



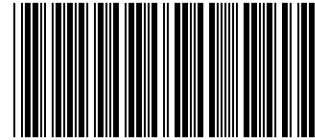
Companies House
— for the record —

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Annual Return

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

Company Number: **01529998**



XBDRZWGN

Received for filing in Electronic Format on the: **18/01/2008**

Company Details

Period Ending: **31/12/2007**

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

Details of Officers of the Company

Company Secretary:

Name: **MR ABDUL WAHEED QUAZI**

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

2nd Company Secretary:

Name: **MR EIRIK PETER ROBSON**

Address: **30 RICHMOND CRESCENT
BARNBURY
LONDON N1 0LY**

3rd Company Secretary:

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

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**

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
AND COMPANY DIRE**

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**

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	100000	GBP100000.00
TOTALS	100000	GBP100000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2007, 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 31/12/2007

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

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **18/01/2008** *Authenticated:* **Yes (E/W)**