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Annual Return

Company Name:

Q8 LIMITED

Company Number:

03686510

Received for filing in Electronic Format on the: 09/01/2008

Company Details

Period Ending: 21/12/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes **7499**

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

22 WYCOMBE END BEACONSFIELD BUCKINGHAMSHIRE At Registered Office

Not Applicable

HP9 1NB

Details of Officers of the Company

Company Secretary:

Name: JULIETTE SMITH

Address: 1 RUSSELL GARDENS MEWS

LONDON W14 8EU

Director 1:

Date of Birth:

Nationality:

Name: QUENTIN SMITH

Address:

WARKWORTH GRANGE

05/06/1964 BRITISH WARKWORTH BANBURY

Occupation: PILOT

OXON OX17 2AJ

Share Capital

Issued Share Capital Details:

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

ORDINARY 1 GBP1

TOTALS 1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 21/12/2007

Name: QUENTIN SMITH

Address: WARKWORTH GRANGE

WARKWORTH BANBURY

OXON OX17 2AJ

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 09/01/2008 Authenticated: Yes (E/W)