



Companies House

— for the record —

Company Name

SKYRAIL (UK) LIMITED

400021/15

363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

3856043

Information extracted from
Companies House records on
14th September 2002

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



Ref: 3856043/03/10

Current details

Amended details

- > **Registered Office Address**
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**38 Broad Green
Wellingborough
Northamptonshire NN8 4LH**

Address

UK Postcode _ _ _ _ _

- > **Register of Members**
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held

At Registered Office

Address

UK Postcode _ _ _ _ _

- > **Register of Debenture Holders**
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode _ _ _ _ _

- > **Principal Business Activities**
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code	Description
7499	Non-trading company

SIC CODE	Description

- > *Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.*

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Isha Christine FOSSETT Address 35 High Street Cottenham Cambridgeshire CB4 8SA	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <u>13 GOSLING WAY</u> <u>SAWSTON</u> <u>CAMBRIDGE CB2 4DZ</u> UK Postcode _ _ _ _ _ Date of change _ / _ / _ _ _ Date Isha Christine FOSSETT ceased to be secretary (if applicable) _ / _ / _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Robert FOSSETT Address 35 High Street Cottenham Cambridge CB4 8SA Date of birth 24/05/1976 Nationality British Occupation Event Manager	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <u>13 GOSLING WAY</u> <u>SAWSTON</u> <u>CAMBRIDGE CB2 4DZ</u> UK Postcode _ _ _ _ _ Date of birth _ / _ / _ _ _ Nationality _____ Occupation _____ Date of change _ / _ / _ _ _ Date Robert FOSSETT ceased to be director (if applicable) _ / _ / _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 100 Aggregate Nominal Value of issued shares £100.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 100 Total Nominal value of shares issued £100.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
>	Shareholder Name Isha FOSSETT Address 35 High Street Cottenham Cambs CB4 8SA Shares held Class Ordinary Number 1	Name Address 13 GOSLING WAY SAWSTON CAMBRIDGE CB2 4DZ UK Postcode _____ Shares held Class _____ Number _____ Class _____ Number _____	Shares transferred by Isha FOSSETT Class Number Date of transfer _____ / ____ / ____ _____ / ____ / ____			
>	Shareholder Name Robert FOSSETT Address 35 High Street Cottenham Cambs CB4 8SA Shares held Class Ordinary Number 50	Name Address 13 GOSLING WAY SAWSTON CAMBRIDGE CB2 4DZ UK Postcode _____ Shares held Class _____ Number _____ Class _____ Number _____	Shares transferred by Robert FOSSETT Class Number Date of transfer _____ / ____ / ____ _____ / ____ / ____			
>	Shareholder Name Karl GEUNTER Address 2599 Dolly Bay Drive Ste. T308 Palm Harbour Florida Usa United States Of America Shares held Class Ordinary Number 47	Name Address UK Postcode _____ Shares held Class _____ Number _____ Class _____ Number _____	Shares transferred by Karl GEUNTER Class Number Date of transfer _____ / ____ / ____ _____ / ____ / ____			

Current details		Amended details		Shares transferred		
> Shareholder Name Victor SARGENT		Name _____		Shares transferred by Victor SARGENT		
Address 2599 Dolly Bay Drive Ste. T308 Palm Harbour Florida Usa United States Of America		Address _____ _____ _____				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 1		Shares held Class Number _____ _____ _____ _____				
				Class	Number	Date of transfer
				_____	_____	__/__/____
				_____	_____	__/__/____
> Shareholder Name Wilfred SARGENT		Name _____		Shares transferred by Wilfred SARGENT		
Address 2599 Dolly Bay Drive Ste. T308 Palm Harbour Florida Usa United States Of America		Address _____ _____ _____				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 1		Shares held Class Number _____ _____ _____ _____				
				Class	Number	Date of transfer
				_____	_____	__/__/____
				_____	_____	__/__/____

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in, Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House
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363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

R. Garsatt
(Director / Secretary)

Date

11 / 10 / 2002

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 8/10/2002 If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **8th October 2003** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
- | | | |
|------------------------|----|----------------------------------|
| Registrar of Companies | | For members of the Hays Document |
| Companies House | | Exchange service |
| Crown Way | OR | DX 33050 Cardiff |
| Cardiff CF14 3UZ | | |

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number 400021

(Please complete as appropriate)

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

01933 222838

Address

HALPERNS
38 BROAD GREEN
WELLINGBOROUGH
NORTHANTS
NN8 4LH

DX number *if applicable*

HALPERNS
DX 12883
WELLINGBOROUGH

Postcode
