



BLUEPRINT
Company Secretary

BB
EIS / 700026

363a

Annual Return

Company Number

3213178

Company Name in full

Skylon Limited



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

18 06 97

Date of next return (See note 2)

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

18 06 98

Registered Office (See note 3)

Show here the address at the date of this return.

66 Wigmore Street

Any change of registered office must be notified on form 287.

Post town

London

County / Region

Postcode

W1H 0HQ

Principal business activities

(See note 4)

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

7011

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

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

Companies House, Crown Way, Cardiff, CF4 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



A29 *ACOSRXF5* 280
COMPANIES HOUSE 16/07/97

Register of members (See note 5)

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

Per Registered Office

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

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

☐
☒
☐
☐
☐
☐
☐

Please mark the appropriate box

Company Secretary (See notes 1-5)

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

Name *Style / Title

Forename(s)

Surname

Previous Forename(s)

Previous Surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

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

*Honours etc

Simone Ann

Mire

8 Powell Close

Edgware

Middlesex

Postcode

HA8 7QU

Directors

Details of new directors must be notified on form 288a

Name	*Style / Title					
	*Honours etc	Date of birth		Day 09	Month 11	Year 60
	Forename(s)	Benjamin John Charles				
	Surname	Mire				
	Previous forename(s)					
	Previous surname(s)					
Address	8 Powell Close					
	Post town	Edgware				
	County / Region	Middlesex	Postcode	HA8 7QU		
	Country		Nationality	British		
	Business occupation	Director				
	Other directorships	(See continuation sheet)				

* Voluntary details.

Name	*Style / Title					
	*Honours etc	Date of birth		Day	Month	Year
	Forename(s)					
	Surname					
	Previous forename(s)					
	Previous surname(s)					
Address						
	Post town					
	County / Region		Postcode			
	Country		Nationality			
	Business occupation					
	Other directorships					

Issued share capital (see note 9)

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)

Ordinary Shares	2	£ 2.00
Totals	2	£ 2.00

List of past and present members

(Use attached schedule where appropriate)

There were no changes in the period

☐

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

(see note 10)

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with
annual general meetings, mark this box

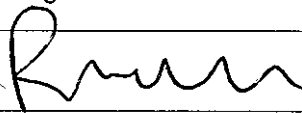
☐

If at the date of this return an election is in force to dispense with
laying accounts in general meetings, mark this box

☐
Certificate

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

Signed



Date

08/07/17

† 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

3

continuation sheets

(enter number)

Please give the name, address,
telephone number, and if
available, a DX number and
Exchange, for the person
Companies House should contact
if there is any query

/

Levy Gee
66 Wigmore Street
London W1H 0HQ

Other directorships

Company Number 3213178

Company Name Skylon Limited

Benjamin John Charles Mire

Other Current Directorships

Dellbrim Limited

Peerhaven Limited

Heroncrown Limited

Spurheights Limited

Citybuy Limited

Lesseeview Limited

**List of past and present members
Schedule to form 363a and 363b**

Company Number
Company Name in full

3213178

Skylon Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Heroncrown Limited				
66 Wigmore Street, London, W1H 0HQ				
Ordinary Shares	0	1	17/06/97	
		1	17/06/97	
Company Directors Limited				
788-790 Finchley Road, London, NW11 7U- R				
Ordinary Shares	0	1	03/07/96	
Benjamin John Charles Mire				
8 Powell Close, Edgware, Middlesex, HA8- 7QU				
Ordinary Shares	1			