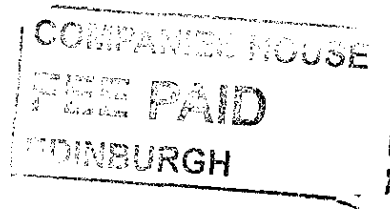




BLUEPRINT  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055



# 363a

## Annual Return

Company Number 256822

Company Name in full 24 TRANSLATION SERVICES LIMITED

### Date of this return

The information in this return is made up to

Day		Month		Year	
3	0	0	9	2	0
				0	4



### Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day		Month		Year	

### Registered Office

Show here the address at the date of this return.

18-20 Queen's Road

Any change of registered office **must** be notified on form 287.

Post town Aberdeen

County / Region \_\_\_\_\_

UK Postcode AB15 4ZT

### Principal business activities

Show trade classification code number(s) for the principal activity or activities.

7483 \_\_\_\_\_

If the code number cannot be determined, give a brief description of principal activity.

\_\_\_\_\_  
\_\_\_\_\_

Companies House receipt date barcode

When you have completed and signed the form please send it to the Registrar of Companies at:  
**Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland **DX 235 Edinburgh**

### Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town \_\_\_\_\_  
County / Region \_\_\_\_\_ UK Postcode \_\_\_\_\_

### Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town \_\_\_\_\_  
County / Region \_\_\_\_\_ UK Postcode \_\_\_\_\_

### Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

### Company Secretary

Details of a new company secretary must be notified on form 288a.

*(Please photocopy this area to provide details of joint secretaries).*

Name

\* Style / Title

Forename(s)

Jack David

\* Voluntary details.

Surname

Waley-Cohen

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

31 Chelsea Park Gardens

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

London

County / Region

UK Postcode

SW3 6AF

Country

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name \* Style / Title \_\_\_\_\_

Day Month Year  
Date of birth | 0 | 1 | 1 | 2 | 1 | 9 | 7 | 8

Forename(s) | Christian Nickolai

Surname | Arno

Address | 40 Stowage

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

| Greenwich

Post town | London

County / Region | UK Postcode | SE8 3EF

Country | Nationality | British

Business occupation | Director

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

Day Month Year  
Date of birth | 0 | 7 | 0 | 9 | 1 | 9 | 7 | 9

Forename(s) | Jack David

Surname | Waley-Cohen

Address | 31 Chelsea Park Gardens

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town | London

County / Region | UK Postcode | SW3 6AF

Country | Nationality | British

Business occupation | Director

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

**Class**

(e.g. Ordinary/Preference)

**Number of shares issued**

**Aggregate Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Ordinary	2	£2.00
Totals	2	£2.00

**List of past and present shareholders**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

on paper      in another format

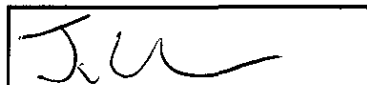
A list of changes is enclosed

A full list of shareholders is enclosed

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

12/10/04

† Please delete as appropriate.

† a director / ~~secretary~~

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes  continuation sheets.  
(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Iain Smith & Company, 18-20 Queen's Road, Aberdeen, AB15 4ZT

Tel 01224 645454

DX number AB 4      DX exchange ABERDEEN

## List of past and present shareholders Schedule to form 363a

CHFP055

Company Number 256822

Company Name in full 24 TRANSLATION SERVICES LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> Colin Gordon Hobkirk <hr/> <b>Address</b> 27 Annesley Grove, Torphins, BANCHORY, Aberdeenshire. <hr/> <b>UK Postcode</b> <u>AB31 4HZ</u>	Ordinary  0	1	17-Nov-2003
<b>Name</b> LINGO24 LIMITED <hr/> <b>Address</b> 18 - 20 Queen's Road, Aberdeen, Grampian, Scotland. <hr/> <b>UK Postcode</b> <u>AB15 4ZT</u>	Ordinary  2		
<b>Name</b> Roy Roxburgh <hr/> <b>Address</b> 515 North Deeside Road, Cults, Aberdeen, Aberdeenshire. <hr/> <b>UK Postcode</b> <u>AB15 9ES</u>	Ordinary  0	1	17-Nov-2003