



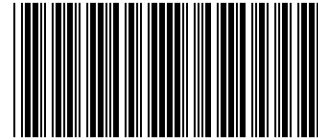
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **FIRST NATIONAL TRANSLATION COMPANY LIMITED**

*Company Number:* **04105100**



*Received for filing in Electronic Format on the:* **03/03/2006**

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*Company Details*

*Period Ending:* **18/10/2005**

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

*Principal Business Activities:*

*SIC Codes*  
**7485**

*Registered Office:*  
*Address:*

**65 MORDEN HILL  
LONDON  
SE13 7NP**

*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:* **FRANCES KAY GLADER**

*Address:* **159 BEXHILL ROAD  
LONDON SE4 1SH**

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*Director 1:*

*Name:* **FRANCES KAY GLADER**  
*Date of Birth:* **07/11/1947**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Address:* **159 BEXHILL ROAD  
LONDON SE4 1SH**

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*Director 2:*

*Name:* **GERT GLADER**  
*Date of Birth:* **27/10/1943**  
*Nationality:* **AUSTRIAN**  
*Occupation:* **COMPANY DIRECTOR**

*Address:* **34 SPERLING ROAD  
LONDON N17 6UL**

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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>2</b>                       | <b>GBP2</b>                                     |
| <b>TOTALS</b>         | <b>2</b>                       | <b>GBP2</b>                                     |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 18/10/2005**

*Name:* **FRANCES KAY GLADER**

*Address:* **159 BEXHILL ROAD  
LONDON SE4 1SH**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 18/10/2005**

*Name:* **GERT GLADER**

*Address:* **34 SPERLING ROAD  
LONDON N17 6UL**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **03/03/2006** *Authenticated:* **Yes (E/W)**