



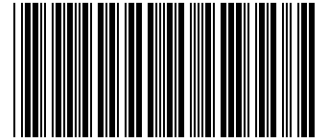
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Companies House
— for the record —

Annual Return

Company Name: LAMPFLIP LIMITED

Company Number: 05727153



XNBWENME

Received for filing in Electronic Format on the: 06/03/2007

Company Details

Period Ending: 02/03/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7411

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

SUITE 10A
SAVILLE COURT SAVILLE
PLACE
CLIFTON BRISTOL
BS8 4EJ

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: DELAWARE MANAGEMENT
COMPANY LIMITED

Address: SUITE 10A SAVILLE COURT
SAVILLE PLACE
CLIFTON
BRISTOL BS8 4EJ

Director 1:

Name: CHRISTOPHER JOHN LOUD
Date of Birth: 14/05/1934
Nationality: BRITISH
Occupation: FINANCE DIRECTOR

Address: 27 HOMELEAZE ROAD
BRISTOL
AVON BS10 6BZ

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2007, 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 02/03/2007

Name: **DOMUS NOMINEES LIMITED**

Address: **KINGS COURT
BAY STREET
NASSAU
BAHAMAS BAHAMAS**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **06/03/2007** *Authenticated:* **Yes (E/W)**