



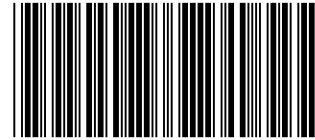
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

*Company Name:* **TRADESMAN LINK LIMITED**

*Company Number:* **03892735**



*Received for filing in Electronic Format on the:* **13/02/2006**

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### *Company Details*

*Period Ending:* **13/12/2005**

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

*Principal Business Activities:*

*SIC Codes*  
**7221**

*Registered Office:*  
*Address:*

**KEYSTONE HOUSE  
BOUNDARY ROAD,  
LOUDWATER  
HIGH WYCOMBE  
BUCKINGHAMSHIRE  
HP10 9PN**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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### *Details of Officers of the Company*

*Company Secretary:*

*Name:* **CAUSEWAY MANAGEMENT  
SERVICES LIMITED**

*Address:* **KEYSTONE HOUSE  
BOUNDARY ROAD LOUDWATER  
HIGH WYCOMBE  
BUCKINGHAMSHIRE HP10 9PN**

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*Director 1:*

*Name:* **PHILIP JOHN BROWN** *Address:* **13 CURZON AVENUE  
BEACONSFIELD  
BUCKINGHAMSHIRE HP9 2NN**  
*Date of Birth:* **13/08/1963**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Director 2:*

*Name:* **JERZY WOJCIECH  
CZASZNICKI** *Address:* **THE MINSTRELS 58 GREEN LANE  
BURNHAM  
BERKSHIRE SL1 8EB**  
*Date of Birth:* **21/11/1956**  
*Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

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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 A</b>	<b>51</b>	<b>GBP51</b>
<b>ORDINARY B</b>	<b>49</b>	<b>GBP49</b>
<b>PREFERENCE A</b>	<b>1500000</b>	<b>GBP1500000</b>
<b>TOTALS</b>	<b>1500100</b>	<b>GBP1500100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**49 ORDINARY B Shares held as at 13/12/2005**

*Name:* **CAUSEWAY DIRECTORY SERVICES LIMITED**

*Address:* **KEYSTONE HOUSE  
BOUNDARY ROAD LOUDWATER  
HIGH WYCOMBE  
BUCKS HP10 9PN**

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*Shareholding 2:*

**51 ORDINARY A Shares held as at 13/12/2005**

*Name:* **CAUSEWAY DIRECTORY SERVICES LIMITED**

*Address:* **KEYSTONE HOUSE  
BOUNDARY ROAD LOUDWATER  
HIGH WYCOMBE  
BUCKS HP10 9PN**

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*Shareholding 3:*

**1500000 PREFERENCE A Shares held as at 13/12/2005**

*Name:* **CAUSEWAY TECHNOLOGIES INC.**

*Address:* **5841 EAST 15TH STREET  
103 CASPER WYOMING  
82601  
UNITED STATES OF AMERICA**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **13/02/2006** *Authenticated:* **Yes (E/W)**