



*Companies House*  
— for the record —

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

**Annual Return**



**X70MA0JJ**

*Received for filing in Electronic Format on the:* **13/06/2008**

*Company Name:* **LINKLATER OPTICIANS LIMITED**

*Company Number:* **05452953**

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### *Company Details*

*Period Ending:* **16/05/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

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

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **NICOLA TREMAIN**

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

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### *Director 1 :*

*Name:* **STEPHEN PATTERSON**

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

*Date of Birth:*

**02/06/1956**

*Nationality:*

**British**

*Occupation:*

**COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **ANDREW MARK TREMAIN**

*Address:* **FFOREST 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 A</b>	<b>51</b>	<b>GBP51</b>
<b>ORDINARY B</b>	<b>10</b>	<b>GBP10</b>
<b>ORDINARY C</b>	<b>39</b>	<b>GBP39</b>
<i>TOTALS</i>	<b>100</b>	<b>GBP100</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**51 ORDINARY A Shares held as at 16/05/2008**

*Name:*

**ANDREW MARK TREMAIN**

*Address:*

**FFOREST FACH GORSEWOOD ROAD, HARTLEY  
LONGFIELD  
KENT  
DA3 7DE**

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*Shareholding 2:*

**10 ORDINARY B Shares held as at 16/05/2008**

*Name:*

**NICOLA TREMAIN**

*Address:*

**FFOREST FACH GORSEWOOD ROAD, HARTLEY  
LONGFIELD  
KENT  
DA3 7DE**

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*Shareholding 3:*

**0 ORDINARY C Shares held as at 16/05/2008  
39 DISPOSED OF IN PERIOD ON 06/03/2008**

*Name:*

**FRED DINMORE**

*Address:*

**CHALK HOUSE GRAVESEND ROAD  
WROTHAM  
KENT  
TN15 7QD**

*Shareholding 4:*

**39 ORDINARY C Shares held as at 16/05/2008**

*Name:*

**NICOLA TREMAIN**

*Address:*

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

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **13/06/2008**

*Authenticated:* **Yes (E/W)**