



Companies House
— for the record —

363a_(ef)

Annual Return



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

Company Number: **01529998**

Company Details

Period Ending: **31/12/2008**

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:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR ABDUL WAHEED QUAZI** *Address:* **21 DEERINGS DRIVE
PINNER
MIDDLESEX
HA5 2NZ**

Company Secretary 2:

Name: **MR EIRIK PETER ROBSON** *Address:* **30 RICHMOND CRESCENT
BARNSBURY
LONDON
N1 0LY**

Company Secretary 3:

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 & COMPANY DIRECTOR**

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 31/12/2008 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 31/12/2008

Name:

CREDIT SUISSE NOMINEES (GUERNSEY) LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/01/2009**

Authenticated: **Yes (E/W)**