



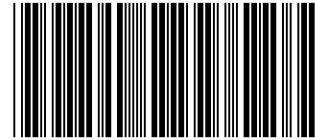
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Companies House
— for the record —

Annual Return

Company Name: LINEAGENT LIMITED

Company Number: 02576259



Received for filing in Electronic Format on the: 23/01/2007

XFWGPMGF

Company Details

Period Ending: 19/01/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

5020

5030

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

2 ARMOURY WAY
WANDSWORTH
LONDON
SW18 1SH

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MS AMANDA FRANCESCA HUNT

Address: 15 HAWTHORN GARDENS
LONDON W5 4LJ

Director 1:

Name: HENRY ROBERT HUNT

Address: 2 WANDON ROAD
LONDON SW6 2JF

Date of Birth: 26/08/1938

Nationality: BRITISH

Occupation: ENGINEER

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	10000	GBP10000
TOTALS	10000	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

10000 ORDINARY Shares held as at 19/01/2007

Name: **HENRY ROBERT HUNT**

Address: **2 WANDON ROAD
LONDON SW6 2JF**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **23/01/2007** *Authenticated:* **Yes (E/W)**