



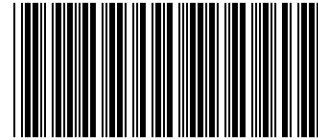
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Companies House
— for the record —

Annual Return

Company Name: KIWILIGHT LIMITED

Company Number: 01710132



XTP9UOFL

Received for filing in Electronic Format on the: 04/04/2007

Company Details

Period Ending: 31/03/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

TESCO HOUSE
DELAMARE ROAD
CHESHUNT
HERTFORDSHIRE
EN8 9SL

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: HELEN JANE O'KEEFE

Address: NEW TESCO HOUSE
DELAMARE ROAD
CHESHUNT
HERTFORDSHIRE EN8 9SL

Director 1:

Name: MR COLIN PETER HOLMES
Date of Birth: 28/08/1965
Nationality: BRITISH
Occupation: DIRECTOR

Address: TESCO HOUSE
DELAMARE ROAD
CHESHUNT
HERTFORDSHIRE
UNITED KINGDOM EN8 9SL

Director 2:

Name: **SIR TERENCE PATRICK LEAHY** *Address:* **NEW TESCO HOUSE
DELAMARE ROAD
CHESHUNT
HERTFORDSHIRE EN8 9SL**

Date of Birth: **28/02/1956**

Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

Director 3:

Name: **JONATHAN MARK LLOYD** *Address:* **NEW TESCO HOUSE
DELAMARE ROAD
CHESHUNT
HERTFORDSHIRE EN8 9SL**

Date of Birth: **14/05/1966**

Nationality: **BRITISH**

Occupation: **COMPANY SECRETARY**

Director 4:

Name: **LUCY JEANNE NEVILLE ROLFE** *Address:* **NEW TESCO HOUSE
DELAMARE ROAD
CHESHUNT
HERTFORDSHIRE EN8 9SL**

Date of Birth: **02/01/1953**

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 31/03/2007, 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 31/03/2007

Name: **ADMINSTORE LTD**

Address: **TESCO HOUSE
DELAMARE ROAD
CHESHUNT
HERTFORDSHIRE
UNITED KINGDOM EN8 9SL**

Shareholding 2:

0 ORDINARY Shares held as at 31/03/2007

1 Disposed of in period on 17/04/2004

Name: **ADMINSTORE LTD**

Address: **EUROPA HOUSE NORTHOLT INDUSTRIAL ESTATE
ROWDELL ROAD
NORTHOLT
MIDDLESEX UB5 6AG**

Name: **ADMINSTORE LTD**

Address: **EUROPA HOUSE NORTHOLT INDUSTRIAL ESTATE
ROWDELL ROAD
NORTHOLT
MIDDLESEX UB5 6AG**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **04/04/2007** *Authenticated:* **Yes (E/W)**