



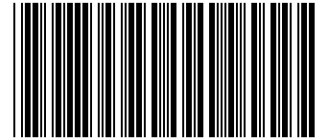
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Companies House
— for the record —

Annual Return

Company Name: LOGICAL CONCEPTS LIMITED

Company Number: 03149288



XC159WK4

Received for filing in Electronic Format on the: 22/01/2008

Company Details

Period Ending: 22/01/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7221

7210

7221

Registered Office:
Address:

CALDER & CO
1 REGENT STREET
LONDON
SW1Y 4NW

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 MONTEI
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>
ORDINARY	1000	GBP1000.00
TOTALS	1000	GBP1000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2008, 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 22/01/2008

Name: **DAVID BERNHEIM**

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

Shareholding 2:

499 ORDINARY Shares held as at 22/01/2008

Name: **ELIZABETH ANNE GABAY**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **22/01/2008** *Authenticated:* **Yes (E/W)**