



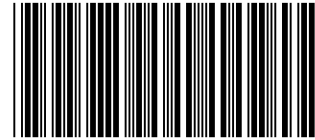
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: ASTROPHYSICS INTERNATIONAL LIMITED

Company Number: 05794098



Received for filing in Electronic Format on the: 13/06/2007

X73RJQDK

Company Details

Period Ending: 25/04/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

7/8 EGHAMS COURT, BOSTON At Registered Office
DRIVE
BOURNE END
BUCKS
SL8 5YS

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: LYNETTE REYNOLDS

Address: 3 LIME WALK
MAIDENHEAD
BERKSHIRE SL6 6QB

Director 1:

Name: RAYMOND REYNOLDS
Date of Birth: 24/09/1952
Nationality: BRITISH
Occupation: AVIATIONS SPECIALIST

Address: 3 LIME WALK
PINKNEYS GREEN
MAIDENHEAD
BERKSHIRE SL6 6QB

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2007, 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 25/04/2007

Name: **R REYNOLDS**

Address: **3 LIME WALK
MAIDENHEAD
BERKSHIRE
UNITED KINGDOM SL6 6QB**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **13/06/2007** *Authenticated:* **Yes (E/W)**