



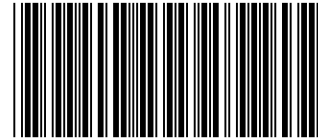
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **THE LEADERSHIP NETWORK LIMITED**

*Company Number:* **05501240**



XNZPOSXL

*Received for filing in Electronic Format on the:* **13/09/2007**

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*Company Details*

*Period Ending:* **06/07/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7414**

*Registered Office:*  
*Address:*

**THE ROWANS  
KNAITH  
GAINSBOROUGH  
LINCOLNSHIRE  
UK  
DN21 5PF**

*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:* **HELENA VALERIE KIRK**

*Address:* **THE PADDOCKS  
LODGE LANE UPTON  
GAINSBOROUGH  
LINCOLNSHIRE DN21 5NW**

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*Director 1:*

*Name:* **THOMAS ANDREW IRVINE**      *Address:* **THE PADDOCKS**  
*Date of Birth:* **25/04/1957**      **LODGE LANE UPTON**  
*Nationality:* **BRITISH**      **GAINSBOROUGH**  
*Occupation:* **DIRECTOR**      **LINCOLNSHIRE DN21 5NW**

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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>1000</b>	<b>GBP1000</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1000 ORDINARY Shares held as at 06/07/2007**

*Name:* **THOMAS IRVINE**  
*Address:* **THE ROWANS**  
**KNAITH**  
**GAINSBOROUGH**  
**LINCOLNSHIRE**  
**UK DN21 5PF**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR**    *Date Authorised:* **13/09/2007**    *Authenticated:* **Yes (E/W)**