



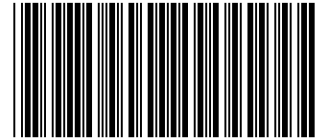
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **LINKSGOLD LTD**

*Company Number:* **02990669**



XEL4SR11

*Received for filing in Electronic Format on the:* **24/07/2007**

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*Company Details*

*Period Ending:* **16/11/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**9800**

*Registered Office:*  
*Address:*

**29 ELLA ROAD  
LONDON  
N8 9EL**

*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:* **DANIEL JONES**

*Address:* **29B ELLA ROAD  
LONDON N8 9EL**

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*Director 1:*

*Name:* **TIM GALLAGHER**  
*Date of Birth:* **22/08/1974**  
*Nationality:* **BRITISH**  
*Occupation:* **JOURNALIST**

*Address:* **29C ELLA ROAD  
LONDON N8 9EL**

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*Director 2:*

*Name:* **DANIEL JONES**  
*Date of Birth:* **24/11/1974**  
*Nationality:* **BRITISH**  
*Occupation:* **SOLICITOR**

*Address:* **29B ELLA ROAD**  
**LONDON N8 9EL**

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*Director 3:*

*Name:* **JACQUELYN SUSAN REASON**  
*Date of Birth:* **13/10/1951**  
*Nationality:* **BRITISH**  
*Occupation:* **SELF EMPLOYED EDITOR**

*Address:* **29 ELLA ROAD**  
**LONDON N8 9EL**

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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>99</b>	<b>GBP99</b>
<b>TOTALS</b>	<b>99</b>	<b>GBP99</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**33 ORDINARY Shares held as at 16/11/2006**

*Name:* **TIM GALLAGHER**

*Address:* **29C ELLA ROAD**  
**LONDON N8 9EL**

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*Shareholding 2:*

**33 ORDINARY Shares held as at 16/11/2006**

*Name:* **DANIEL JONES**

*Address:* **29B ELLA ROAD**  
**LONDON N8 9EL**

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*Shareholding 3:*

**33 ORDINARY Shares held as at 16/11/2006**

*Name:* **JACQUELYN REASON**

*Address:* **29 ELLA ROAD  
LONDON N8 9EL**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **24/07/2007** *Authenticated:* **Yes (E/W)**