



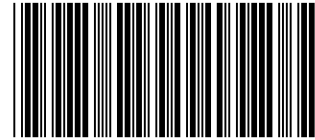
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **ALARO 2 LIMITED**

Company Number: **05596825**



X30ADJX3

Received for filing in Electronic Format on the: **24/10/2006**

Company Details

Period Ending: **19/10/2006**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**IMPERIAL HOUSE
18 LOWER TEDDINGTON
ROAD
HAMPTON WICK
KINGSTON UPON THAMES
SURREY
ENGLAND
KT1 4EU**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SAPHIRE BLUE SECRETARIES
LIMITED**

Address: **IMPERIAL HOUSE
18 LOWER TEDDINGTON ROAD
HAMPTON WICK
KINGSTON UPON THAMES
SURREY
ENGLAND KT1 4EU**

Director 1:

Name: **SAPPHIRE BLUE DIRECTORS LIMITED** *Address:* **IMPERIAL HOUSE
18 LOWER TEDDINGTON ROAD
HAMPTON WICK
KINGSTON UPON THAMES
SURREY
ENGLAND KT1 4EU**

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 A	1	GBP1
ORDINARY B	1	GBP1
ORDINARY C	1	GBP1
ORDINARY D	1	GBP1
ORDINARY E	1	GBP1
TOTALS	5	GBP5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY B Shares held as at 19/10/2006

Name: **MR BEN BLACKBURN**

Address: **7 WELLINGTON MANSIONS
QUEENS CLUB GARDENS
LONDON
ENGLAND W14 9IF**

Shareholding 2:

1 ORDINARY C Shares held as at 19/10/2006

Name: **MR DAVID HANSON**

Address: **13 WELL WAY
EPSOM
SURREY
ENGLAND KT18 7LP**

Shareholding 3:

1 ORDINARY D Shares held as at 19/10/2006

Name: **MS LYNDA HARVEY**

Address: **JANITORS HOUSE
TOMONIE
BANAVIE
FORT WILLIAM
ENGLAND PH33 7LX**

Shareholding 4:

1 ORDINARY E Shares held as at 19/10/2006

Name: **MR ADRIAN MADLEY**

Address: **GFF 170 FERNHEAD ROAD
MAIDA VALE
LONDON
ENGLAND W9 3EL**

Shareholding 5:

1 ORDINARY A Shares held as at 19/10/2006

Name: **SAPHIRE BLUE NOMINEES LIMITED**

Address: **IMPERIAL HOUSE
18 LOWER TEDDINGTON ROAD
HAMPTON WICK
KINGSTON UPON THAMES
SURREY
ENGLAND KT1 4EU**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **24/10/2006** *Authenticated:* **Yes (E/W)**