



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

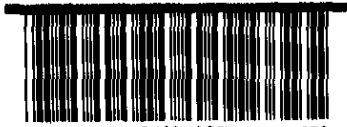
CHFP055

363a

Annual Return

COMPANIES HOUSE
FEE PAID
EDINBURGH

Company Number | 256822



6GT SJZEJ907 1956
COMPANIES HOUSE 20/10/05

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 | 5

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

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

Please list directors in alphabetical order.

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

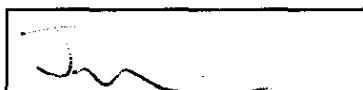
A list of changes is enclosed

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

18/10/05

† 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>	Date of registration of transfer
Name LINGO24 LIMITED Address 18 - 20 Queen's Road, Aberdeen, Grampian, Scotland. UK Postcode AB15 4ZT	Ordinary 2		
Name Address UK Postcode			
Name Address UK Postcode			