



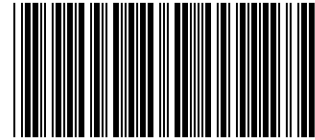
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **FLEXIGAGE LIMITED**

*Company Number:* **SC080917**



*Received for filing in Electronic Format on the:* **22/03/2006**

X9VFZDXP

---

*Company Details*

*Period Ending:* **02/03/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**7499**

*Registered Office:*  
*Address:*

**EDINBURGH PARK  
5 LOCHSIDE WAY  
EDINBURGH  
EH12 9DT**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

---

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **DIAGEO CORPORATE OFFICER B  
LIMITED**

*Address:* **8 HENRIETTA PLACE  
LONDON W1G 0NB**

---

*Director 1:*

*Name:* **DIAGEO CORPORATE  
OFFICER A LIMITED**

*Address:* **8 HENRIETTA PLACE  
LONDON W1G 0NB**

-----  
*Director 2:*

*Name:* **DIAGEO CORPORATE  
OFFICER B LIMITED**

*Address:* **8 HENRIETTA PLACE  
LONDON W1G 0NB**

---

### *Share Capital*

#### *Issued Share Capital Details:*

| <i>Class of<br/>share</i> | <i>Number of<br/>shares issued</i> | <i>Aggregate nominal<br/>value of issued shares</i> |
|---------------------------|------------------------------------|-----------------------------------------------------|
| <b>ORDINARY</b>           | <b>400</b>                         | <b>GBP400.00</b>                                    |
| <b>TOTALS</b>             | <b>400</b>                         | <b>GBP400.00</b>                                    |

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

#### *Shareholding 1:*

**399 ORDINARY Shares held as at 02/03/2006**

*Name:* **GRAND METROPOLITAN INNOVATION LIMITED**

*Address:* **8 HENRIETTA PLACE  
LONDON W1G 0NB**

-----  
*Shareholding 2:*

**1 ORDINARY Shares held as at 02/03/2006**

*Name:* **PRECIS (175) LIMITED**

*Address:* **8 HENRIETTA PLACE  
LONDON W1G 0NB**

---

### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **22/03/2006** *Authenticated:* **Yes (SC)**