



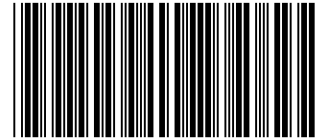
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Companies House
— for the record —

Annual Return

Company Name: FLITCHAM LIMITED

Company Number: 01540165



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Company Details

Period Ending: 31/12/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

66 LINCOLN'S INN FIELDS
LONDON
WC2A 3LH

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: THE HON MARK THOMAS BRIDGES **Address:** THE OLD RECTORY
BERWICK ST JOHN
SHAFTESBURY
DORSET SP7 0EY

Director 1:

Name: THE RT HON THE LORD LUCE GCVO DL RICHARD MAPIER **Address:** BUCKINGHAM PALACE
LONDON SW1A 1AA
Date of Birth: 14/10/1936
Nationality: BRITISH
Occupation: LORD CHAMBERLAIN

Director 2:

<i>Name:</i>	SIR PHILIP ALAN REID, KCVO	<i>Address:</i>	BUCKINGHAM PALACE BUCKINGHAM PALACE LONDON SW1A 1AA
<i>Date of Birth:</i>	18/01/1947		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	KEEPER OF PRIVY PURSE		

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2006, 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 31/12/2006

Name: **SIR PHILIP ALAN REID, KCVO**

Address: **BUCKINGHAM PALACE
LONDON SW1A 1AA**

Shareholding 2:

1 ORDINARY Shares held as at 31/12/2006

Name: **THE RT HON THE LORD LUCE GCVO DL**

Address: **BUCKINGHAM PALACE
LONDON SW1A 1AA**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **05/02/2007** *Authenticated:* **Yes (E/W)**