



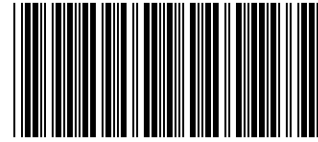
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Companies House
— for the record —

Annual Return

Company Name: LINC PLANING CONSULTANCY LIMITED

Company Number: 05952975



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XTRZKTVO

Company Details

Period Ending: 02/10/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7420

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

32 EASTGATE
LOUTH
LN11 9NG

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ANITA NEWTON

Address: HOLLY COTTAGE
8 SOMERSBY COURT
LOUTH
LINCOLNSHIRE LN11 9NN

Director 1:

Name: SIMON CHRISTOPHER
DENNIS
Date of Birth: 06/02/1968
Nationality: BRITISH
Occupation: DIRECTOR

Address: 39 CONNAUGHT AVENUE
GRIMSBY
NORTH EAST LINCOLNSHIRE
DN32 0BS

Director 2:

| | | | |
|-----------------------|---------------------|-----------------|----------------------------------|
| <i>Name:</i> | GUY IAN KEMP | <i>Address:</i> | WRENSDYKE |
| <i>Date of Birth:</i> | 21/02/1973 | | LITTLEFIELD LANE |
| <i>Nationality:</i> | BRITISH | | MARSHCHAPEL |
| <i>Occupation:</i> | DIRECTOR | | GRIMSBY |
| | | | SOUTH HUMBERSIDE DN36 5TJ |

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 | 30 | GBP30 |
| TOTALS | 30 | GBP30 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

10 ORDINARY Shares held as at 02/10/2007

| | |
|-----------------|--------------------------------|
| <i>Name:</i> | DIETER NELSON |
| <i>Address:</i> | 10 BURCOM AVENUE |
| | HUMBERSTON |
| | GRIMSBY |
| | NORTH EAST LINCOLNSHIRE |
| | UNITED KINGDOM DN36 4XP |

Shareholding 2:

10 ORDINARY Shares held as at 02/10/2007

| | |
|-----------------|--------------------------------|
| <i>Name:</i> | GUY JOHN KEMP |
| <i>Address:</i> | WRENSYKE |
| | LITTLEFIELD LANE |
| | MARSHCHAPEL |
| | GRIMSBY |
| | NORTH EAST LINCOLNSHIRE |
| | UNITED KINGDOM DN36 5TJ |

Shareholding 3:

10 ORDINARY Shares held as at 02/10/2007

Name: **SIMON CHRISTOPHER DENNIS**

Address: **39 CONNAUGHT AVENUE
GRIMSBY
NORTH EAST LINCOLNSHIRE
UNITED KINGDOM DN32 0BS**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **17/10/2007** *Authenticated:* **Yes (E/W)**