

363a(ef)

Annual Return

Company Name:

SNEINTON SPACE MANAGEMENT LIMITED

Company Number:

03034749

Received for filing in Electronic Format on the: 21/03/2007

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Company Details

Period Ending: 17/03/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7032

Registered Office:

Register of

AT RO

Register of Debenture

Address:

Members Address:

Holders Address:

THE CLOCK HOUSE

FROGMOOR HIGH WYCOMBE

BUCKINGHAMSHIRE

HP13 5DL

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: AMIT LAKHANI

Address:

37 LEDRAN CLOSE

LOWER EARLEY

READING

BERKSHIRE RG6 4JF

Director 1:

Name: NIGEL HARBOROUGH

Address:

RUTLAND HOUSE

BRUNSKILL

MAIN STREET HAROME

Date of Birth: 24/03/1965
Nationality: BRITISH

YORKSHIRE YO62 5JE

Occupation:

LAND DIRECTOR

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Director 2:

Name: AMIT LAKHANI Address: 37 LEDRAN CLOSE

Date of Birth: 28/03/1965 LOWER EARLEY

Nationality: BRITISH READING

Occupation: DIRECTOR BERKSHIRE RG6 4JF

Director 3:

Name: DAVID CHARLES LAWSON Address: DENNER HILL FARM

MILLER DENNER HILL

Date of Birth: 12/06/1958 GREAT MISSENDEN

Nationality: BRITISH BUCKINGHAMSHIRE HP16 0HZ

Occupation: COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY A 5000 GBP5000

ORDINARY B 5000 GBP5000

TOTALS 10000 GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

5000 ORDINARY B Shares held as at 17/03/2007

Name: ROXYLIGHT PROPERTIES LIMITED

Address: THE CLOCK HOUSE

FROGMOOR

HIGH WYCOMBE HP13 5DL

Shareholding 2:

5000 ORDINARY A Shares held as at 17/03/2007

Name: ROXYLIGHT PROPERTIES LIMITED

Address: THE CLOCK HOUSE

FROGMOOR

HIGH WYCOMBE HP13 5DL

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 21/03/2007 Authenticated: Yes (E/W)