



*Companies House*  
— for the record —

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

**Annual Return**



**X7PLC0ND**

*Received for filing in Electronic Format on the:* **17/06/2008**

*Company Name:* **FLIGHTLINK INTERNATIONAL LIMITED**

*Company Number:* **03201374**

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### *Company Details*

*Period Ending:* **21/05/2008**

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

*Principal Business Activities:*

*SIC codes:*

**6340**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**HYGEIA 5TH FLOOR  
66-68 COLLEGE ROAD  
HARROW  
MIDDLESEX  
HA1 1BE**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **DAMIAN ROWBOTHAM**

*Address:* **104 LANSDOWNE ROAD  
LONDON  
W11 2LS**

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*Director 1 :*

*Name:* **MR JAMES FERNANDO DIAZ** *Address:* **FLAT 186 BARRIER POINT ROAD  
LONDON  
E16 2SE**

*Date of Birth:* **28/12/1980** *Nationality:* **British** *Occupation:* **MANAGER**

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*Director 2 :*

*Name:* **KAH WAH LEE** *Address:* **FLAT 7 HEATHCROFT  
LONDON  
W5 3BF**

*Date of Birth:* **02/04/1955** *Nationality:* **Singaporean** *Occupation:* **CHIEF EXECUTIVE**

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Director 3 :

Name: JASPAL SINGH

Address: C121 PARLIAMENT VIEW  
1 ALBERT EMBANKMENT  
LONDON  
SE1 7XN

Date of Birth:

18/06/1953

Nationality:

Singaporean

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>
ORDINARY	100	GBP100
TOTALS		
	100	GBP100

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**30 ORDINARY Shares held as at 21/05/2008**

Name:

DDB INVESTMENTS  
UNIT 69 CANNON DRIVE  
CANARY WHARF  
LONDON  
E14 4AS

Address:

*Shareholding 2:*

**70 ORDINARY Shares held as at 21/05/2008**

*Name:*

**CITYFLEET (UK) PTE LTD**

*Address:*

**205 BRADDELL ROAD**

**SINGAPORE**

**SINGAPORE**

**SINGAPORE**

**5797 01**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **17/06/2008**

*Authenticated:* **Yes (E/W)**