



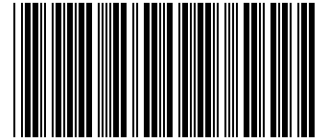
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** LOGICAL CONCEPTS LIMITED

**Company Number:** 03149288



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

XFTZYMG4

### Company Details

**Period Ending:** 22/01/2007

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

**Principal Business Activities:**

*SIC Codes*

7221

7210

7221

**Registered Office:**  
**Address:**

**THORNTON HOUSE  
THORNTON ROAD  
LONDON  
SW19 4NG**

**Register of**  
**Members Address:**

**CALDER & CO  
1 REGENT STREET  
LONDON  
SW1Y 4NW**

**Register of Debenture**  
**Holders Address:**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** CALDER & CO (REGISTRARS)  
LIMITED

**Address:** CALDER & CO  
1 REGENT STREET  
LONDON SW1Y 4NW

**Director 1:**

**Name:** DAVID BERNHEIM  
**Date of Birth:** 18/03/1955  
**Nationality:** BRITISH  
**Occupation:** COMPUTER CONSULTANT

**Address:** 169 MIRA MONTI  
ST MARTIN VESUBIE  
FRANCE 06450

---

## 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>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000.00</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000.00</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**501 ORDINARY Shares held as at 22/01/2007**

*Name:* **DAVID BERNHEIM**

*Address:* **169 MIRA MONTI  
ST MARTIN VESUBIE  
FRANCE 06450**

---

### *Shareholding 2:*

**499 ORDINARY Shares held as at 22/01/2007**

*Name:* **ELIZABETH ANNE GABAY**

*Address:* **169 MIRA MONTI  
ST MARTIN VESUBIE  
FRANCE 06450**

---

## *Authorisation*

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