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— for the record ——

Annual Return

Company Name: SKYPOINT LTD

Company Number: 05315439

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VSKAVWED

Company Details

Period Ending: 17/12/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

5010

7487

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

At Registered Office

MKG HOUSE, CAVENDISH

ROAD

STEVENAGE

SG1 2ET

Details of Officers of the Company

Company Secretary:

Name: HANNAH CRICK Address: 29 HAVELOCK ROAD

BIGGLESWADE SG18 0DB

Not Applicable

Director 1:

Name: TERRY GILBERT Address: 3 ARCH ROAD

Date of Birth: 31/07/1961 WYMONDLEY SG4 7EP

Nationality: BRITISH Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

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

NORMAL 1000 GBP1000

TOTALS 1000 GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000 NORMAL Shares held as at 17/12/2007

Name: TERRY GILBERT

Address: 3 ARCH ROAD

WYMONDLEY SG4 7EP

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 07/01/2008 Authenticated: Yes (E/W)