



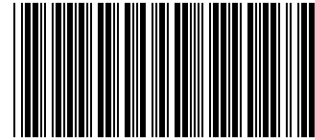
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Companies House
— for the record —

Annual Return

Company Name: LINKERLY LIMITED

Company Number: 04853235



Received for filing in Electronic Format on the: 03/08/2005

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Company Details

Period Ending: 01/08/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle 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

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

Director 1:

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

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	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 01/08/2005

333 Disposed of in period on 20/09/2004

Name: **GLOBALWIDE LIMITED**

Address: **4 TH FLOOR
28 KINGSWAY
LONDON WC2B 6JR**

Shareholding 2:

0 ORDINARY Shares held as at 01/08/2005

666 Disposed of in period on 20/09/2004

Name: **GROSVENOR ADMINISTRATION LTD**

Address: **QUEENS HOUSE
55156 LINCOLN S INN FIELDS
LONDON WC2A 3LJ**

Shareholding 3:

300 ORDINARY Shares held as at 01/08/2005

Name: **POWINGTON NOMINEES LIMITED**

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

Shareholding 4:

700 ORDINARY Shares held as at 01/08/2005

299 Disposed of in period on 20/09/2004

Name: **SHILLINGTON NOMINEES LIMITED**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **03/08/2005** *Authenticated:* **Yes (E/W)**