

363a(ef)

Annual Return

Company Name:

IN THE CLOUDS LIMITED

Company Number:

02833667

Received for filing in Electronic Format on the: 28/09/2005

YOYNY92E

Company Details

Period Ending: 06/07/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

5190

Registered Office: Register of Register of Debenture
Address: Members Address: Holders Address:

KNIGHT LANDINGS MOLLOY PITFIELD EPPING ROAD, ROYDON TAPESTRY COURT

HARLOW MORTLAKE HIGH

ESSEX STREET
CM19 5DD LONDON
SW14 8HJ

Details of Officers of the Company

Company Secretary:

Name: DEBORAH ELIZABETH CACHIA Address: 68 LEASOWE DRIVE

PERTON

WOLVERHAMPTON

STAFFORDSHIRE WV6 7TU

Not Applicable

Director 1:

Name: TONY KNIGHT Address: KNIGHT LANDINGS

Date of Birth: 21/04/1958 EPPING ROAD, ROYDON

Nationality: BRITISH HARLOW

Occupation: DESIGN CONSULTANT ESSEX CM19 5DD

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2005, 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 06/07/2005

Name: TONY KNIGHT

Address: KNIGHT LANDINGS

EPPING ROAD ROYDON

ESSEX CM19 5DD

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 28/09/2005 Authenticated: Yes (E/W)