



**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **CYCLETIME LIMITED**

*Company Number:* **04270605**



*Received for filing in Electronic Format on the:* **22/08/2007**

XJX14SBL

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*Company Details*

*Period Ending:* **15/08/2007**

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

*Principal Business Activities:*

*SIC Codes*

**1110**

**1120**

**7414**

*Registered Office:*  
*Address:*

**C/O SPOFFORTHS  
DONNINGTON PARK  
BIRDHAM ROAD  
CHICHESTER  
WEST SUSSEX  
PO20 7AJ**

*Register of*  
*Members Address:*

**AT REGISTERED OFFICE**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **GEORGINA BEATRICE DUNLOP**

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

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*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**

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*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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2007, 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 15/08/2007**

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

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*Shareholding 2:*

**1 ORDINARY Shares held as at 15/08/2007**

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

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **22/08/2007** *Authenticated:* **Yes (E/W)**

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