



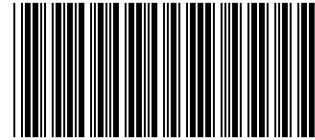
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **LOGICAL CONCEPTS LIMITED**

*Company Number:* **03149288**



*Received for filing in Electronic Format on the:* **23/01/2006**

X2DRBCB1

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*Company Details*

*Period Ending:* **22/01/2006**

*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  
ENGLAND  
SW1Y 4NW**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

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

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

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*Director 1:*

*Name:* **DAVID BERNHEIM** *Address:* **103 ROUTE DE LA COLMIANE**  
*Date of Birth:* **18/03/1955** **06450 ST MARTIN VESUBIE**  
*Nationality:* **BRITISH** **FRANCE**  
*Occupation:* **COMPUTER CONSULTANT**

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### *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>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2006, 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 22/01/2006**

*Name:* **DAVID BERNHEIM**  
*Address:* **103 ROUTE DE LA COLMIANE**  
**06450 ST MARTIN VESUBIE**  
**FRANCE**

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*Shareholding 2:*

**499 ORDINARY Shares held as at 22/01/2006**

*Name:* **ELIZABETH ANNE GABAY**  
*Address:* **103 ROUTE DE LA COLMIANE**  
**06450 ST MARTIN VESUBIE**  
**FRANCE**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **23/01/2006** *Authenticated:* **Yes (E/W)**