



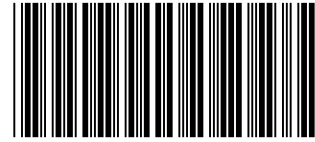
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Companies House
— for the record —

Annual Return

Company Name: 24 TRANSLATION SERVICES LIMITED

Company Number: SC256822



Received for filing in Electronic Format on the: 25/10/2007

XVAJU3C

Company Details

Period Ending: 30/09/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7485

Registered Office:
Address:

**18-20 QUEEN'S ROAD
ABERDEEN
AB15 4ZT**

**Register of
Members Address:**

At Registered Office

**Register of Debenture
Holders Address:**

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JACK DAVID WALEY-COHEN

Address: 26 ESMOND ROAD
LONDON W4 1JQ

Director 1:

Name: CHRISTIAN NICKOLAI
ARNO

Address: 40 STOWAGE
GREENWICH
LONDON SE8 3EF

Date of Birth: 01/12/1978

Nationality: BRITISH

Occupation: DIRECTOR

Director 2:

Name: **JACK DAVID
WALEY-COHEN**

Address: **26 ESMOND ROAD
LONDON W4 1JQ**

Date of Birth: **07/09/1979**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 30/09/2007

Name: **LINGO24 LIMITED**

Address: **18-20 QUEEN S ROAD
ABERDEEN
GRAMPIAN AB15 4ZT**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **25/10/2007** *Authenticated:* **Yes (SC)**