



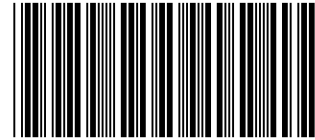
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*Companies House*  
— for the record —

**Annual Return**

*Company Name:* **LINKERLY LIMITED**

*Company Number:* **04853235**



*Received for filing in Electronic Format on the:* **21/09/2006**

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*Company Details*

*Period Ending:* **01/08/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

*Register of*  
*Members Address:*

*Register of Debenture*  
*Holders Address:*

**SUITE 1 CHRISTCHURCH  
HOUSE  
BEAUFORT COURT SIR  
THOMAS  
LONGLEY ROAD  
ROCHESTER  
KENT  
ME2 4FX**

**At Registered Office**

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **KINGSCROFT SECRETARIES  
LIMITED**

*Address:* **SUITE 1 CHRISTCHURCH HOUSE  
BEAUFORT COURT SIR THOMAS  
LONGLEY  
ROAD ROCHESTER  
KENT ME2 4FX**

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*Director 1:*

*Name:* **KINGSCROFT DIRECTORS LIMITED**      *Address:* **SUITE 1 CHRISTCHURCH HOUSE  
BEAUFORT COURT SIR THOMAS  
LONGLEY  
ROAD ROCHESTER  
KENT ME2 4FX**

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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>1000</b>	<b>GBP1000</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**300 ORDINARY Shares held as at 01/08/2006**

*Name:* **POWINGTON NOMINEES LIMITED**  
*Address:* **SUITE 1 CHRISTCHURCH HOUSE  
BEAUFORT COURT SIR THOMAS LONGLEY ROAD  
ROCHESTER  
KENT ME2 4FX**

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*Shareholding 2:*

**700 ORDINARY Shares held as at 01/08/2006**

*Name:* **SHILLINGTON NOMINEES LIMITED**  
*Address:* **BEAUFORT COURT  
SIR THOMAS LONGLEY ROAD  
ROCHESTER  
KENT ME2 4FX**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR**   *Date Authorised:* **21/09/2006**   *Authenticated:* **Yes (E/W)**