



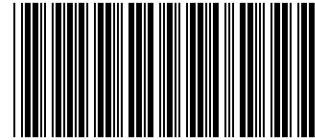
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **IN THE CLOUDS LIMITED**

*Company Number:* **02833667**



XBKEAR07

*Received for filing in Electronic Format on the:* **06/07/2007**

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*Company Details*

*Period Ending:* **06/07/2007**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**5190**

*Registered Office:*  
*Address:*

**LANES FARM, BURLEYDAM  
ROAD  
IGHTFIELD  
WHITCHURCH  
SHROPSHIRE  
SY13 4BW**

*Register of*  
*Members Address:*

**MOLLOY PITFIELD  
TAPESTRY COURT  
MORTLAKE HIGH STREET  
LONDON  
SW14 8HJ**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **DEBORAH ELIZABETH CACHIA**

*Address:* **68 LEASOWE DRIVE  
PERTON  
WOLVERHAMPTON  
STAFFORDSHIRE WV6 7TU**

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*Director 1:*

<i>Name:</i>	<b>TONY KNIGHT</b>	<i>Address:</i>	<b>KNIGHT LANDINGS</b>
<i>Date of Birth:</i>	<b>21/04/1958</b>		<b>EPPING ROAD, ROYDON</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>HARLOW</b>
<i>Occupation:</i>	<b>DESIGN CONSULTANT</b>		<b>ESSEX CM19 5DD</b>

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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>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2007, 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 06/07/2007**

<i>Name:</i>	<b>TONY KNIGHT</b>
<i>Address:</i>	<b>KNIGHT LANDINGS</b>
	<b>EPPING ROAD ROYDON</b>
	<b>ESSEX CM19 5DD</b>

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **06/07/2007** *Authenticated:* **Yes (E/W)**