



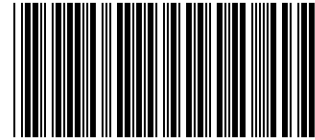
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **WALKTALK LIMITED**

*Company Number:* **05511502**



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*Received for filing in Electronic Format on the:* **26/07/2006**

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*Company Details*

*Period Ending:* **18/07/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

**LUDGATE HOUSE  
245 BLACKFRAIRS ROAD  
LONDON  
SE1 9UY**

*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:* **CROSSWALL NOMINEES LIMITED** *Address:* **LUDGATE HOUSE  
245 BLACKFRIARS ROAD  
LONDON SE1 9UY**

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*Director 1:*

*Name:* **CROSSWALL NOMINEES  
LIMITED** *Address:* **LUDGATE HOUSE  
245 BLACKFRIARS ROAD  
LONDON SE1 9UY**

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*Director 2:*

*Name:* **UNM INVESTMENTS  
LIMITED**

*Address:* **LUDGATE HOUSE  
245 BLACKFRIARS ROAD  
LONDON SE1 9UY**

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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 SHARES OF £1 EACH</b>	<b>5</b>	<b>GBP5</b>
<b>TOTALS</b>	<b>5</b>	<b>GBP5</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

#### *Shareholding 1:*

**0 ORDINARY SHARES OF £1 EACH Shares held as at 18/07/2006**

**1 Disposed of in period on 06/09/2005**

*Name:* **ABOGADO NOMINEES LIMITED**

*Address:* **100 NEW BRIDGE STREET  
LONDON EC4V 6JA**

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*Shareholding 2:*

**0 ORDINARY SHARES OF £1 EACH Shares held as at 18/07/2006**

**1 Disposed of in period on 06/09/2005**

*Name:* **LUCIENE JAMES LIMITED**

*Address:* **FIRST FLOOR  
83 LEONARD STREET  
LONDON EC2A 4QS**

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*Shareholding 3:*

**5 ORDINARY SHARES OF £1 EACH Shares held as at 18/07/2006**

*Name:* **UNITED FINANCE LIMITED**

*Address:* **LUDGATE HOUSE  
245 BLACKFRIARS ROAD  
LONDON SE1 9UY**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **26/07/2006** *Authenticated:* **Yes (E/W)**