



Companies House
— for the record —

AR01 (ef)

Annual Return



X9YDGKUB

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Company Name: **SKYLON LIMITED**

Company Number: **03213178**

Date of this return: **07/06/2010**

SIC codes: **7487**

Company Type: **Private company limited by shares**

Situation of Registered Office: **TRUST HOUSE 2 COLINDALE BUSINESS CENTRE
126 COLINDALE AVENUE
LONDON
NW9 5HD**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **SHANE BRIAN**
Surname: **WARNER**
Former names:
Service Address: **123 WINCHESTER AVENUE**
 KINGSBURY
 LONDON
 NW9 9TB

Company Director *1*

Type: **Person**
Full forename(s): **MR BENJAMIN JOHN CHARLES**
Surname: **MIRE**
Former names:
Service Address: **8 POWELL CLOSE**
 EDGWARE
 MIDDLESEX
 HA8 7QU

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **09/11/1960** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director **2**

Type: **Person**

Full forename(s): **MICHAEL JANG**

Surname: **YUN**

Former names:

Service Address: **15 VINE YARD AVENUE
MILL HILL EAST
LONDON
NW7 1HR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/10/1975** *Nationality:* **AUSTRALIAN**

Occupation: **PROPERTY MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	N/A		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

2 ORDINARY Shares held as at 07/06/2010

Name: **TRUST PROPERTY MANAGEMENT GROUP PLC**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.