



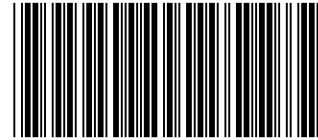
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Companies House
— for the record —

Annual Return

Company Name: LINKLATERS BLUE FLAG LIMITED

Company Number: 03720591



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Company Details

Period Ending: 10/04/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9999

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**C/O HACKWOOD
SECRETARIES LIMITED
ONE SILK STREET
LONDON
EC2Y 8HQ**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: HACKWOOD SECRETARIES
LIMITED

Address: C/O HACKWOOD SECRETARIES
LIMITED
ONE SILK STREET
LONDON EC2Y 8HQ

Director 1:

Name: ANTHONY LIONEL ANGEL
Date of Birth: 03/12/1952
Nationality: BRITISH
Occupation: SOLICITOR

Address: ONE SILK STREET
LONDON EC2Y 8HQ

Director 2:

Name: **DAVID WATSON CHEYNE** Address: **ONE**
Date of Birth: **30/12/1948** **SILK STREET**
Nationality: **BRITISH** **LONDON EC2Y 8HQ**
Occupation: **SOLICITOR**

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2007, 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 10/04/2007

Name: **HACKWOOD SECRETARIES LTD**
Address: **C/O HACKWOOD SECRETARIES LTD**
ONE SILK STREET
LONDON EC2Y 8HQ

Authorisation

Authoriser Designation: **SECRETARY** Date Authorised: **24/04/2007** Authenticated: **Yes (E/W)**