



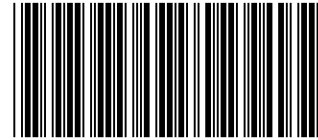
Companies House
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Annual Return

Company Name: **TIMEULTRA LIMITED**

Company Number: **02666630**



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Received for filing in Electronic Format on the: **28/11/2007**

Company Details

Period Ending: **28/11/2007**

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

Principal Business Activities:

SIC Codes
6021

Registered Office:
Address:

**C/O TRATHENS TRAVEL
SERVICES LTD
WALKHAM PARK
PLYMOUTH
DEVON
PL5 3LS**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **GERARD DONNACHIE**

Address: **38 HUNTLY GARDENS
HIGH BLANTYRE
LANARKSHIRE G72 0GW**

Director 1:

Name: **WILLIAM CUMMING**
Date of Birth: **16/01/1967**
Nationality: **BRITISH**
Occupation: **AFTERSALES DIRECTOR**

Address: **16 ARNTON GROVE
AIRDRIE
LANARKSHIRE ML6 8GZ**

Director 2:

Name: **GERARD DONNACHIE** *Address:* **38 HUNTLY GARDENS
HIGH BLANTYRE
LANARKSHIRE G72 0GW**
Date of Birth: **05/07/1957**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **IAN BARRON MACKAY** *Address:* **28A BENT ROAD
HAMILTON
LANARKSHIRE ML3 6PY**
Date of Birth: **01/02/1949**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 4:

Name: **DOUGLAS IRELAND PARK** *Address:* **APARTMENT 15 MOORLAND
HOUSE ORDNANCE WHARF
QUEENSWAY QUAY
GIBRALTAR**
Date of Birth: **23/06/1950**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

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 B	35501	GBP35501
TOTALS	35501	GBP35501

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

35501 ORDINARY B Shares held as at 28/11/2007

Name: **SQUARE WHEEL LTD**

Address: **C/O PARKS OR HAMILTON (HOLDINGS) LTD
20 BOTHWELL ROAD
HAMILTON
LANARKSHIRE ML3 0AY**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **28/11/2007** *Authenticated:* **Yes (E/W)**