



**Companies House**

— for the record —

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

**Annual Return**

*Company Name:* **FLAGREALM LIMITED**

*Company Number:* **04205708**



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*Received for filing in Electronic Format on the:* **23/05/2005**

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*Company Details*

*Period Ending:* **25/04/2005**

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

*Principle Business Activities:*

*SIC Codes*

**7499**

**NON-TRADING COMPANY**

*Registered Office:  
Address:*

**10 UPPER BERKELEY  
STREET  
LONDON  
W1H 7PE**

*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:* **RICHARD JEREMY DE BARR** *Address:* **38 TRING AVENUE  
LONDON W5 3QB**

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*Director 1:*

*Name:* **TERENCE SHELBY COLE** *Address:* **24 PHILLIMORE GARDENS  
LONDON W8 7QE**  
*Date of Birth:* **21/08/1932**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 2:*

*Name:* **STEVEN ROSS COLLINS** *Address:* **70 MARLBOROUGH PLACE**  
*Date of Birth:* **26/12/1952** **ST JOHNS WOOD**  
*Nationality:* **BRITISH** **LONDON NW8 0PL**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 3:*

*Name:* **MARK NEIL STEINBERG** *Address:* **11 WADHAM GARDENS**  
*Date of Birth:* **05/07/1959** **LONDON NW3 3DN**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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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>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2005, 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 25/04/2005**

*Name:* **COMPCO CAMDEN LIMITED**  
*Address:* **10 UPPER BERKELEY STREET**  
**LONDON W1H 7PE**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **23/05/2005** *Authenticated:* **Yes (E/W)**

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