



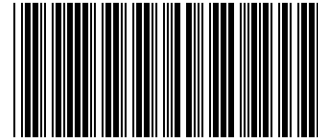
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **SKYDEALS (M/CR) LIMITED**

*Company Number:* **02989697**



XMMM7UB

*Received for filing in Electronic Format on the:* **15/08/2005**

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*Company Details*

*Period Ending:* **28/07/2005**

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

*Principle Business Activities:*

*SIC Codes*  
**7499**

*Registered Office:*  
*Address:*

**GREATER LONDON  
HOUSE  
HAMPSTEAD ROAD  
LONDON  
ENGLAND  
NW1 7SD**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **AVRIL DAWN ITANI**

*Address:* **78 BURDEN WAY  
WORPLESDON  
GUILDFORD  
SURREY  
ENGLAND GU2 9RD**

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*2nd Company Secretary:*

*Name:*     **ANGELA RUSSELL**

*Address:*   **22 BISHOPS CLOSE  
BARNET  
HERTFORDSHIRE  
UNITED KINGDOM   EN5 2QH**

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*Director 1:*

*Name:*           **HAYDN PAUL FARMER**

*Address:*   **34 EMMERSON AVENUE  
STRATFORD UPON AVON   CV37  
9DX**

*Date of Birth:*   **10/02/1961**

*Nationality:*   **BRITISH**

*Occupation:*   **CHIEF ACCOUNTANT**

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*Director 2:*

*Name:*           **DAVID HARRIS MATTISON**

*Address:*   **6 EASTCOTE VIEW  
PINNER  
MIDDLESEX  
UNITED KINGDOM   HA5 1AT**

*Date of Birth:*   **13/02/1948**

*Nationality:*   **BRITISH**

*Occupation:*   **COMPANY DIRECTOR**

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*Director 3:*

*Name:*           **ANGELA RUSSELL**

*Address:*   **22 BISHOPS CLOSE  
BARNET  
HERTFORDSHIRE  
UNITED KINGDOM   EN5 2QH**

*Date of Birth:*   **17/06/1952**

*Nationality:*   **BRITISH**

*Occupation:*   **COMPANY SECRETARY**

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## *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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1.00</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1.00</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2005, 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 28/07/2005**

*Name:* **MANCHESTER FLIGHTS LIMITED**

*Address:* **GREATER LONDON HOUSE  
HAMPSTEAD ROAD  
LONDON  
ENGLAND NW1 7SD**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **29/07/2005** *Authenticated:* **Yes (E/W)**