

363a



JORDANS

Please complete in typescript,
or in bold black capitals

CHFP001

Annual Return

Company Number 01993322

Company Name in full Space Applications Services Limited

Date of this return

The information in this return is made up to

Day Month Year

3 1 / 1 2 / 2 0 0 7

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here
Companies House will then send a form
at the appropriate time

Day Month Year

/ /

Registered Office

Show here the address at the date of
this return

Highland House

Albert drive

Any change of
registered office
must be notified
on form 287

Post town Burgess Hill

County / Region West Sussex

UK Postcode R H 1 5 9 T N

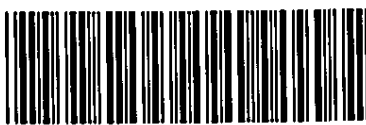
Principal business activities

Show trade classification code number(s)
for the principal activity or activities

9305

If the code number cannot be determined,
give a brief description of principal activity

TUESDAY



A26

AKE19WR5

29/01/2008

377

COMPANIES HOUSE

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

X

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a

(Please photocopy this area to provide details of joint secretaries)

Name

* Style / Title

Forename(s)

James Anthony

Surname

Loughran

Address ††

38 Hertford Street

Post town

London

County / Region

UK Postcode

Country

England

* Voluntary details

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

If a partnership give the names and addresses of the partners or the name of the partnership and office address

01993322

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Name	* Style / Title
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	
Date of birth	Day Month Year 1 5 / 0 5 / 1 9 4 8
Forename(s)	Finn
Surname	Steinicke
Address **	Rodosvej 7E
Post town	Copenhagen DK2300
County / Region	UK Postcode
Country	Denmark Nationality Danish
Business occupation	Accountant

* Voluntary details

Name	* Style / Title
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	
Date of birth	Day Month Year / /
Forename(s)	
Surname	
Address **	
Post town	
County / Region	UK Postcode
Country	Nationality
Business occupation	

Issued share capital

Enter details of all the shares in issue at the date of this return

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary	100	£100
Totals	100	£100

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period

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on paper

in another format

A list of changes is enclosed

☐
☐

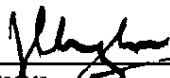
A full list of shareholders is enclosed

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☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

22/01/2008

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

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continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Loughran & Co

38 Hertford Street

London W1J 7SG

Tel 0207 355 2051

DX number

DX exchange



List of past and present shareholders Schedule to form 363a

Company Number 01993322

Company Name in full Space Applications Services Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on
 - The company's first annual return following incorporation,
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Luxembourg International Consulting SA Address _____ _____ _____ UK Postcode L L L L L L L	Ord 100		
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L			
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L			