



*Companies House*  
— for the record —

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

**Annual Return**



**XSIU27JT**

*Received for filing in Electronic Format on the: 20/02/2009*

*Company Name:*    **A FLOCK OF SHEEP LIMITED**

*Company Number:*   **05591807**

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### *Company Details*

*Period Ending:*   **13/10/2008**

*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:*

**THE MERIDIAN 4  
COPTHALL HOUSE  
STATION SQUARE  
COVENTRY  
WEST MIDLANDS  
CV1 2FL**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **2BP MEDIA INTERNATIONAL  
LIMITED**

*Address:* **DALTON HOUSE 60 WINDSOR AVENUE  
LONDON  
SW19 2RR**

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*Director 1 :*

*Name:* **MARCUS TAESCHNER**

*Address:* **81 WINDBERG  
BAD SCHWARTAU  
D-23611  
GERMANY**

*Date of Birth:* **03/06/1971**    *Nationality:* **GERMAN**

*Occupation:* **ENTREPRENEUR**

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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>EUR1</b>
<i>TOTALS</i>		
	<b>1</b>	<b>EUR1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2008 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 13/10/2008**

*Name:*

**ADCON 6 BRICKS LIMITED**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **20/02/2009**

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