



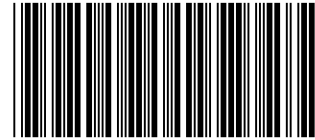
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Annual Return

Company Name: **CYCLETIME LIMITED**

Company Number: **04270605**



Received for filing in Electronic Format on the: **23/11/2005**

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Company Details

Period Ending: **15/08/2005**

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

Principal Business Activities:

SIC Codes

1110

1120

7414

Registered Office:
Address:

**C/O SPOFFORTHS
9 DONNINGTON PARK
85 BIRDHAM ROAD
CHICHESTER
WEST SUSSEX
UNITED KINGDOM
PO20 7AJ**

Register of
Members Address:

**C/O SPOFFORTHS
9 DONNINGTON PARK
85 BIRDHAM ROAD
CHICHESTER
WEST SUSSEX
UNITED KINGDOM
PO20 7AJ**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **GEORGINA BEATRICE DUNLOP**

Address: **HEATHLANDS
SWINLEY ROAD
ASCOT
BERKSHIRE SL5 8AY**

Director 1:

Name: **KENNETH NEIL BURNEY DUNLOP** *Address:* **HEATHLANDS
SWINLEY ROAD
ASCOT
BERKSHIRE SL5 8AY**
Date of Birth: **08/07/1951**
Nationality: **BRITISH**
Occupation: **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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2005, 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 15/08/2005

Name: **KENNETH NEIL BURNEY DUNLOP**
Address: **HEATHLANDS
SWINLEY ROAD
ASCOT
BERKSHIRE SL5 8AY**

Shareholding 2:

1 ORDINARY Shares held as at 15/08/2005

Name: **GEORGINA BEATRICE DUNLOP**
Address: **HEATHLANDS
SWINLEY ROAD
ASCOT
BERKSHIRE SL5 8AY**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **23/11/2005** *Authenticated:* **Yes (E/W)**
