



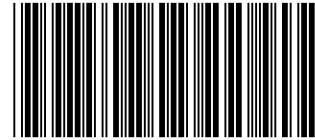
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Companies House
— for the record —

Annual Return

Company Name: FLEX TRADING LIMITED

Company Number: 03836904



Received for filing in Electronic Format on the: 19/09/2007

XOVKPT3L

Company Details

Period Ending: 07/09/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal 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:

4TH FLOOR,
22 BUCKINGHAM GATE,
LONDON
UNITED KINGDOM
SW1E 6LB

Details of Officers of the Company

Company Secretary:

Name: P & T SECRETARIES LIMITED

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

Director 1:

Name: ST. JAMES'S DIRECTORIAL
SERVICES LIMITED

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

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2007, 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 07/09/2007

Name: **BINSTON OVERSEAS LIMITED**

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

Shareholding 2:

1 ORDINARY Shares held as at 07/09/2007

Name: **GOLDFINCH FINANCE LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **19/09/2007** *Authenticated:* **Yes (E/W)**