



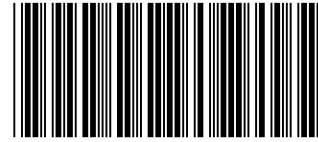
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Companies House
— for the record —

Annual Return

Company Name: S P TWO LTD

Company Number: 05589165



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Received for filing in Electronic Format on the: 13/11/2007

Company Details

Period Ending: 11/10/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
6420

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

15 PRIORY CLOSE
WOODHAM LANE
WOKING
SURREY
GU21 5TN

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR SIMON NEIL WESTON

Address: 15 PRIORY CLOSE
WOKING
SURREY
UNITED KINGDOM GU21 5TN

Director 1:

Name: CLARE HELEN THOMSON
Date of Birth: 23/04/1976
Nationality: BRITISH
Occupation: CONSULTANT

Address: 15 PRIORY CLOSE
WOKING
SURREY
UNITED KINGDOM GU21 5TN

Director 2:

Name: **MR SIMON NEIL WESTON** *Address:* **15 PRIORY CLOSE**
Date of Birth: **17/07/1964** **WOKING**
Nationality: **BRITISH** **SURREY**
Occupation: **TELECOMS CONSULTANT** **UNITED KINGDOM GU21 5TN**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2007, 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 11/10/2007

Name: **SIMON WESTON**
Address: **15 PRIORY CLOSE**
WOKING
SURREY
UNITED KINGDOM GU21 5TN

Shareholding 2:

1 ORDINARY Shares held as at 11/10/2007

Name: **CLARE THOMSON**
Address: **15 PRIORY CLOSE**
WOKING
SURREY
UNITED KINGDOM GU21 5TN

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **13/11/2007** *Authenticated:* **Yes (E/W)**