



*Companies House*  
— for the record —

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

**Annual Return**



**X218HZX2**

*Received for filing in Electronic Format on the: 22/05/2008*

*Company Name:* **LINREAD LIMITED**

*Company Number:* **00207655**

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### *Company Details*

*Period Ending:* **30/04/2008**

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

*Principal Business Activities:*

*SIC codes:*

**2874**

*Registered Office  
Address:*

**CROSSGATE ROAD,  
PARK FARM REDDITCH  
WORCESTERSHIRE  
B98 7TD**

*Register of  
Members Address:*

**AT REGISTERED  
OFFICE**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **GRAHAM DAVID SWAN**

*Address:* **101 MIDDLE PARK ROAD  
SELLY OAK  
BIRMINGHAM  
WEST MIDLANDS  
B29 4BP**

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*Director 1 :*

*Name:* **EDWARD GEORGE BROOKS**

*Address:* **1 FERNIE DENE  
GREAT GLEN  
LEICESTER  
LEICESTERSHIRE  
LE8 9ED**

*Date of Birth:*

**11/02/1959**

*Nationality:*

**British**

*Occupation:*

**MANAGING DIRECTOR**

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*Director 2 :*

*Name:* **PAUL BROWN**

*Address:* **7 MERLIN CLOSE  
ROTHLEY  
LEICESTER  
LEICESTERSHIRE  
LE7 7QJ**

*Date of Birth:*

**28/12/1963**

*Nationality:*

**British**

*Occupation:*

**SALES DIRECTOR**

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Director 3 :

Name: TARIQ JESRAI

Address: 7 PEGASUS DRIVE  
COTO DE CAZA  
CALIFORNIA 92679  
USA

Date of Birth:

03/09/1957

Nationality:

Other

Occupation:

C E O

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Director 4 :

Name: GRAHAM DAVID SWAN

Address: 101 MIDDLE PARK ROAD  
SELY OAK  
BIRMINGHAM  
WEST MIDLANDS  
B29 4BP

Date of Birth:

01/03/1958

Nationality:

British

Occupation:

ACCOUNTANT

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### Share Capital

Issued Share Capital Details:

| Class of Share | Number of<br>Shares issued | Aggregate Nominal value<br>of issued Shares |
|----------------|----------------------------|---|
| ORDINARY       | 12384036                   | GBP3096009                                  |

TOTALS

12384036

GBP3096009

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**12384036 ORDINARY Shares held as at 30/04/2008**

*Name:*

**MCKECHNIE AEROSPACE (EUROPE) LTD**

*Address:*

**20-22 BEDFORD ROW**

**LONDON**

**ENGLAND**

**WC1R 4JS**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **22/05/2008**

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