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Annual Return

Company Name:

FLYJACK LIMITED

Company Number:

04003184

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Company Details

Period Ending: 26/05/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

5243

Registered Office: Register of Members Address: Register of Debenture

Address: Holders Address:

CHALLENGE HOUSE 616

MITCHAM ROAD

CROYDON SURREY CR0 3AA **At Registered Office**

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: AVTAR SINGH Address: 84 BRAMSHOT AVENUE

LONDON SE7 7JN

Director 1:

Name: RAJINDER SINGH Address: 40 PLUMBRIDGE STREET

Date of Birth: 26/02/1971 GREENWICH

Nationality: BRITISH LONDON SE10 8PA

Occupation: BUSINESSMAN

Share Capital

Issued Share Capital Details:

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

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 26/05/2007

Name: RAJINDER SINGH

Address: 40 PLUMBRIDGE STREET

GREENWICH LONDON SE10 8PA

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 15/06/2007 Authenticated: Yes (E/W)