



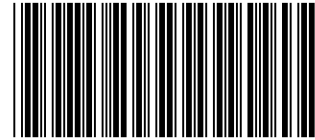
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **FLEX TRADING LIMITED**

*Company Number:* **03836904**



XOTA88HL

*Received for filing in Electronic Format on the:* **07/09/2005**

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*Company Details*

*Period Ending:* **07/09/2005**

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

*Principle Business Activities:*

*SIC Codes*  
**7414**

*Registered Office:*  
*Address:*

**72 NEW BOND STREET  
LONDON  
W1S 1RR**

*Register of*  
*Members Address:*

**4TH FLOOR  
22 BUCKINGHAM GATE  
LONDON  
SW1E 6LB**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **P & T SECRETARIES LIMITED**

*Address:* **4TH FLOOR  
22 BUCKINGHAM GATE  
LONDON SW1E 6LB**

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*Director 1:*

*Name:* **ST. JAMES'S DIRECTORIAL  
SERVICES LIMITED**

*Address:* **4TH FLOOR  
22 BUCKINGHAM GATE  
LONDON SW1E 6LB**

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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>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2005, 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 07/09/2005**

*Name:* **BINSTON OVERSEAS LIMITED**

*Address:* **PO BOX 3175  
ROAD TOWN TORTOLA  
BRITISH VIRGIN ISLANDS**

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### Shareholding 2:

**1 ORDINARY Shares held as at 07/09/2005**

*Name:* **GOLDFINCH FINANCE LIMITED**

*Address:* **P O BOX 3175  
ROAD TOWN TORTOLA  
BRITISH VIRGIN ISLANDS**

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## Authorisation

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **07/09/2005** *Authenticated:* **Yes (E/W)**