



**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **REACHFLOW LIMITED**

*Company Number:* **02980033**



XIA40S2N

*Received for filing in Electronic Format on the:* **13/08/2007**

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*Company Details*

*Period Ending:* **04/08/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7460**

*Registered Office:*  
*Address:*

*Register of*  
*Members Address:*

*Register of Debenture*  
*Holders Address:*

**C/O THE COMPANY  
SECRETARY  
33-34 WINCKLEY SQUARE  
PRESTON  
LANCASHIRE  
PR1 3EL**

**At Registered Office**

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **WILLIAM JAMES WILSON**

*Address:* **C/O COMPANY SECRETARY  
33-34 WINCKLEY SQUARE  
PRESTON  
LANCASHIRE PR1 3JJ**

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*Director 1:*

*Name:* **PAUL MICHAEL ANSLOW** *Address:* **C/O COMPANY SECRETARY  
33-34 WINCKLEY SQUARE  
PRESTON  
LANCASHIRE PR1 3JJ**  
*Date of Birth:* **20/01/1953**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Director 2:*

*Name:* **GREGORY EDWARD  
HARMER** *Address:* **C/O COMPANY SECRETARY  
33-34 WINCKLEY SQUARE  
PRESTON  
LANCASHIRE PR1 3JJ**  
*Date of Birth:* **17/06/1955**  
*Nationality:* **US CITIZEN**  
*Occupation:* **LAWYER AND DIRECTOR**

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*Director 3:*

*Name:* **JOHN NORMAN RICKETTS** *Address:* **C/O COMPANY SECRETARY  
33-34 WINCKLEY SQUARE  
PRESTON  
LANCASHIRE PR1 3JJ**  
*Date of Birth:* **29/07/1961**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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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>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**100 ORDINARY Shares held as at 04/08/2007**

*Name:* **LTF HOLDINGS (U.K.) LTD**  
*Address:* **C/O COMPANY SECRETARY  
33-34 WINCKLEY SQUARE  
PRESTON PR1 3EL**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **13/08/2007** *Authenticated:* **Yes (E/W)**