



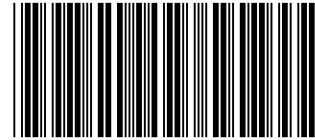
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** LINKLATER OPTICIANS LIMITED

**Company Number:** 05452953



XKWRMG4A

Received for filing in Electronic Format on the: 09/06/2006

### Company Details

**Period Ending:** 16/05/2006

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

**Principal Business Activities:**

**SIC Codes**  
**7487**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**19-21 SWAN STREET**  
**WEST MALLING**  
**KENT**  
**ME19 6JU**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** NICOLA TREMAIN

**Address:** FFOREST FACH GORSEWOOD  
ROAD  
HARTLEY  
LONGFIELD  
KENT DA3 7DE

**Director 1:**

**Name:** STEPHEN PATTERSON  
**Date of Birth:** 02/06/1956  
**Nationality:** BRITISH  
**Occupation:** COMPANY DIRECTOR

**Address:** 64A SOUTHRIDGE RISE  
CROWBOROUGH  
EAST SUSSEX TN6 1LQ

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*Director 2:*

*Name:* **ANDREW MARK TREMAIN**      *Address:* **FOREST FACH  
GORSEWOOD ROAD  
DARTFORD  
KENT DA3 7DE**  
*Date of Birth:* **01/02/1961**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 3:*

*Name:* **NICOLA TREMAIN**      *Address:* **FFOREST FACH GORSEWOOD  
ROAD  
HARTLEY  
LONGFIELD  
KENT DA3 7DE**  
*Date of Birth:* **15/05/1963**  
*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>61</b>	<b>GBP61</b>
<b>TOTALS</b>	<b>61</b>	<b>GBP61</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**0 ORDINARY Shares held as at 16/05/2006**

**1 Disposed of in period on 16/05/2005**

*Name:* **APEX NOMINEES LIMITED**

*Address:* **46 SYON LANE  
OSTERLEY  
MIDDLESEX  
ENGLAND TW7 5NQ**

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*Shareholding 2:*

**51 ORDINARY Shares held as at 16/05/2006**

*Name:* **ANDREW MARK TREMAIN**

*Address:* **FFOREST FACH  
GORSEWOOD ROAD  
HARTLEY  
LONGFIELD  
KENT  
ENGLAND DA3 7DE**

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*Shareholding 3:*

**10 ORDINARY Shares held as at 16/05/2006**

*Name:* **NICOLA TREMAIN**

*Address:* **FFOREST FACH  
GORSEWOOD ROAD  
HARTLEY  
LONGFIELD  
KENT  
ENGLAND DA3 7DE**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **09/06/2006** *Authenticated:* **Yes (E/W)**