



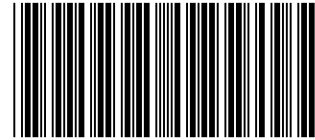
Companies House
— for the record —

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Annual Return

Company Name: **TALKEY UK LIMITED**

Company Number: **05446742**



X283DPMY

Received for filing in Electronic Format on the: **17/05/2007**

Company Details

Period Ending: **09/05/2007**

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

Principal Business Activities:

SIC Codes
7222

Registered Office:
Address:

**CONVENTION HOUSE
ST. MARY'S STREET
LEEDS
LS9 7DP**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **COLIN GLASS**

Address: **66 THE FAIRWAY
LEEDS
WEST YORKSHIRE LS17 7PD**

Director 1:

Name: **COLIN GLASS**
Date of Birth: **24/06/1943**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **66 THE FAIRWAY
LEEDS
WEST YORKSHIRE LS17 7PD**

Director 2:

Name: **RAN KEREN**
Date of Birth: **09/05/1968**
Nationality: **ISRAELI**
Occupation: **DIRECTOR**

Address: **8 SHMUEL HANAGID STREET
TEL AVIV 64247
ISRAEL**

Director 3:

Name: **YONA YEHUDAI**
Date of Birth: **01/09/1955**
Nationality: **ISRAELI**
Occupation: **DIRECTOR**

Address: **3 WELBECK STREET
LADBROKE APARTMENTS
LONDON W1G 0AR**

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	GBP0.02
TOTALS	2	GBP.02

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2007, 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 09/05/2007

Name: **ANGLO ISRAEL OPPORTUNITIES LIMITED**

Address: **CONVENTION HOUSE
ST. MARY'S STREET
LEEDS LS9 7DP**

Shareholding 2:

1 ORDINARY Shares held as at 09/05/2007

Name: **MULTILINGUA LIMITED**

Address: **5 BEIT HOGLA STREE
JERUSALEM 93397
ISRAEL**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **17/05/2007** *Authenticated:* **Yes (E/W)**