



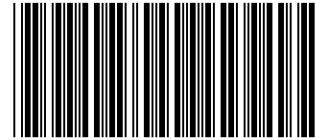
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Companies House
— for the record —

Annual Return

Company Name: EARTHSKY LIMITED

Company Number: 04259784



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Company Details

Period Ending: 12/02/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**HOLLY HOUSE, 220 NEW
LONDON ROAD
CHELMSFORD
ESSEX
CM2 9AE**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: GRAHAM PAUL TAYLOR

Address: HOLLY HOUSE
220 NEW LONDON ROAD
CHELMSFORD CM2 9AE

Director 1:

Name: CLIVE RICHARD MARTIN
Date of Birth: 03/02/1951
Nationality: BRITISH
Occupation: PROPERTY MANAGER

Address: FLAT 3 ELLIOTT HOUSE
1 MOLYNEUX STREET
LONDON W1H 5HU

Director 2:

Name: **GRAHAM PAUL TAYLOR** *Address:* **HOLLY HOUSE**
Date of Birth: **31/03/1960** **220 NEW LONDON ROAD**
Nationality: **BRITISH** **CHELMSFORD CM2 9AE**
Occupation: **TAX CONSULTANT**

Director 3:

Name: **JOHN ROBERT WITTEY** *Address:* **UPPER MANOR FARM ILMER**
Date of Birth: **20/04/1943** **PRINCES RISBOROUGH**
Nationality: **BRITISH** **BUCKINGHAMSHIRE HP27 9RA**
Occupation: **COMPANY DIRECTOR**

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	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

250 ORDINARY Shares held as at 12/02/2007

Name: **CLIVE RICHARD MARTIN**
Address: **FLAT 3 ELLIOTT HOUSE**
1-5 MOLYNEUX STREET
LONDON W1H 5HU

Shareholding 2:

250 ORDINARY Shares held as at 12/02/2007

Name: **GRAHAM TAYLOR**
Address: **HOLLY HOUSE**
220 NEW LONDON ROAD
CHELMSFORD
ESSEX CM2 9AE

Shareholding 3:

500 ORDINARY Shares held as at 12/02/2007

Name: **JOHN ROBERT WITTEY**

Address: **UPPER MANOR FARM
ILMER
PRINCES RISBOROUGH
BUCKINGHAMSHIRE HP27 9RA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **13/02/2007** *Authenticated:* **Yes (E/W)**