1 BOSCOMBE DRIVE  
HAZEL GROVE  
STOCKPORT  
CHESHIRE SK7 5JA**

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*Director 1:*

*Name:* **BRIAN STEPHEN SHEPPARD**    *Address:* **MALLERSTANG  
CONGLETON LANE  
CHELFORD  
CHESHIRE SK11 9AG**  
*Date of Birth:* **14/08/1934**  
*Nationality:* **BRITISH**  
*Occupation:* **STOCKBROKER**

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*Director 2:*

*Name:* **MARTIN JOHN  
WILBRAHAM**    *Address:* **WEST COTTINGWITH HALL  
THORGANBY  
YORK  
NORTH YORKSHIRE YO4 6DB**  
*Date of Birth:* **03/06/1931**  
*Nationality:* **BRITISH**  
*Occupation:* **STOCKBROKER**

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### *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2007, 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 07/12/2007**

*Name:* **MANCHESTER & LONDON INVESTMENT TRUST PLC**  
*Address:* **2ND FLOOR ARTHUR HOUSE  
CHORLTON STREET  
MANCHESTER M1 3FH**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 07/12/2007**

*Name:* **BRIAN STEPHEN SHEPPARD**

*Address:* **MALLERSTANG  
CONGLETON LANE CHELFORD  
CHESHIRE SK11 9AG**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **03/01/2008** *Authenticated:* **Yes (E/W)**