



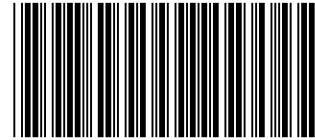
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **SQUADRON INVESTMENTS LIMITED**

Company Number: **05509194**



XKA2XSCU

Received for filing in Electronic Format on the: **23/08/2007**

Company Details

Period Ending: **15/07/2007**

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

Principal Business Activities:

SIC Codes

7011

7020

*Registered Office:
Address:*

**WHITE LION HOUSE
NEW STREET
WELLS
SOMERSET
BA5 2LA**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ALAN JOHN RADLEY**

Address: **WHITE LION HOUSE
5 NEW STREET
WELLS
SOMERSET
UNITED KINGDOM BA5 2LA**

Director 1:

Name: **ROGER COLLINS**
Date of Birth: **19/03/1946**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **WHITE LION HOUSE
5 NEW STREET
WELLS BA5 2LA**

Director 2:

Name: **STEPHEN JOHN JONES**
Date of Birth: **20/12/1955**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **193 CYNCOED ROAD
CYNCOED
CARDIFF
SOUTH GLAMORGAN CF23 6AJ**

Director 3:

Name: **ALAN JOHN RADLEY**
Date of Birth: **11/06/1972**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **WHITE LION HOUSE
5 NEW STREET
WELLS
SOMERSET
UNITED KINGDOM BA5 2LA**

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	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

300 ORDINARY Shares held as at 15/07/2007

Name: **RUFUS DEVELOPMENTS LTD**

Address: **WHITE LION HOUSE
5 NEW STREET
WELLS
SOMERSET
UNITED KINGDOM BA5 2LA**

Shareholding 2:

400 ORDINARY Shares held as at 15/07/2007

Name: **BBC AIR LTD**

Address: **WHITE LION HOUSE
5 NEW STREET
WELLS
SOMERSET
UNITED KINGDOM BA5 2LA**

Shareholding 3:

300 ORDINARY Shares held as at 15/07/2007

Name: **AJ INVESTMENTS LTD**

Address: **193 CYNCOED ROAD
CARDIFF
UNITED KINGDOM CF23 6AJ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **23/08/2007** *Authenticated:* **Yes (E/W)**