



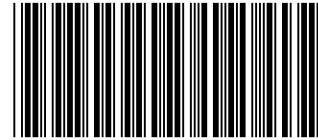
Companies House
— for the record —

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Annual Return

Company Name: **HONEYTIME LIMITED**

Company Number: **03731095**



XH85C6EN

Received for filing in Electronic Format on the: **24/06/2005**

Company Details

Period Ending: **11/03/2005**

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

Principle Business Activities:

SIC Codes

7487

OTHER BUSINESS ACTIVITIES

*Registered Office:
Address:*

**40 CRAVEN STREET
CHARING CROSS
LONDON
WC2N 5NG**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SOVEREIGN SECRETARIES
LTD**

Address: **40 CRAVEN STREET
CHARING CROSS
LONDON WC2N 5NG**

Director 1:

Name: **SOVEREIGN DIRECTORS
(T&C) LIMITED**

Address: **PO BOX 170 FRONT STREET
CHURCHILL BUILDING
GRAND TURK
TURKS & CAICOS ISLANDS**

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>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2005, 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 11/03/2005

Name: **SOVEREIGN TRUST TCI LIMITED**

Address: **PO BOX 170 CHURCHILL BUILDING
FRONT STREET GRAND TURK
TURKS AND CAICOS ISLANDS**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **24/06/2005** *Authenticated:* **Yes (E/W)**