



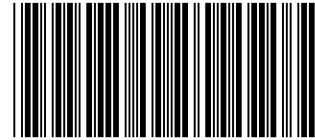
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **FLAME SERVICES LTD**

Company Number: **05148698**



X439TVDE

Received for filing in Electronic Format on the: **10/12/2007**

Company Details

Period Ending: **10/12/2007**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**COMMERCE HOUSE, 2ND
FLOOR
6, LONDON STREET
LONDON
W2 1HR**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **AMEDIA LTD**

Address: **COMMERCE HOUSE
SECOND FLOOR, 6 LONDON
STREET
LONDON W2 1HR**

Director 1:

Name: **CLAES FRIMAN**
Date of Birth: **08/01/1946**
Nationality: **SWEDISH**
Occupation: **DIRECTOR**

Address: **ROLANDSTRASSE
ROLANDSTRASSE 27
DUSSELDORF
GERMANY 40476**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 10/12/2007

Name: **UK INCORPORATIONS LTD**

Address: **11 CHURCH ROAD
GREAT BOOKHAM
SURREY KT23 3PB**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **10/12/2007** *Authenticated:* **Yes (E/W)**