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Annual Return

Сотрану Name:

SPACIAL AWARENESS LIMITED

Company Number:

05317254

Received for filing in Electronic Format on the: 18/01/2008

VPGPIWCT

Register of Debenture

Holders Address:

Not Applicable

Company Details

Period Ending: 17/01/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

Registered Office: Register of

Address: Members Address:

26-34 OLD STREET

LONDON

LONDON

26-34 OLD STREET

ENGLAND ENGLAND

EC1V 9QQ EC1V 9QQ

Details of Officers of the Company

Company Secretary:

Name: JUST CONTRACTORS LTD Address: BARBICAN HOUSE

26-34 OLD STREET

LONDON

UNITED KINGDOM EC1V 9QQ

Director 1:

Name: MR DAVID JOHN HALLIGAN Address: THE COTTAGE

Date of Birth:15/09/1958DYE LANENationality:BRITISHOAK HILL

Occupation: FACILITIES MANAGER RADSTOCK

UNITED KINGDOM SOMERSET

Share Capital

Issued Share Capital Details:

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

ORDINARY £ 1 1 GBP1

TOTALS 1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY £ 1 Shares held as at 17/01/2008

Name: **DAVID HALLIGEN**

Address: THE COTTAGE

DYE LANE OAK HILL RADSTOCK

UNITED KINGDOM SOMERSET

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 18/01/2008 Authenticated: Yes (E/W)