



Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **LONDON FLOCK COMPANY LIMITED**

Company Number: **00496970**



Received for filing in Electronic Format on the: **01/11/2007**

XWVGHUAP

Company Details

Period Ending: **20/10/2007**

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

Principal Business Activities:

SIC Codes

7011

5523

Registered Office:
Address:

**1 GREYSTOKE
22 CARLISLE ROAD
EASTBOURNE
EAST SUSSEX
BN20 7EN**

Register of
Members Address:

**5 BELLEVUE TERRACE
EDINBURGH
MIDLOTHIAN
EH7 4DU**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MRS XXX MYINT SU**

Address: **5 BELLEVUE TERRACE
EDINBURGH
UNITED KINGDOM EH7 4DU**

Director 1:

Name: **DR CLIVE CRIPER**
Date of Birth: **08/04/1935**
Nationality: **BRITISH**
Occupation: **RETIRED UNIVERSITY
LECTURER**

Address: **5 BELLEVUE TERRACE
EDINBURGH
LOTHIAN EH7 4DU**

Director 2:

Name: **MARK THAW CRIPER**
Date of Birth: **02/02/1979**
Nationality: **BRITISH**
Occupation: **ENGINEER**

Address: **93 BOSTON ROAD
BRISTOL BS7 0HD**

Director 3:

Name: **XXX MYINT SU**
Date of Birth: **21/03/1940**
Nationality: **BRITISH**
Occupation: **RETIRED**

Address: **5 BELLEVUE TERRACE
EDINBURGH EH7 4DU**

Director 4:

Name: **KAYTHIE-ANNE REID**
Date of Birth: **04/10/1976**
Nationality: **BRITISH**
Occupation: **ANALYST**

Address: **12 RATTRAY GROVE
EDINBURGH EH10 5TL**

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>
ORDINARY	23400	GBP23400
TOTALS	23400	GBP23400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

7325 ORDINARY Shares held as at 20/10/2007

Name: **CLIVE CRIPER**

Address: **5 BELLEVUE TERRACE
EDINBURGH LOTHIAN EH7 4DU**

Shareholding 2:

1462 ORDINARY Shares held as at 20/10/2007

Name: **MARK CRIPER**

Address: **93 BOSTON ROAD
BRISTOL BS7 0HD**

Shareholding 3:

5850 ORDINARY Shares held as at 20/10/2007

Name: **NANETTE HOPKINSON**

Address: **GREYSTOKE, 22 CARLISLE ROAD
EASTBOURNE EAST SUSSEX BN20 7EN**

Shareholding 4:

7300 ORDINARY Shares held as at 20/10/2007

Name: **MYINT-SU**

Address: **5 BELLEVUE TERRACE
EDINBURGH EH7 4DU**

Shareholding 5:

1463 ORDINARY Shares held as at 20/10/2007

Name: **KAYTHIE-ANNE REID**

Address: **5 RATTRAY GROVE
EDINBURGH EH10 5TL**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **01/11/2007** *Authenticated:* **Yes (E/W)**