

363a_(ef)

Annual Return

Company Name:

CLIPTIME LIMITED

Company Number:

05025308

Received for filing in Electronic Format on the: 28/01/2008

Company Details

Period Ending: 26/01/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

9999

Description: **DORMANT**

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

15 - 17 GROSVENOR

GARDENS LONDON SW1W 0BD At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JORDAN COMPANY SECRETARIES** Address:

21 ST THOMAS STREET

LIMITED

BRISTOL BS1 6JS

Director 1:

Name: MS PAULA SCOTT LESLIE Address:

9 ARGYLL COURT

Date of Birth: 31/07/1973

82-84 LEXHAM GARDENS

Nationality: **BRITISH** LONDON W8 5JB

Occupation: CHARTERED ACCOUNTANT

Share Capital

Issued Share Capital Details:

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

ORDINARY 1 GBP1

TOTALS 1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2008, 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 26/01/2008

Name: DAWNAY, DAY PROPERTIES LTD.

Address: 15 GROSVENOR GARDENS

LONDON SW1W 0BD

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 28/01/2008 Authenticated: Yes (E/W)