



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **14/09/2010**

**X9U8JNES**

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*Company Name:* **LINATEX UK HOLDING LIMITED**

*Company Number:* **05563484**

*Date of this return:* **14/09/2010**

*SIC codes:* **7487**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **WILKINSON HOUSE GALWAY ROAD  
BLACKBUSHE BUSINESS PARK  
YATELY  
HAMPSHIRE  
GU46 6GE**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

C/O LINATEX LIMITED  
WILKINONSON HOUSE GALWAY ROAD, BLACKBUSHE BUSINESS PARK  
YATELEY  
HAMPSHIRE  
UNITED KINGDOM  
GU46 6GE

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **HELEN SUZANNE**

*Surname:* **KENWARD**

*Former names:*

*Service Address:* **138 BADSHOT PARK  
BADSHOT LEA  
FARNHAM  
SURREY  
GU9 9NF**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **NICHOLAS RUPERT HEYLETT**

*Surname:*                **BLOY**

*Former names:*

*Service Address:*        **B-6-2 HAMPSHIRE PARK  
6-8 PERSIARAN  
HAMPSHIRE  
50450 KUALA LAMPUR  
MALAYSIA  
FOREIGN**

*Country/State Usually Resident:*    **MALAYSIA**

*Date of Birth:*    **20/06/1962**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **BRUCE JOHN**

*Surname:*                           **COOKE**

*Former names:*

*Service Address:*                **8 PRIORS WOOD  
CROWTHORNE  
BERKSHIRE  
RG45 6BZ**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **27/06/1962**                                *Nationality:*   **BRITISH**  
*Occupation:*    **ENGINEER**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **NEIL**

*Surname:*                **MACLEOD**

*Former names:*

*Service Address:*        **NO.5 PERSIARAN BATAI BARAT  
DAMANSARA HEIGHTS 50490  
KUALA LUMPUR  
MALAYSIA**

*Country/State Usually Resident:*   **MALAYSIA**

*Date of Birth:*   **15/06/1963**                      *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MICHAEL JOHN**

*Surname:* **OCTOMAN**

*Former names:*

*Service Address:* **APARTMENT 3 LORONG LEE HIN NEO 3  
UKAY HEIGHTS  
68000 AMPANG  
SELANGOR DARUL EHSAN  
MALAYSIA**

*Country/State Usually Resident:* **MALAYSIA**

*Date of Birth:* **29/12/1968** *Nationality:* **AUSTRALIAN**

*Occupation:* **SENIOR INVESTMENT COMPANY**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **CHOW YIN**

*Surname:*                **TAN**

*Former names:*

*Service Address:*        **15 JALAN DAMAR SD  
15/4B, BANDAR SRI DAMANSARA  
52200  
MALAYSIA**

*Country/State Usually Resident:*    **MALAYSIA**

*Date of Birth:*    **03/12/1973**                      *Nationality:*    **MALAYSIAN**

*Occupation:*    **INVESTMENT DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **2 ORDINARY shares held as at 2010-09-14**  
*Name:* **LINATEX LIMITED**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.