



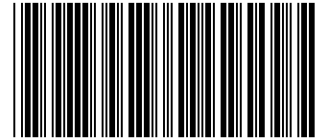
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **SKY GROUP OF COMPANIES PLC**

*Company Number:* **01529998**



XMLM4NHY

*Received for filing in Electronic Format on the:* **01/03/2007**

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*Company Details*

*Period Ending:* **31/12/2006**

*Company Type:* **PUBLIC LIMITED COMPANY**

*Principal Business Activities:*

*SIC Codes*  
**7011**

*Registered Office:*  
*Address:*

**25 HARLEY STREET  
LONDON  
W1G 9BR**

*Register of*  
*Members Address:*

**EDELMAN HOUSE  
1238 HIGH ROAD  
WHETSTONE  
LONDON  
N20 0LH**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MR ABDUL WAHEED QUAZI**

*Address:* **21 DEERINGS DRIVE  
PINNER  
MIDDLESEX HA5 2NZ**

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*2nd Company Secretary:*

*Name:* **MR EIRIK PETER ROBSON**

*Address:* **THROPHILL GRANGE  
THROPHILL  
NEAR MITFORD  
MORPETH  
NORTHUMBERLAND NE61 3QN**

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*3rd Company Secretary:*

*Name:* **MR MARTIN LEWIS ALFRED ROSE** *Address:* **LANGFORD HOUSE  
16 LANGFORD PLACE  
ST. JOHNS WOOD  
LONDON NW8 0LL**

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*Director 1:*

*Name:* **MR JOHN ROSE** *Address:* **CASA 4A  
ELS QUATRE VENTS  
EL TARTER  
ANDORRA**  
*Date of Birth:* **30/07/1958**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 2:*

*Name:* **MR MARTIN LEWIS ALFRED ROSE** *Address:* **LANGFORD HOUSE  
16 LANGFORD PLACE  
ST. JOHNS WOOD  
LONDON NW8 0LL**  
*Date of Birth:* **07/04/1955**  
*Nationality:* **BRITISH**  
*Occupation:* **CHARTERED SURVEYOR**

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*Director 3:*

*Name:* **MRS NEVINE ROSE** *Address:* **LANGFORD HOUSE  
16 LANGFORD PLACE  
ST. JOHNS WOOD  
LONDON NW8 0LL**  
*Date of Birth:* **26/08/1955**  
*Nationality:* **BRITISH**  
*Occupation:* **HOUSEWIFE**

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## *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> |
|-----------------------|--------------------------------|---|
| <b>ORDINARY</b>       | <b>100000</b>                  | <b>GBP100000.00</b>                             |
| <b>TOTALS</b>         | <b>100000</b>                  | <b>GBP100000.00</b>                             |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**100000 ORDINARY Shares held as at 31/12/2006**

*Name:* **CREDIT SUISSE NOMINEES (GUERNSEY) LIMITED**

*Address:* **HELVETIA COURT  
SOUTH ESPLANADE  
ST. PETER PORT  
GUERNSEY  
CHANNEL ISLANDS**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **15/01/2007** *Authenticated:* **Yes (E/W)**