



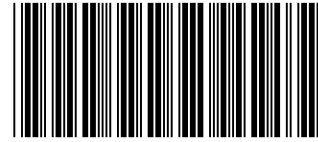
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** LYNX ASSOCIATES LIMITED

**Company Number:** 02975351



XZ707UNR

Received for filing in Electronic Format on the: 14/11/2007

### Company Details

**Period Ending:** 06/10/2007

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

**Principal Business Activities:**

**SIC Codes**  
**7487**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**21 ASHWOOD**  
**BOWDON**  
**ALTRINCHAM**  
**CHESHIRE**  
**WA14 3DN**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** MAUREEN LYND A DUDLEY

**Address:** 21 ASHWOOD  
BOWDON  
ALTRINCHAM  
CHESHIRE WA14 3DN

**Director 1:**

**Name:** TERENCE DUDLEY  
**Date of Birth:** 16/04/1945  
**Nationality:** BRITISH  
**Occupation:** DIRECTOR

**Address:** 21 ASHWOOD  
BOWDON  
ALTRINCHAM  
CHESHIRE WA14 3DN

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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>1000</b>	<b>GBP1000</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**1000 ORDINARY Shares held as at 06/10/2007**

*Name:* **TERENCE DUDLEY**

*Address:* **21 ASHWOOD  
BOWDON ALTRINCHAM  
CHESHIRE WA14 3DN**

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **14/11/2007** *Authenticated:* **Yes (E/W)**