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Annual Return

Company Name:

LINTON SIGNS (LONDON) LIMITED

Company Number:

04800743

Received for filing in Electronic Format on the: 30/09/2005

Company Details

Period Ending: 17/06/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

2972

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

THE WHEEL HOUSE 79 WHEELER STREET MAIDSTONE KENT UNITED KINGDOM At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

ME14 2TZ

Name: MR STEPHEN PAUL CLEMENTS Address: 275 BUCKHURST WAY

BUCKHIRST HILL

ESSEX

UNITED KINGDOM IG9 6JB

Director 1:

Name: MR ANDREW WILLIAM Address: 22 RESOLUTION CLOSE

COOK WALDERSLADE

Date of Birth:30/03/1971CHATHAMNationality:BRITISHKENT

Occupation: GLASS BLOWER UNITED KINGDOM ME5 7RJ

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1 GBP1.000

TOTALS 1 GBP1.000

No Changes to Shareholders List

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 30/09/2005 Authenticated: Yes (E/W)