



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XJVAG269**

*Received for filing in Electronic Format on the: 11/08/2008*

*Company Name:* **LEAGAS DELANEY CZECH REPUBLIC LIMITED**

*Company Number:* **05882540**

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### *Company Details*

*Period Ending:* **20/07/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7415**

*Registered Office  
Address:*

**1 ALFRED PLACE  
LONDON  
WC1E 7EB**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **NICHOLAS CHARLES ORME**      *Address:* **8 DISRAELI CRESCENT  
HIGH WYCOMBE  
BUCKINGHAMSHIRE  
HP13 5EJ**

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### *Director 1 :*

*Name:* **BRENDAN TIMOTHY  
DELANEY**      *Address:* **158 HOWARD BUILDING  
CHELSEA BRIDGE WHARF  
LONDON  
SW8 4NR**

*Date of Birth:* **12/03/1946**      *Nationality:* **BRITISH**      *Occupation:* **DIRECTOR**

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### *Director 2 :*

*Name:* **MARGARET JOHNSON**      *Address:* **86 EATON TERRACE  
LONDON  
SW1W 8UG**

*Date of Birth:* **09/10/1958**      *Nationality:* **BRITISH**      *Occupation:* **DIRECTOR**

## 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>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<i>TOTALS</i>		
	<b>1000</b>	<b>GBP1000</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**600 ORDINARY Shares held as at 20/07/2008**

*Name:* **LEAGAS DELANEY LIMITED**  
*Address:* **1 ALFRED PLACE**  
**LONDON**  
**WC1E 7EB**

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#### Shareholding 2:

**200 ORDINARY Shares held as at 20/07/2008**

*Name:* **HERMANN WATERKAMP**  
*Address:* **KOSTERBERGSTRASSE 88**  
**22587 HAMBURG**  
**GERMANY**

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*Shareholding 3:*

**200 ORDINARY Shares held as at 20/07/2008**

*Name:*

**SEFAN ZSCHALER**

*Address:*

**LOHENGRINWEG 10A  
22559 HAMBURG  
GERMANY**

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **11/08/2008**

*Authenticated:* **Yes (E/W)**