



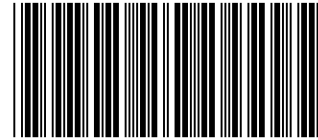
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Companies House
— for the record —

Annual Return

Company Name: **CELTIC BREEZE LIMITED**

Company Number: **02715551**



XH3SZFBY

Received for filing in Electronic Format on the: **11/05/2006**

Company Details

Period Ending: **03/05/2006**

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

Principal Business Activities:

SIC Codes
9305

Registered Office:
Address:

**2 CHURCHILL COURT
58 STATION ROAD
NORTH HARROW
MIDDLESEX
UNITED KINGDOM
HA2 7SA**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR MICHAEL MARTIN KEARNEY** *Address:* **PEACH HOUSE
SHANNON TOWN CENTRE
CO. CLARE
IRELAND**

Director 1:

Name: **MR MICHAEL MARTIN KEARNEY** *Address:* **PEACH HOUSE
SHANNON TOWN CENTRE
CO. CLARE
IRELAND**
Date of Birth: **02/10/1963**
Nationality: **IRISH**
Occupation: **MANAGING DIRECTOR**

Director 2:

Name: **JUDITH KEARNEY** *Address:* **PEACH HOUSE
SHANNON TOWN CENTRE
CO. CLARE
IRELAND**
Date of Birth: **24/12/1964**
Nationality: **BRITISH**
Occupation: **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 | 100 | GBP100.000 |
| TOTALS | 100 | GBP100.000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

39 ORDINARY Shares held as at 03/05/2006

Name: **JUDITH KEARNEY**
Address: **PEACH HOUSE
SHANNON TOWN CENTRE
CO. CLARE
IRELAND**

Shareholding 2:

51 ORDINARY Shares held as at 03/05/2006

Name: **MICHAEL MARTIN KEARNEY**

Address: **PEACH HOUSE
SHANNON TOWN CENTRE
CO. CLARE
IRELAND**

Shareholding 3:

10 ORDINARY Shares held as at 03/05/2006

Name: **CHRIS WOOTTON**

Address: **19 MILLERS CLOSE
RIPPINGALE
LINCOLNSHIRE
UNITED KINGDOM PE10 0TH**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **11/05/2006** *Authenticated:* **Yes (E/W)**