



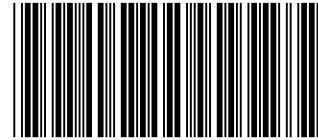
Companies House
— for the record —

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Annual Return

Company Name: **INTERFLEX MARKETING ASSOCIATES LIMITED**

Company Number: **02050455**



Received for filing in Electronic Format on the: **21/07/2006**

XQGS3HAP

Company Details

Period Ending: **20/07/2006**

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

Principal Business Activities:

SIC Codes
5190

Registered Office:
Address:

**UNIT 9B BRIDGE STREET
MILLS
BRIDGE STREET
MACCLESFIELD
CHESHIRE
SK11 6QA**

Register of
Members Address:

**3 BEECH LANE
MACCLESFIELD
CHESHIRE
SK10 2DR**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MRS KAY FRANCES BAIN**

Address: **38 WILLOWMEAD DRIVE
PRESTBURY
MACCLESFIELD
CHESHIRE SK10 4DD**

Director 1:

Name: **STEPHEN ROY ASHWORTH** *Address:* **WARDS END FARM**
Date of Birth: **16/08/1956** **MOSS LANE GLAZEBURY**
Nationality: **BRITISH** **WARRINGTON**
Occupation: **COMPANY DIRECTOR** **CHESHIRE WA3 5PH**

Director 2:

Name: **DENIS FOSTER BAIN** *Address:* **38 WILLOWMEAD DRIVE**
Date of Birth: **16/05/1944** **PRESTBURY**
Nationality: **BRITISH** **MACCLESFIELD**
Occupation: **COMPANY DIRECTOR** **CHESHIRE SK10 4DD**

Director 3:

Name: **MRS KAY FRANCES BAIN** *Address:* **38 WILLOWMEAD DRIVE**
Date of Birth: **31/10/1944** **PRESTBURY**
Nationality: **BRITISH** **MACCLESFIELD**
Occupation: **COMPANY DIRECTOR** **CHESHIRE SK10 4DD**

Director 4:

Name: **NIGEL RICHARD WILLIAM** *Address:* **THE SPINNEY**
PRESTON **MANOR LANE OLLERTON**
Date of Birth: **26/08/1964** **KNUTSFORD**
Nationality: **BRITISH** **CHESHIRE WA16 8RF**
Occupation: **COMPANY 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>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

76 ORDINARY Shares held as at 20/07/2006

1 Disposed of in period on 06/02/2006

Name: **DENIS FOSTER BAIN**

Address: **38 WILLOWMEAD DRIVE
PRESTBURY
MACCLESFIELD
CHESHIRE SK10 4DD**

Shareholding 2:

11 ORDINARY Shares held as at 20/07/2006

Name: **JONATHAN PAUL FOSTER BAIN**

Address: **39 BRAEMORE ROAD
HOVE
EAST SUSSEX BN3 4HA**

Shareholding 3:

1 ORDINARY Shares held as at 20/07/2006

Name: **KAY FRANCES BAIN**

Address: **38 WILLOWMEAD DRIVE
PRESTBURY
MACCLESFIELD
CHESHIRE SK10 4DD**

Shareholding 4:

11 ORDINARY Shares held as at 20/07/2006

Name: **RACHEL FRANCES BAIN**

Address: **VICTORIA MANSIONS
3 TABLEY CLOSE
MACCLESFIELD
CHESHIRE SK10 3SL**

Shareholding 5:

1 ORDINARY Shares held as at 20/07/2006

Name: **ILCAM SPA**

Address: **VIA VOLTA 9
34071CORMONS
GORIZIA
ITALY**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **21/07/2006** *Authenticated:* **Yes (E/W)**